## CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## **ARCHAEOLOGY SUBCOMMITTEE**

Monday, November 9, 2015, 4:00 PM to 5:00 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>Issues of Concern to Local Native Americans</u>: This meeting will provide an update on any remaining items from the Issues Matrix since February 2015. An updated Issues matrix will be provided at the meeting.
  - 3b. <u>Staff Update on Archaeology or Tribal affairs in the City</u>: Staff will provide an update on any archaeological/tribal issues/concerns, including brief information related to the UNESCO World Heritage Nomination for El Camino Real de las Californias and the City's role in the process.
  - 3c. <u>Kumeyaay Village of Kosa'aay(Cosoy)</u>: Discuss the significance of the village of Kosa'aay to the history of San Diego and California as a whole, as well as opportunities for recognition and interpretation of that significance.
  - 3d. Miscellaneous Items related to the Presidio.
- 4. Adjourn

Please note that the Planning Department will be relocating to a new building in mid-December 2015. The next Archaeology Subcommittee Meeting will be on Monday, February 8, 2016 at 4:00 PM. The new meeting location will be provided at the time the agenda is distributed.

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