CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE AGENDA

Monday, April 9, 2018, 3:00 PM to 4:00 PM

4th Floor Training Room

Development Services Building 1222 First Avenue, 4th 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)
- Discussion Topic Regarding Staff's Application of *The Secretary of the Interior's Standards* in Evaluating Integrity: Some members of the local preservation community have requested that the City reduce the integrity threshold for individual designation of resources.
- 5. Adjourn

Next Policy Subcommittee Meeting will be on Monday, May 14, 2018 at 3:00 PM.

Previous Policy Subcommittee meeting notes available at <u>https://www.sandiego.gov/development-</u> services/historical/board/subcommittees/policy

For more information, please contact Sonnier Francisco by phone at (619) 685-1360 or email at <u>sfrancisco@sandiego.gov</u>