

Historical Resources Board

SPECIAL MEETING AGENDA

WEDNESDAY, SEPTEMBER 14, 2016 AT 2:00 PM

SILVER ROOM, SAN DIEGO CITY CONCOURSE 202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

If you would like to review agenda materials that are not available on our website, please contact the Secretary for the Historical Resources Board at (619) 533-6301 to make an appointment.

ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Conflict of Interest Declarations

ITEM 1 - NORTH PARK COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: North Park, Council District 3

<u>Description</u>: Review and consider the North Park Community Plan Update as it relates to historical and cultural resources for the purposes of making a recommendation to the City Council.

<u>Today's Action</u>: Recommend to the City Council adoption of the Historic Survey, HPE, HRR amendments and PEIR or do not recommend adoption.

Staff Recommendation: Recommend to the City Council adoption of the North Park Community Plan Area Historic Resources Survey (Historic Survey); the Historic Preservation Element of the North Park Community Plan update (HPE); the proposed amendments to the City's Historical Resources Regulations (HRR) to provide supplemental regulations for potential historic districts; and the final Program Environmental Impact Report (PFEIR) related to Historical Resources analysis and mitigation.

Report Number: HRB 16-063

ITEM 2 -GOLDEN HILL COMMUNITY PLAN UPDATE

Applicant: City of San Diego

Location: Golden Hill, Council District 3

<u>Description</u>: Review and consider the Golden Hill Community Plan Update as it relates to historical and cultural resources for the purposes of making a recommendation to the City Council.

<u>Today's Action</u>: Recommend to the City Council adoption of the Historic Survey, HPE, and PEIR or do not recommend adoption.

<u>Staff Recommendation</u>: Recommend to the City Council adoption of the Golden Hill Community Plan Area Historic Resources Survey (Historic Survey); the Historic Preservation Element of the Golden Hill Community Plan update (HPE); and the final Program Environmental Impact Report (PEIR) related to Historical Resources.

Report Number: HRB 16-062

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 1 and 2