



THE CITY OF SAN DIEGO

Report to the Historical Resources Board

DATE ISSUED: April 13, 2017 REPORT NO. HRB-17-029

HEARING DATE: April 27, 2017

SUBJECT: **ITEM #12 - Composition of the HRB Subcommittees**

DESCRIPTION: Consider ratifying appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees.

STAFF RECOMMENDATION

Ratify the appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees, with three subcommittee assignments (contingent on the April 18th, 2017 Council confirmation of Mayoral nominees to the HRB).

BACKGROUND

The Board's adopted procedures guide the appointment of members and chairs of subcommittees. Section III. E. states: "*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 once a year, or as vacancies occur, by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting. The Chair of the Board, as appointed by the Mayor or Board, is automatically the Chair of the Policy Subcommittee.*"

The last time the HRB made Subcommittee appointments was in August 2016 following the appointment of new HRB members. The recent Mayoral appointment of new Boardmembers in April 2017 and vacancies on subcommittees necessitate new subcommittee appointments.

ANALYSIS

A minimum of three and maximum of five HRB members can be appointed to a subcommittee. Because six Board members constitute a quorum of the HRB, any HRB member attending a meeting of a Subcommittee comprised of five members would be precluded from participation in the meeting, although could attend the meeting and observe. However, any Board member can raise an issue to the Chair of any subcommittee and ask that it be put on the agenda for discussion. Attendance and participation by the requesting Board member is not necessary.

In determining appropriate appointments to the Subcommittees at their April 10, 2017 meeting, the Policy Subcommittee considered the interest of the Boardmembers, and the HRB nominees, as well as the requirements of the Board's procedures. The following Subcommittee assignments were proposed by the Policy Subcommittee, *pending City Council confirmation of the nominees.

Policy

David McCullough (Subcommittee Chair)
Diana Cordileone*
Courtney Ann Coyle
Tim Hutter
Ann Woods

Design Assistance

Todd Pitman (Subcommittee Chair)
Diana Cordileone*
Tom Larimer
Matt Winter
Ann Woods


Archaeological and Tribal Cultural Resources

Courtney Ann Coyle (Subcommittee Chair)
Amy Harleman
Cindy Stankowski*

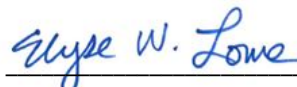
It was the desire of the Policy Committee at the April 10th, 2017 meeting to propose the slate of subcommittee assignments with contingencies to the HRB so that the new subcommittee assignments could be ratified at the April 27th HRB hearing. If either of the two nominees are not confirmed by Council on April 18th, 2017, both Policy and Design Assistance would continue to meet the minimum requirements for a quorum. However, if Ms. Stankowski is not confirmed by Council on April 18, the Archaeological and Tribal Cultural Resources Subcommittee would need an additional HRB member assignment, for it to have the minimum requirement of three subcommittee members.

CONCLUSION

Staff recommends that the Board ratify the appointments to the Policy, Design Assistance, and Archaeological and Tribal Cultural Resources Subcommittees consistent with the assignments made by the Policy Subcommittee.



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