CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

ARCHAEOLOGY SUBCOMMITTEE

Monday, February 9, 2015, at 4:00 PM Development Services Building, 1222 First Avenue Fourth Floor, Conference Room 4C, San Diego, CA

The Archaeology Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who have expertise or are interested in pre-contact and historic archeology and cultural landscapes. The Subcommittee is not a voting entity, but rather a forum for discussing issues and solutions related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter or project 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. Various Issues:
 - 3a. <u>Staff update on the status of Tribal Consultation Process for Community Plan Updates</u>: Staff will provide an update regarding the technical report analysis prepared in support of the community plan update process, and the results of the Tribal Consultation process.
 - 3b. <u>Issues of Concern to Local Native Americans</u>: This meeting will continue the discussions from previous meetings. Staff will provide an update on any remaining items since last update in 2013. An updated Issues matrix will be provided at the meeting.
 - 3c. <u>Staff Update on Other Archaeology Issues in the City</u>: Staff will provide information regarding assignment and reassignment of qualified staff, as well as roles and responsibilities since the re-establishment of the Planning Department as an independent department.
 - 3d. New CEQA Legislation (AB 52) Related to Tribal Consultation: Staff will provide information regarding new CEQA legislation and address any questions regarding the City's implementation process.
- 4. Adjourn

Next Archaeology Subcommittee Meeting will be on May 11, 2015 at 4:00 PM.

For more information, please contact Myra Herrmann by phone at (619) 446-5372 or email at mherrmann@sandiego.gov