

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, November 13, 2006, at 2:00 PM

5<sup>th</sup> Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

### ***PLEASE NOTE EARLIER START TIME AND CHANGE OF LOCATION FOR THIS MEETING***

*The Policy 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 interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*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 an agenda item. 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:

3A HRB Subcommittee Appointments and Meeting Schedules. If confirmation of new Board members is docketed for the November 14, 2006 City Council meeting, then the Policy Subcommittee can consider appointments to the three standing subcommittees: Policy, Design Assistance, and Archaeology. In addition, the Policy Subcommittee may wish to address the meeting schedules as it is anticipated that the Archaeology Subcommittee will be more active in 2007 than in previous years, the Policy Subcommittee routinely met for more than one hour each month, and the Design Assistance Subcommittee often met for three or more hours each month. The HRB Procedures call for the Policy Subcommittee to approve appointments to subcommittees and for the full HRB to ratify those appointments. [25 minutes; Cathy Winterrowd]

3B Designation Criteria Guidelines (Part 3). In order to achieve consistency in the application of adopted HRB designation criteria, staff has prepared a draft guidelines document, based on concepts developed by a working group and input from the Policy Subcommittee, members of the public, and stakeholders. This meeting will focus on guidelines for the application of HRB Criterion A, including addressing the issue of historic deed restrictions, with an overall discussion of all designation criteria (A-F). It is anticipated that the HRB Designation

Criteria Guidelines will be presented to the full HRB at the November 30, 2006 meeting for adoption. [45 minutes; Cathy Winterrowd]

3C Revised HRB District Policy. Since the last Policy Subcommittee meeting, staff has met with several stakeholders who have raised issues regarding the revised policy. Staff also met with Department Management and policy staff in the Mayor's office to discuss the proposed changes in policy related to historical districts. A revised staff proposal will be discussed at this meeting and a determination will be made whether to proceed with taking the HRB District Policy to the full HRB at the November 30, 2006 meeting for adoption or to return the policy to staff for additional outreach and resolution of any outstanding issues. [50 minutes; Kelley Saunders]

4. Adjourn

Next Subcommittee Meeting will be on Monday, January 8, 2007 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)