

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Thursday, October 26, 2006, at 11:00 AM

12<sup>th</sup> Floor Closed Session Room

City Administration Building

202 C Street, San Diego, CA

### PLEASE NOTE CHANGE IN DATE, TIME AND LOCATION OF THIS MEETING

*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 Revised HRB District Policy. Staff will discuss the comments received on the proposed revisions to the HRB District Policy and provide a revised draft for discussion. It is anticipated that the Revised HRB District Policy will be before the full HRB at the November 30, 2006 meeting for adoption. [60 minutes; Kelley Saunders]

3B Designation Criteria Guidelines (Part 2). In order to achieve consistency in the application of adopted HRB designation criteria, staff has prepared a draft guidelines document. This meeting will focus on guidelines for the application of HRB Criteria B (important person or event) and F (contributor to a district). [30 minutes; Cathy Winterrowd]

4. Adjourn

Next Subcommittee Meeting will be on Monday, November 13, 2006 at 2:00 PM (please note earlier time).

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