CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, July 8, 2013, 3:00 PM to 4:00 PM Conference Room 5C

Development Services Building 1222 First Avenue, 5th Floor, 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. <u>Mission Hills District, Expansion 1</u>: The Mission Hills Historic District was designated by the HRB on July 16, 2007, at which time three future expansion areas which fell within the boundary of the original Mission Hills subdivision were identified. Members of the community have nominated the first of these expansion areas for designation and inclusion in the District Boundary. The expansion area under consideration is bounded roughly by Witherby Street to the west; Sunset Boulevard to the south; St. James Place to the east (inclusive of the east side of St, James Place); and Hickory Street to the north (inclusive of the north side of Hickory Street). The applicant is proposing to utilize the existing Context, Statement of Significance and Period of Significance for the District without revision. Staff is seeking Policy Subcommittee comment on the expansion prior to conducting public workshops and HRB hearings.

4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, August 12, 2013 at 3:00 PM.

For more information, please contact Kelley Stanco by phone at (619) 236.6545 or email at kstanco@sandiego.gov