

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

**Monday, November 19, 2012, 3:00 PM to 4:00 PM**

**Conference Room 5C**

Development Services Building  
1222 First Avenue, 5<sup>th</sup> Floor, 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. Issues:
  - 3a. Board Procedures, Affirmative Motion to Designate: Section II.C of the Board's Procedures requires an affirmative motion by a member of the Board to designate a historical resource. If there is no second to a motion to designate, or in the absence of a motion to designate, the Chair will call for a vote by the Board in favor of designation. At the request of the Chair, the City Attorney's office has examined this section of the Board's Procedures and finds that an affirmative motion is not required. The Subcommittee will consider recommending to the full Board amendment of the Procedures to strike Section II.C.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, December 10, 2012 at 3:00 PM.

For more information, please contact Kelley Stanco by phone at (619) 236.6545 or email at [kstanco@sandiego.gov](mailto:kstanco@sandiego.gov)