

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

**Monday, March 11, 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. Policy Subcommittee Appointments: The Board's adopted procedures state that "*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... by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting.*" Staff is requesting that the Policy Subcommittee provide a recommendation to the HRB on an appointment to the vacant position left by the departure of Boardmember Abrams on the Policy Subcommittee, based on the interest and availability of the Boardmembers.
5. Amendments to Historical Resources Board Policy 4.1, Procedure on Establishing Historical Districts, and the Historical Resources Board Procedures Proposed by Mission Hill Heritage: At the November 16, 2023 meeting of the Historical Resources Board, the Board passed a motion to "direct staff to place on the next Policy committee agenda of the review and consideration of amendments to HRB Policy 4.1 and HRB procedures as proposed by

Mission Hills Heritage related to local designation of National Register Historic Districts.” The item was docketed for review by the Policy Subcommittee in December as a discussion of the proposed amendments, and Mission Hills Heritage requested a continuance, which was granted. The item has been re-docketed for review by the Policy Subcommittee at the first available opportunity. A Memorandum is provided with the agenda that includes more information, as well as a draft of the amendments proposed by Mission Hills Heritage.

6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, April 8, 2024 at 3:00 PM.

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

# HISTORICAL RESOURCES BOARD SUBCOMMITTEE ROSTERS

March 3, 2024

<b>POLICY SUBCOMMITTEE</b>
• Meets 2 <sup>nd</sup> Mon. of the month at 3:00pm
Tim Hutter, Chair
Kristi Byers
Courtney Ann Coyle
Carla Farley
<i>Vacant</i>

<b>DESIGN ASSISTANCE SUBCOMMITTEE</b>
• Meets 1 <sup>st</sup> Wed. of the month at 4:00pm
Matt Winter, Chair
Kristi Byers
Rammy Cortez
David McCullough
Ann Woods

<b>ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES SUBCOMMITTEE</b>
• Meets Quarterly -- 2 <sup>nd</sup> Mon. of August, November, February, and May at 4:00pm
Michael Taylor, Chair
Li-Rong Lily Cheng
Courtney Ann Coyle
Carla Farley
Tim Hutter