

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

## **POLICY SUBCOMMITTEE**

Monday, September 12, 2016, at 3:00 PM

Conference Room 4C

Development Services Building

1222 First Avenue, 4<sup>th</sup> Floor, San Diego, CA 92101

## **MEETING NOTES**

### **1. Attendance**

Boardmembers: Courtney Coyle, Priscilla Ann Berge, Ann Woods

Staff: Elyse Lowe, Kelley Stanco, Camille Pekarek, Suzanne Segur

Guests: Amie Hayes (SOHO)

### **2. Public Comment (on matters not on the agenda)**

Ms. Hayes stated that issues relating to Criterion B should be examined by the Policy Subcommittee, and that noted that SOHO will draft revisions to send to staff. Ms. Hayes also expressed interest about supplemental development regulations that are being brought forward as part of the Community Plan Update package on Wednesday's HRB meeting – SOHO is in support of the regulations.

Chair Coyle expressed interest in altering the subcommittee agenda format to include opportunity for Boardmember comments on matters not on the agenda.

### **3. Issues**

#### **3a. Subcommittee Appointments**

Chair Coyle and Boardmembers Berge and Woods all expressed support for recommending the HRB appoint Boardmember Harleman to the Policy Subcommittee.

#### **3b. Development of Subcommittee Work Plan**

##### Background

Per the request of the Policy Subcommittee Chair, the subcommittee discussed potential future policy issues related to the work of the HRB.

### Public Comment

None

### Boardmember Comment

Boardmember Berge noted that the Archaeology Subcommittee at one time had an issues matrix, would like to develop a list of items to address to include priorities and timelines. Chair Coyle expressed interest in engaging in more trainings and initiatives.

Boardmember Berge would like to review the HRB Naming Policy; develop a policy or procedure on establishing a Master Architect, Builder, etc. outside of the designation process; develop clarification on whether properties should be designated under Criterion D for the architectural firm or for the individual. Chair Coyle concurred but acknowledged that it appears no consensus was reached on these items previously. Boardmember Berge expressed interest in revising and/or updating the Established Masters list.

Boardmember Woods commented that it is not always clear how to designate under Criterion D and the totality of evidence should be considered on a case by case basis.

Boardmember Berge listed a number of additional issues: HRB determinations and what documentation they should be based on; how the HRB may compel consultants to return to the Board with additional information in their reports; engaging the City Attorney for additional training on making motions and sending reports back; policy 4.1; Community Plan Updates and the role of HRB, how the HRB can weigh in on EIRs, the role of HRB in reviewing CEQA documents and training on this; questions regarding procedures, subcommittees, and meeting frequency.

Chair Coyle listed additional issues: City Attorney training on making motions, review of CEQA docs, and procedural errors; trainings on different architectural styles; questions relating to the relationship between HRB and Parks; verification of build dates on 45-year reviews; how to increase designation incentives in more diverse communities; feedback from staff on the Mills Act Monitoring program and presentation of any positive results; an accounting of the City's Historic Preservation Fund and an information item on how the fund operates; request for update from tribal liaison on current relations and question on whether AB52 implementation will necessitate land development code changes; renaming the Archaeology Subcommittee to the Archaeology and Tribal Subcommittee; feedback on what the public is commenting on with respect to Community Plan Updates (CPU); interest in isolating CPUs on HRB agendas.

### Staff Comment

Staff presented issues that are expected to be brought to the Subcommittee in future meetings: an application and processing procedure for Multiple Property Listings (MPLs); development deviations for designated historic resources; and historic district nominations. Staff stated they will work to develop and present future training opportunities as time permits.

## **Adjourned at 4:15 PM**

The next Policy Subcommittee Meeting will be on Monday, October 10, 2016 at 3:00 PM.

For more information, please contact Camille Pekarek at [clpekarek@sandiego.gov](mailto:clpekarek@sandiego.gov) or 619-236-7173.