

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

**Monday, December 11, 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. Information Item A: The Policy Subcommittee will discuss concerns from the Historical Resources Board (HRB) that arose in a discussion from the November 2017 HRB meeting, wherein alterations were made to a property within the City's legal framework, however resulted in the loss of historical integrity of said property.
5. 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, and Archaeological and Tribal Cultural Resources Subcommittee.
6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, January 8, 2018 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 Sonnier Francisco by phone at (619) 685-1360 or email at [sfrancisco@sandiego.gov](mailto:sfrancisco@sandiego.gov)