



THE CITY OF SAN DIEGO
Historical Resources Board
REVISED
SPECIAL MEETING AGENDA
FRIDAY, MAY 18, 2012 AT 1:00 PM
CITY COUNCIL CHAMBERS HEARING ROOM
12TH FLOOR, CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the meeting.

ADMINISTRATIVE ITEMS

A. Board Administrative Matters and General Information

- Absences
- Other General Information

B. Conflict of Interest Declarations

ITEM 1 – BALBOA PARK PLAZA DE PANAMA PROJECT

Applicant: City of San Diego, owner and the Plaza de Panama Committee, permittee

Location: Balboa Park, Council District 3

Description: Review and make a recommendation to the appropriate decision-making authority on those aspects of the Site Development Permit pertaining to designated historical resources.

Today's Action: Recommend to the Planning Commission approval of the Site Development Permit and associated findings related to designated historical resources, as presented; recommend inclusion of additional permit conditions related to designated historical resources; or do not recommend approval of the Site Development Permit and associated findings related to designated historical resources.

Staff Recommendation: The Historical Resources Board recommend to the Planning Commission approval of the Site Development Permit and associated findings related to designated historical resources, as presented.

Report Number: HRB-12-036

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Item 1