

AGENDA

FEBRUARY 24, 2005 1:00 PM

City Council Committee Hearing Room
12 Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: 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 619-533-6307 at least five (5) working days prior to the meeting to insure availability.

ITEM 1 - APPROVAL OF MINUTES OF NOVEMBER 18, 2004

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – SUPPLEMENTAL INFORMATION TO HRB-05-001 - EAST VILLAGE COMBINED HISTORICAL SURVEYS 2005

Applicant: Beverly Schroeder, CCDC

Location: Area bounded by 6th Avenue north to C Street; C Street east to 12th Street; 12th Street north to Russ Boulevard; Russ Boulevard east to 16th Street; 16th and 17th Streets (I-5 Freeway) south to Imperial Boulevard; Imperial Boulevard west to railroad tracks; railroad tracks diagonally northwest to 4th Avenue; 4th Avenue north to Market Street; Market Street east to 6th Avenue, East Village, Centre City Community, Council Districts 2 and 8.

Description: Accept the *East Village Combined Historical Surveys 2005*, as a planning document for use by the City of San Diego.

Today's Action: 1) Affirm Office of Historic Preservation status codes based on input from City staff, consultants, public testimony and HRB discussion. 2) Accept inventory as official City document.

Staff Recommendation: Accept the *East Village Combined Historical Surveys 2005*, as a planning document for use by the City of San Diego.

Report Number: HRB-05-005

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change under holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, March 2, 2005.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, March 14, 2005.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, March 14, 2005.

ADJOURNMENT

NEXT MEETING DATE: March 24, 2005

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of November 18, 2004
2. ITEM 2 - Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supportive information