

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, September 8, 2008, 3:00 PM to 4:00 PM
5th 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. Historic District Signage. This item has been referred from the Design Assistance Subcommittee. Staff and subcommittee members will discuss appropriate design, materials, placement, etc. for signage identifying established historic districts. [30 minutes; Kelley Saunders]
 - 3b. Formulating Motions at HRB Meetings. This item has been referred by Boardmember Curry for discussion by the Policy Subcommittee. The City Attorney's office has offered advice to the Board related to the form and types of motions appropriate during the designation process. The advice will be reviewed for the benefit of subcommittee members and the public. [30 minutes; Deputy City Attorney Marianne Greene]
4. Adjourn

Next Subcommittee Meeting will be on Monday, October 13, 2008 at 3:00 PM.

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