

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF FEBRUARY 25, 2016
NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING

At 1:04PM Chair Lemmo stated that a quorum of the Board would not be in attendance, and as a result the meeting could not be called or order, and all items would be trailed to the next meeting.

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Present
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Maria Curry	Absent
Boardmember	Tom Larimer	Absent
Boardmember	Abel Silvas	Absent
Boardmember	Ann Woods	Present

Staff to the Board in Attendance

Shannon Anthony, Board Secretary
Kelley Stanco, Senior Planner
Jodie Brown, Senior Planner
Camille Pekarek, Associate Planner

Legal Counsel in Attendance: Inga Lintvedt, Deputy City Attorney

Meeting was adjourned due to the lack of a quorum; all items will be trailed to the March 24, 2016 meeting.

General Staff Announcements to Those in Attendance:

- I regret to report that due to persistent, ongoing conflicts with work obligations, Boardmember Linda Marrone has resigned effectively immediately. This leaves us with 3 vacancies and 8 seated Boardmembers. The Mayor's office has been notified of the resignation, and has informed staff that they expect appoints to fill most of the vacancies and termed-out positions sometime in March.
- As you may recall, the historical resources section currently has one vacant Associate Planner position, which was previously filled by Joseph Castro. The initial recruiting phase is complete and interviews are scheduled for next week. We hope to have the position filled by early to mid-April.
- A reminder that the Mills Act application period is currently open through Friday, April 1st, March 31st is a City holiday and we will be closed. Please keep in mind that all applications are first come first serve.
- It is HRB Annual Awards season once again! The City is currently accepting nominations for the 2016 Historic Preservation Awards. Awards are given each year in the categories of Agency; Archaeology; Architectural Restoration, Rehabilitation and Reconstruction; Community History; Cultural Diversity; Cultural Landscape; Education; History; Individual and Preservation Advancement. Nominations are due by April 4th, and the Awards will be presented at the May 26th HRB Hearing. Nomination forms are available on the City's website.

- The next regularly scheduled Design Assistance Subcommittee meeting will be held Wednesday, March 2, 2016 at 4:00pm in the Large Conference Room on the 6th floor of the Executive Complex. The next regularly scheduled Policy Subcommittee meeting will be held on Monday, March 14, 2016 at 3:00pm in the Large Conference Room on the 12th floor of the Executive Complex. The next Archaeology Subcommittee meeting will be held on Monday, May 9, 2016 at 4:00pm in the Large Conference Room on the 12th floor of the Executive Complex.

REMINDER:

NEXT BOARD MEETING DATE:

Thursday, March 24, 2016

LOCATION:

City Concourse Building,
North Terrace Rooms

ANNOUNCEMENTS CONCLUDED AT 1:06PM AND ALL ITEMS WERE TRAILED