CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE AGENDA

Monday, May 13, 2024, 3:00 PM to 4:00 PM HYBRID HEARING

5th 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 inperson 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 <u>subscribe</u> 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. <u>Preservation Awards</u>: Continued discussion from the April Policy Subcommittee meeting. The Historical Resources Board and City of San Diego wish to recognize preservation projects, activities, and people with an outstanding commitment to historic preservation. The winners will be announced in May to commemorate National Historic Preservation Month and will be celebrated at the May Historical Resources Board meeting. Projects completed after January 2016 are eligible for nomination. The Policy Subcommittee will make determinations on this year's recipients in the categories of Preservation Projects, Preservation Activities and People in Preservation.
- 5. Adjourn

Next Policy Subcommittee Meeting will be on Monday, June 10, 2024 at 3:00 PM.

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