

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

**Monday, April 30, 2007, 3:00 PM to 5:00 PM**

**4<sup>th</sup> 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. Issue:
  - 3a. Proposed Mission Hills and Fort Stockton Line Historic Districts: The Historical Resources Section has begun processing the Mission Hills Historic district, currently bounded by Sunset Boulevard, Sheridan and Lyndon Streets and Saint James Place, (submitted in 2004 by Janet O'Dea and Allen Hazard); and the Fort Stockton Line Historic District, which follows the extension of the streetcar line along West Lewis and Fort Stockton Drive between Stephens and Trias, (submitted in 2006 by Barry Hager and Scott Sandel). These districts did not result directly from the Uptown Survey, but in some instances the information and boundaries closely reflect the information found in the survey. The documents are currently in the process of being updated by both staff and the applicants and staff is looking at scheduling the item for the required meetings and hearings in May and June. Staff is hosting a workshop on April 28<sup>th</sup> to introduce the historical districts, explain the process, responsibilities and benefits, and answer any questions the property owners may have. Staff is requesting Subcommittee member comments at this meeting regarding the context and proposed boundaries prior to forwarding the nominations to the Board. [Kelley Saunders; 90 minutes]
  - 3b. Preservation Awards: New nominations will be accepted for consideration. All previous nominations will be reviewed and the Policy Subcommittee will make initial determinations on this year's recipients [30 minutes; Kelley Saunders]
4. Adjourn

Next Subcommittee Meeting will be on Monday, May 14 12, 2007 at 3:00 PM.

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