



THE CITY OF SAN DIEGO

Report to the Historical Resources Board

DATE ISSUED: January 11, 2018 REPORT NO. HRB-18-007

HEARING DATE: January 25, 2018

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.

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 April 2017 following the appointment of new HRB members. The recent Mayoral appointment of new Boardmembers in August 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 they 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 December 11, 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:

Policy

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

Design Assistance

Todd Pitman (Subcommittee Chair)
Andy Bowen
Charlie Colvin
Matt Winter
Ann Woods

Archaeological and Tribal Cultural Resources

Courtney Ann Coyle (Subcommittee Chair)
Andy Bowen
Tim Hutter
Amy Harleman
Cindy Stankowski

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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