CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

DESIGN ASSISTANCE SUBCOMMITTEE SPECIAL MEETING

Wednesday, November 30, 2006, at 3:30 PM (May start later, will follow Historic Resources Board Meeting) 4th Floor Large Conference Room City Administration Building 202 C Street, San Diego, CA

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:
 - <u>Balboa Park Information Kiosks</u>: At the September 6, 2006 DAS meeting, the Friends of Balboa Park proposed to place several information kiosks in and near the Prado. The DAS will evaluate the proposed revised design and revised locations with respect to potential impact of the National Register Historic District. (20 minutes)
 - <u>Balboa Park WiFi Antennae</u>: As mentioned in the previous presentation regarding the proposed kiosks, a new WiFi antenna would be part of each kiosk, completely hidden in each finial. In addition, the Park and Rec Department is also proposing three new WiFi antennae and a central antenna <u>for City of San Diego emergency and communication purposes only.</u>

These antennae are substantially smaller than the previously reviewed cell phone antennae and can be painted. (A sample antenna will be presented.) The proposed

location of the central antenna is at the Museum of Man tower, at the second level down from the top, which has arched openings to an enclosed space, unlike the upper level which is open on all sides. The dark recess of this level would render the small black antenna invisible from view from the ground. The applicant will present the other proposed locations as well for DAS review and comment. (20 minutes)

4. Adjourn

Next Subcommittee Meeting will be on December 6, 2006 at 3:00 PM.

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