

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

**Monday, May 9, 2022, 3:00 PM to 4:00 PM**  
VIRTUAL HEARING

***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.***

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:

3a. 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 appointments to the Subcommittees, based on the interest and availability of the Boardmembers. The Policy Subcommittee will consider appointments to the Design Assistance Subcommittee, Policy Subcommittee, Archaeological and Tribal Cultural Resources Subcommittee.

4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, June 13, 2022 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)