

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## DESIGN ASSISTANCE SUBCOMMITTEE

### SPECIAL MEETING

Tuesday, August 1, 2006, 4:00 to 6:30 PM

On-site at the Salk Institute

10010 North Torrey Pines Road, San Diego

Meet in the East Parking Lot Just East of the East Building

*The Design Assistance Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are design professionals with expertise in historic preservation. The Subcommittee provides an informal atmosphere in which presenters can discuss issues related to historic resources. The Subcommittee is not a voting entity, but rather a forum for discussing issues and solutions related to historic resources and their preservation. Comments on a project concept at the meeting do not predispose future positions on the project by the Historical Resources Board. After a brief staff introduction to a project, applicants will be allowed up to 10 minutes for their presentation, which should be focused on the issues affecting the integrity of the historic resource. Applicants are encouraged to engage in an open dialogue regarding the changes that they propose to make to the historic resource and to seriously consider the Subcommittee members' comments before finalizing their project plans.*

*The Secretary of the Interior's Standards for Treatment of Historic Properties shall be used as guidelines in evaluating alterations, changes or potential relocation or demolition of historic resources.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on a project. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues:
  - The Salk Institute for Biological Studies: The proposed Master Plan Update will be presented by Mark Rowson, project manager/engineer with Latitude 33. This is the third meeting with the DAS regarding the project in order to accommodate the evolution of the master plan proposal with respect to the DAS comments. The proposed Salk Design Guidelines were distributed to the DAS members for their review prior to this meeting. The focus of this meeting is to provide a site tour and presentation of the proposed Coastal Development Permit drawings and Design Guidelines, take public input, and receive comments from DAS members.
4. Adjourn

Next Regular Subcommittee Meeting will be on August 2, 2006 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227