



THE CITY OF SAN DIEGO
Historical Resources Board

DATE ISSUED: August 11, 2011 REPORT NO. HRB-11-058

ATTENTION: Historical Resources Board
Agenda of August 25, 2011

SUBJECT: **ITEM #13 – Composition of the HRB Subcommittees**

DESCRIPTION: Consider ratifying appointments to the Policy, Design Assistance, and Archaeology Subcommittees

STAFF RECOMMENDATION

Ratify the HRB Policy Subcommittee's appointments to the Policy, Design Assistance, and Archaeology Subcommittees.

BACKGROUND

The Board's adopted procedures guide the appointment of members and chairs of subcommittees. Section III. E. states: "Membership on the standing subcommittees shall strive to match expertise and interests to the extent possible, but shall also strive to allow maximum participation by Board members. The minimum number of Board members appointed to any standing subcommittee shall be three, and the maximum shall be five. Appointments to the standing subcommittees, including chair appointments, shall be made once a year, or as vacancies occur, by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting. The Chair of the Board, as appointed by the Mayor or Board, is automatically the Chair of the Policy Subcommittee."

The last time the HRB made Subcommittee appointments was in July 2010. At that time, new Boardmember Michael Baksh (Archaeologist) was appointed to the Archaeology Subcommittee. Since then Boardmembers Sal Aréchiga and Ann Jarmusch have resigned and Boardmember Abel Silvas has termed out.

On August 8, 2011, the Policy Subcommittee appointed Boardmember Baksh as Chair to the Archaeology Subcommittee and as a member of the Policy Subcommittee. Because the City is seeking a Native American representative for appointment to the Board, a position on the Archaeology Subcommittee for this future Boardmember was also appointed. Boardmembers Marrone and Woods volunteered to serve on the Design Assistance Subcommittee (DAS), with Dr. Woods appointment beginning in January 2012 after a current teaching assignment ends, and were appointed by the Policy Subcommittee. Although the required Architect position on the

Board is currently vacant, the individual that will fill that position will have the necessary expertise and interest to serve on DAS and therefore, was appointed to that subcommittee. In addition, the Policy Subcommittee reappointed Boardmembers Lemmo, Berge, and Woods to the Policy Subcommittee, with Mr. Lemmo serving as the Chair; reappointed Boardmembers Bethke (Chair) and Garbini to the Design Assistance Subcommittee; and Boardmembers Berge and Garbini to the Archaeology Subcommittee.

In reviewing the status of the subcommittees, the Development Services Department (DSD) made a recommendation to the Policy Subcommittee to change slightly the focus of the Policy and Archaeology Subcommittees. Many of the initial issues raised by the Native American community related to cultural resources and development projects have been addressed or are being addressed through consultations between the City's Tribal Liaison, Director Kelly Broughton and DSD staff, and the Kumeyaay Cultural Repatriation Committee (KCRC). Due to this progress and historical resources staffing constraints, the Policy Subcommittee agreed with the proposal for the Archaeology Subcommittee to meet quarterly (August, November, February, and May) rather than monthly to discuss Native American concerns related to development projects, with policy level issues related to archaeology and cultural landscapes referred to the Policy Subcommittee. The appointment of Dr. Baksh and Ms. Berge to both these subcommittees will provide a continuity of Board involvement in cultural resources at the subcommittee level.

A minimum of three and maximum of five HRB members can be appointed to a subcommittee. Because six Board members constitute a quorum of the HRB, any HRB member attending a meeting of a Subcommittee comprised of five members would be precluded from participation in the meeting, although could attend the meeting and observe. A Board member can raise an issue to the Chair of any subcommittee and ask that it be put on the agenda for discussion. Attendance and participation by the requesting Board member is not necessary. As currently appointed, the Design Assistance Subcommittee would be comprised of five members once Dr. Woods and the HRB Architect position are available. The Policy and Archaeology Subcommittees would be comprised of four members each. The tables on the attachment show the current and new appointments as approved by the Policy Subcommittee.

CONCLUSION

Staff recommends that the HRB ratify the Policy Subcommittee's appointments of Dr. Baksh as Chair to the Archaeology Subcommittee and to the Policy Subcommittee, a Native American representative, once appointed to the HRB, to the Archaeology Subcommittee, Boardmembers Marrone and Woods and the vacant Architect position to DAS; and reappoints of Boardmembers Lemmo (Chair), Berge, and Woods to the Policy Subcommittee, Boardmembers Bethke (Chair) and Garbini to DAS, and Boardmembers Berge and Garbini to the Archaeology Subcommittee.



Cathy Winterrowd
Principal Planner/HRB Liaison

Attachment: Historical Resources Board Subcommittee Rosters

HISTORICAL RESOURCES BOARD SUBCOMMITTEE ROSTERS

August 8, 2011

POLICY SUBCOMMITTEE
• Meets 2 nd Mon. of the month at 3:00pm
John Lemmo, Chair
Priscilla Berge
Ann Woods
Mike Baksh*
<i>vacant</i>

DESIGN ASSISTANCE SUBCOMMITTEE
• Meets 1 st Wed. of the month at 4:00pm
Alex Bethke, Chair
Gail Garbini
Linda Marrone*
Ann Woods* (<i>beginning January 2012</i>)
<i>Architect position* – once appointed</i>

ARCHAEOLOGY SUBCOMMITTEE
• Meets Quartely -- 2 nd Monday of August, November, February, May at 4:00pm
Michael Baksh, Chair*
Priscilla Berge
Gail Garbini
<i>Native American* – once appointed</i>

* denotes new Subcommittee member or chair