

**CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD
POLICY SUBCOMMITTEE AGENDA**

Monday, December 11, 2023, 3:00 PM to 4:00 PM

HYBRID HEARING

**3rd Floor Conference Room
Development Services Department - City Operations Building
1222 First Avenue, San Diego, CA 92101**

Until further notice, Policy Subcommittee meetings will be conducted pursuant to the provisions of California Government Code section 54953(a), as amended by Assembly Bill 2249. Effective February 10, 2023, the Policy Subcommittee will be participating in-person and the meeting will be open for in-person testimony.

In lieu of in-person attendance, members of the public may participate virtually:

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1608174834?pwd=SOhTZnAzVGkzK3diZk1UQmFneDY3UT09>

Meeting ID: 160 817 4834 Passcode: 5Ru2Ez

To join by using Telephone: Dial 1-669-254-5252 or (Toll Free) 1-833-568-8864. When prompted, input Webinar ID: 160 817 4834

The public is encouraged to [subscribe](#) to receive meeting agendas.

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. Non- Agenda Public Comment (on matters not on the agenda)
3. Subcommittee Comment (on matters not on the agenda)
4. Possible Board Response to Independent Budget Analyst (IBA) Report: At the November 16, 2023 meeting of the Historical Resources Board, the Board considered whether they desired to follow-up on the IBA report titled, [Response to Request for Analysis of Potential and Designated Historical Resources Review](#) presented at the October HRB meeting, and if so, the preferred process and form for that response. The Board voted to defer the discussion and decision on a possible response to the Policy Subcommittee. Per the Board's request, public testimony can be reviewed on the [YouTube recoding of the hearing](#) (timestamp 1:55:50) and written public comments related to the October 26th informational presentation of the IBA report have been compiled and can be viewed on the City's website:
 - a. [Public Comment Forms](#) (pages 1-41 of the pdf)
 - b. [Correspondence Letter Group 1](#)
 - c. [Report Submitted with Public Comment](#)
 - d. [Report Submitted with Public Comment](#)
 - e. [Report Submitted with Public Comment](#)

5. Discussion of Historic District Policy and National Register Districts: At the November 16, 2023 meeting of the HRB, the Board voted to refer discussion of the Historic District Policy as it relates to Historic Districts listed on the National Register, but not the local register.
6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, January 8, 2023 at 3:00 PM.

For more information, please contact Suzanne Segur by phone at (619) 236-6139 or email at ssegur@sandiego.gov