

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, September 11, 2006, at 3:00 PM

4<sup>th</sup> Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

*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 Amendments to Administration Procedures. Staff is proposing amendments to the adopted HRB Procedures, dated October 28, 2004, consistent with recent Municipal Code changes affecting the number of Board Members, the number of Board Members that constitute a quorum, and the number of votes required to designate a historical resource. These Municipal Code changes became effective September 1, 2006 and will govern the September 28, 2006 HRB meeting. Additional minor amendments and clarification of existing procedures may also be presented. [25 minutes; Cathy Winterrowd]

3B Report on Salk Discussions at DAS. In response to a public request at the August Policy Subcommittee meeting, staff will report on the discussions that have occurred at the DAS regarding the proposed Salk Institute project, specifically information regarding the proposed Design Guidelines, the subdivision of the Salk property, and the phasing plan will be presented. [25 minutes; Cathy Winterrowd]

3C Review of Ginty House Nomination to the National Register. The Office of Historic Preservation has requested comments from the HRB and Mayor on the nomination of the John Ginty house to the National Register of Historic Places. This building, owned by Boardmember Marsha Sewell, was designated by the HRB in October 1998 (#305) and is

proposed for listing at the national level for its distinctive architectural style. Comments from the HRB and Mayor are due by October 12, 2006. [10 minutes; Cathy Winterrowd]

4. Adjourn

Next Subcommittee Meeting will be on October 9, 2006 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@san Diego.gov](mailto:cwinterrowd@san Diego.gov)