

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

Monday, February 9, 2026, 4:00 PM to 5:00 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 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. Creation of an Ad Hoc Subcommittee: The Board's adopted procedures state that ad hoc subcommittees may be established on an as-needed basis. "Ad hoc subcommittees may be stand alone subcommittees of the Board, combined subcommittees including representation from other agencies, or subcommittees of other agencies with Board representation by one or more Board members. Ad hoc subcommittees typically provide the Board with recommendations related to the purpose for which the subcommittee was established... Establishment of ad hoc subcommittees... shall be by a majority vote of the Board at a regular or special Board meeting." Staff is requesting that the Board consider the creation of an ad hoc subcommittee whose purpose is to make recommendations to the Board on changes to the [Guidelines for the Application of Historical Resources Board Designation Criteria](#) as part of the Preservation & Progress initiative.

5. Subcommittee and Ad Hoc 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 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."* Staff is requesting that the Policy Subcommittee provide a recommendation to the HRB on appointments to all subcommittee positions, both standing and ad hoc if created, based on the interest and availability of the Boardmembers.
6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, March 9, 2026 at 4:00 PM.

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

HISTORICAL RESOURCES BOARD SUBCOMMITTEE ROSTERS

August 28, 2025

POLICY SUBCOMMITTEE
<ul style="list-style-type: none">• Meets 2nd Mon. of the month at 4:00pm
Kristi Byers, Chair
Rammy Cortez
Carla Farley
Melissa Sofia
Melanie Woods

DESIGN ASSISTANCE SUBCOMMITTEE
<ul style="list-style-type: none">• Meets 1st Wed. of the month at 4:00pm
Rammy Cortez, Chair
Kristi Byers
Eva Friedberg
David McCullough
Michael Provence

ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES SUBCOMMITTEE
<ul style="list-style-type: none">• Meets Quarterly -- 2nd Mon. of August, November, February, and May at 3:00pm
Michael Taylor, Chair
Lisa Cumper
Joy Miller
Michael Provence
Melissa Sofia