CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE Monday, October 10, 2016, at 3:00 PM Conference Room 4C Development Services Building 1222 First Avenue, 4th Floor, San Diego, CA 92101

MEETING NOTES

1. Attendance

Boardmembers: Amy Harleman, Courtney Coyle, Priscilla Ann Berge, Ann Woods, Tim Hutter

Staff: Elyse Lowe, Camille Pekarek, Suzanne Segur

Guests: Marie Burke Lia, David Goldberg (JLHS/SOHO), Amie Hayes (SOHO), Paul Johnson, Sarai Johnson (Johnson & Johnson Architecture)

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

3. Subcommittee Comment (on matters not on the agenda)

Boardmember Berge stated that the policy Subcommittee should weigh in on proposed regulations concerning policy, and would like an update from Planning staff and HRB Liaison Kelley Stanco regarding the status of the ongoing Community Plan Updates.

4. Issues – Criterion B Discussion

Background

Per the request of the Policy Subcommittee Chair, and following interest signified by members of the public, the Subcommittee will openly discuss HRB Designation Criterion B.

Public Comment

Ms. Johnson, Ms. Hayes, and Mr. Goldberg expressed displeasure with the number of Criterion B designations, referencing data provided by Diane Kane indicating that Criterion B designations account for an average of 13% of the total number of designations over about 16 years. Ms. Hayes expressed interest in developing a working

list of important people in San Diego. Ms. Johnson expressed concern with the culture of the Board influencing Criterion B designations.

Boardmember Comment

Boardmember Berge made reference to an old list of important people that was generated before she was on the Board. She suggested that community members in the public should generate lists of people, and historic context statements should be used to facilitate the creation of these lists. Boardmember Berge expressed concern with examples provided in the Criteria Guidelines. Boardmember Woods questioned which other resources associated with the individuals should be examined? those in San Diego only? or everywhere? Chair Coyle and Boardmember Hutter expressed interest in generating a list of important people and/or using existing lists as suggested by Boardmember Berge. Chair Coyle indicated that consultant reports must be thorough in their evaluation of all individuals associated with properties.

Staff Comment

Staff provided background on the Over-45 review process and noted that various existing historic context statements and surveys are currently used as part those reviews. Staff is willing to include available lists of individuals for reference as well. Staff disagrees with the methodology used in the above referenced data showing 13% of designations are under Criterion B, as it does not adequately speak to the true success rate of the Criteria that are nominated by applicants. Staff presented some rough data analysis covering 5 years which indicates the number of Criterion B designations as a percentage of those nominated for Criterion B. Over 5 years, the average success rate of Criterion B nominations is 57%.

Adjourned at 4:15 PM

The next Policy Subcommittee Meeting will be on Monday, November 14, 2016 at 3:00 PM.

For more information, please contact Camille Pekarek at <u>clpekarek@sandiego.gov</u> or 619-236-7173.