

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, August 10, 2009, 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. Overview of Historic Preservation Day at Land Use & Housing Committee

Staff will present an overview of items that will be discussed during Historic Preservation Day at the Land Use & Housing (LU&H) Committee on September 23, 2009. Topics that will be addressed include "Over-45" reviews, Conservation Areas, Mills Act reforms status update, Land Development Code revisions, and the Council Policy on Historic Districts.

Staff: Winterrowd
Anticipated Time: 20 Minutes
 - 3b. Historic District Policy

In order to bring the City's Historic District Designation Policy in line with state and nationally accepted preservation practices, staff is proposing revisions to the District Policy. The revised policy will be divided into a City Council Policy on the establishment of Historic Districts and a Historical Resources Board Procedure for implementing the Policy. Staff will introduce the change to the Subcommittee and will return to the Subcommittee for comments on the full policy prior to Board consideration.

Staff: Winterrowd
Anticipated Time: 20 Minutes

3c. Update on Survey Efforts Related to Community Plan Updates

Staff will provide an update on the ongoing survey efforts related to the community plan updates, including the status, survey methodology, technology, and any issues which have arisen during the process.

Staff: Winterrowd and Hirsch

Anticipated Time: 20 Minutes

4. Adjourn

Please note the next Policy Subcommittee Meeting will be on Thursday, September 24th at 4:00 PM and will be a joint meeting with the Archaeology Subcommittee.

For more information, please contact Kelley Saunders by phone at (619) 236-6545 or email at kmsaunders@saniego.gov