

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, May 8, 2006, at 3:00 PM

4th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

Please note this meeting is expected to last until 4:30PM.

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter 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 Preservation Awards. New nominations will be accepted for consideration. All previous nominations will be reviewed and the Policy Subcommittee will make final determinations on this year's recipients [20 minutes; Kelley Saunders]

3B Appeal Process Revisions and Alternatives. Alternatives to the current designation appeal process will be presented and a proposal for revisions will be discussed. [30 minutes; Cathy Winterrowd]

3C Historical Research Report Guidelines. In order to achieve consistency in reports that are submitted for designation of historical resources, a standardized format with specific requirements will be proposed by staff. [20 minutes; Kelley Saunders]

3D Reduction in Number of Board Members. The Planning Department is proposing a reduction in the number of Board members from 15 to 11 with a concomitant reduction in the required number for a quorum and number of votes to designate a historical resource [10 minutes; Betsy McCullough]

3E Comments on Historic Preservation Element of the General Plan Update. Additional comments on the Historic Preservation Element will be accepted. [10 minutes; Cathy Winterrowd]

4. Adjourn

Next Subcommittee Meeting will be on June 12, 2006 at 3:00 PM.

For more information, please contact Cathy Winterrowd at (619) 235-5217 or cwinterrowd@sandiego.gov