CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE AGENDA

Monday, March 8, 2021, 3:00 PM to 4:00 PM VIRTUAL HEARING

Until further notice, during the current State of Emergency and in the interest of public health and safety, Policy Subcommittee (PS) meetings will be conducted with PS members participating by teleconference and/or videoconference, and there will be no members of the public in attendance at the PS meetings. We are providing alternatives to in-person attendance for participating in PS meetings. If you would like to comment on an agenda or non-agenda item, comments may be submitted using this <u>webform</u>.

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. Public Comment (on matters not on the agenda)
- 3. Subcommittee Comment (on matters not on the agenda)
- 4. <u>Concerns or Suggestions to Bring to City Council:</u> Continued discussion regarding the Board's Concerns or Suggestions to Bring to City Council portion of the Standardized Report of City Boards and Commissions for 2020. Discussion will focus on the proposed Board member changes to finalize the Report.
- 5. Adjourn

Next Policy Subcommittee Meeting will be on Monday, April 12 at 3:00 PM.

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