

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

**Monday, February 13, 2017, 3:00 PM to 4:00 PM**

**Conference Room 4C**

Development Services Building  
1222 First Avenue, 4<sup>th</sup> 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. Work Program Discussion (continued from January meeting): The Subcommittee will continue their ongoing discussion of staff's draft issues matrix and setting priority levels to each item.
5. Adjourn

Next Policy Subcommittee Meeting will be on Monday, March 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](mailto:clpekarek@sandiego.gov)

**Table of Work Program Issues Raised by Boardmembers and Staff for HRB Policy Subcommittee**

No.	Issue	Staff Response	Target Date	Complete Date	Notes	Committee Priority
1	HRB training by City Attorney	Staff will coordinate with Deputy City Attorney to provide additional training to HRB Boardmembers on various topics including but not limited to Board procedures, making motions, and the HRB's role in Site Development Permits.	Ongoing		SDP training currently scheduled for March 2017 HRB meeting	High
2	HRB training by Staff	Staff will work to develop and present future training to the HRB on architectural styles as requested by Boardmembers as time permits. Additional training may be provided on issues relating to Community Plan Updates and Historic Districts.	Ongoing		In the meantime, please reference the McAlester "Field Guide to American Houses" provided to all HRB Boardmembers.	High
3	Outside training	Staff will inform HRB Boardmembers on outside training opportunities as they develop.	Ongoing		CPF workshop May 2017. Staff has identified potential training for Boardmembers (see attached list)	Medium
4	Revisions to HRB Naming Policy	The current HRB Naming Policy was adopted by the HRB in 2002. Staff does not have the resources to reopen the Naming Policy for revision at this time.	N/A			Medium
5	Developing a policy or procedure for establishing Master Architects, Builders, etc. outside of the designation process	Establishing Masters outside the designation process has previously been addressed by staff and determined not feasible at this time.	N/A			medium
6	Revising/updating the Established Masters List	Revising and/or updating the Established Masters List will require considerable staff time that is not currently available. Staff welcomes individual Boardmembers to undertake this task and present their revisions/updates to staff.	N/A		All newly established Masters are kept up-to-date on CHRID	medium
7	HRB Criteria Guidelines revision	The HRB Criteria Guidelines were adopted in August 2009 and last revised in 2011. No revisions are necessary at this time.	N/A		Criterion C – low Criterion B – medium	Medium
8	Historic Preservation Fund	Staff will present the current status of the Historic Preservation Fund and how the fund operates to the HRB as an information item.	Feb 2017		Information item scheduled for February 2017 HRB meeting	Medium

No.	Issue	Staff Response	Target Date	Complete Date	Notes	Committee Priority
9	Naming rights/corporate partnerships for resources in Balboa Park	The City is currently working on a naming rights policy. HRB staff is involved in ongoing discussions with the Park and Rec Department on this issue and will keep the HRB informed as needed.	2017			
10	How to increase designation incentives in more diverse communities	Staff welcomes Boardmembers to share specific ideas on this issue at any time, and will consider how they may be implemented.	N/A			
11	Mills Act Program	Staff will present information to the HRB annually on the Mills Act program.	Annually		Staff and Subcommittee members agree this topic should be brought to the full HRB and is not specific to Policy Subcmte.	
12	Update from City's Tribal Liaison	Staff will coordinate with the Tribal Liaison to request annual updates on current relations, AB52 and related issues to be presented to the HRB or Archaeology Subcommittee.	Annually Oct 2017-			High
13	Renaming the Archaeology Subcommittee to the Archaeology and Tribal Subcommittee	Staff is open to present this item for discussion at the HRB Policy Subcommittee as time permits.	Jan 2017		Scheduled for February 2017 HRB meeting to change name to Archaeological and Tribal Cultural Resources Subcommittee	High
14	Application and processing procedure for Multiple Property Listings (MPLs)	The City has identified several potential MPLs during recent Community Plan Update efforts. In coming months, Staff will present to the Policy Subcommittee proposed procedures for developing and processing MPLs locally.	2017- 2018			
15	Historic district nominations	Staff is expecting to begin an aggressive work program to process a number of new historic district nominations which will be presented to the Policy Subcommittee as they are ready.	2017- 2018		Information item on this topic scheduled for February 2017 HRB meeting	
16	Development deviations for designated historic resources	Staff will work to develop and present proposed amendments to the Land Development Code to provide more flexibility for development standards for designated historic resources.	Begin 2017, ongoing			
17	Historic Resource Regulations, update to Land Development Code	Staff will work to develop and present proposed amendments to the Historic Resource Regulations of the LDC.	2017			High

Updated February 6, 2017

## Potential Historic Preservation Training 2017

### Board Members

February 15, 2017 (Webinar) 12pm to 1.30pm

CPF: *A New Attitude on Old Approaches: Examining Facadism*

\$40 Members and Partners

<https://californiapreservation.org/events/facadism/>

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February 22, 2017 (Webinar) 12pm to 1.30pm

CPF: *Beyond the Building: Challenges and Opportunities in Evaluating Recent Past Resources*

\$40 Members and Partners

<https://californiapreservation.org/events/recent-past/>

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April 12, 2017 (Webinar) 12pm to 1.30pm

CPF: *Going on the Offensive: Telling the True Story of Preservation Impact on Affordability*

\$40 Members and Partners

<https://californiapreservation.org/events/affordability-debate/>

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May 10-13, 2017 (Conference)

*The California Preservation Conference: Preservation at the Forefront*

Pasadena, CA

<https://californiapreservation.org/education/conference/>

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June 22, 2017 (Live Broadcast) 9am to 4pm

CPF: *The Secretary of the Interior's Standards: Historic Districts, Infill Construction, and New Additions*

\$60 Members and Partners

<https://californiapreservation.org/events/soi-standards-2017/>

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June 23, 2017 (Live Broadcast) 9am to 4pm

CPF: *The California Environmental Quality Act: Updates, Actions, and Advocacy*

\$60 Members and Partners

<https://californiapreservation.org/events/ceqa-advocate/>

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July 19, 2017 (Live Broadcast) 9am to 4pm

CPF: *Innovative Historic Resource Survey Tools and Techniques*

\$60 Members and Partners

<https://californiapreservation.org/events/survey-tech/>