

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

**Monday, March 12, 2018, 3:00 PM to 4:00 PM**

**4<sup>th</sup> Floor Training Room**

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. Discussion Topic Regarding Staff Recommendations to the Historical Resources Board: Boardmember Pitman has requested a discussion of how and when staff provides recommendations to the Board on the items before them.
5. Discussion Topic Regarding the City of San Diego Modernism Historic Context Statement: Boardmember Pitman has requested an opportunity to discuss any clarification on or updates to the *San Diego Modernism Historic Context Statement*.
6. Adjourn

Next Policy Subcommittee Meeting will be on Monday, April 9, 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)