

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE AGENDA

Monday, **January 9**, 2017, 3:00 PM to 4:00 PM (**REVISED**)

Conference Room 4C

Development Services Building
1222 First Avenue, 4th Floor, San Diego, CA 92101

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. Meeting Notes
5. Work Program Discussion (continued): Following the September 12, 2016 Policy Subcommittee meeting, staff has drafted an issues matrix with responses by staff as to the status or feasibility of certain issues. The Subcommittee will openly discuss the issues matrix presented by staff.
6. Renaming the Archaeology Subcommittee: Boardmembers will consider renaming the Archaeology Subcommittee to the Archaeological and Tribal Resources Subcommittee. The Policy Subcommittee will provide a recommendation to the HRB on an amendment of the Board's procedures to rename the Archaeology Subcommittee.
7. Adjourn

Next Policy Subcommittee Meeting will be on Monday, February 13, 2017 at 3:00 PM.

Previous Policy Subcommittee meeting notes available at <https://www.sandiego.gov/development-services/historical/board/subcommittees/policy>

For more information, please contact Camille Pekarek by phone at (619) 236.7173 or email at clpekarek@sandiego.gov