

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, February 12, 2007, at 3:00 PM

4th 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. Information Items:
 - a. Update on effort to implement a fee for nomination of a historical resource for designation; modify the current fee for Mills Act Agreement processing, add a new fee for Mills Act Agreement monitoring and enforcement, as needed.
 - b. Annual Excellence in Historic Preservation Awards program.
 - c. Update on implementation of recently adopted Historical Resource Research Report Guidelines.
 - d. Anticipated meeting schedule of the Ad Hoc Subcommittee on Historic Building Interiors
4. Issue:

Proposed La Jolla Cultural Core Historical District. The La Jolla Historical Society will present recent work they have completed on documenting the historical resources of La Jolla's cultural core. The study methods and results will be shared with the Policy Subcommittee in advance of a formal submittal to staff of a historical district nomination.
[45 minutes]
5. Adjourn

Next Subcommittee Meeting will be on Thursday, February 22, 2007 at 11:00 AM.

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