

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

**Monday, February 12, 2024, 3:00 PM to 4:00 PM**

HYBRID HEARING

**5<sup>th</sup> Floor Large Conference Room  
City Planning Department - City Administration Building  
202 C Street, 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/1603633302?pwd=aHZ5OHRET1prZ0tLRXFNOEk2UUUvUT09>

Meeting ID: 160 363 3302 Passcode: ysF4GZ

**To join by using Telephone:** Dial 1-669-254-5252 or (Toll Free) 1-833-568-8864. When prompted, input Webinar ID: 160 363 3302

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. Amendment to Historical Resources Board Procedures: Amendments to the Historical Resources Board Procedures are proposed that will more closely align the Board's Procedures with City Council procedures regarding the establishment, management, and adoption of the Consent portion of the Historical Resources Board's agenda. A memo summarizing the amendments and the need for the amendments is provided as an attachment to the Policy Subcommittee agenda, along with a strike-out/underline of the proposed amendments to the Historical Resources Board Procedures.
5. Hillcrest Historic District: Staff is seeking the Policy Subcommittee's review of the draft historic context statement, statement of significance, period of significance, and boundary description and justification for the Hillcrest Historic District. A memo summarizing the historic district effort is provided as an attachment to the Policy Subcommittee agenda, along with the draft materials.

6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, March 11, 2024 at 3:00 PM.

For more information, please contact Suzanne Segur by phone at (619) 236-6139 or email at [ssegur@sanidiego.gov](mailto:ssegur@sanidiego.gov)