

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

**Monday, August 11, 2008, 3:00 PM to 4:00 PM**

**4<sup>th</sup> Floor Large Conference Room**

City Administration Building

202 C Street, San Diego, CA

*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. Issues:
  - 3a. Review Process for Buildings Over 45 years old. The process for reviewing buildings and structures that are more than 45 years old has been revised recently to address public concerns. Staff will discuss the current process and provide statistics on the number of reviews completed during the last few months. [30 minutes; Tricia Olsen]
  - 3b. Proposed exemptions from the "Over 45 year" review process. The Historical Resources Guidelines of the Land Development Code allow the Historical Resources Board to identify areas of the City that are exempt from the requirement for a site specific survey. Staff is proposing that the Board exempt certain types of projects that involve limited interior work in areas of the City that are outside established historical districts and do not involve a designated historical resource. Staff is requesting the Policy Subcommittee refer this issue to the full Board for discussion and possible action at the August 28, 2008 meeting. [30 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, September 8, 2008 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)