

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, April 14, 2014, 3:00 PM to 4:00 PM

Conference Room 4C

Development Services Building

1222 First Avenue, 4th 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. Historic Preservation Fund Expenditure: Aaron Sasson with the San Diego Natural History Museum has been invited to speak at the International Council of Archaeozoology (ICAZ) in September of this year. The conference, which takes place every 4 years, brings together zooarchaeologists from all around the world. The 2014 conference in Argentina will have a session titled "Chickens and People: New Perspectives" that will include the best experts that study the zooarchaeology of chicken. Mr. Sasson was invited to present the paper on the first chicken burrito, which was funded in part with monies from the Historic Preservation Fund and presented to the Board during Archaeology Month in October 2012. Mr. Sasson is requesting assistance with travel expenditures, which are estimated to be \$3,200. The Historic Preservation Fund was established to support historic preservation programs or incentives consistent with the City of San Diego General Plan and Action Plan. Supporting participation in this conference would be consistent with the General Plan goals of encouraging the involvement of educational institutions in preservation programs and activities; and increasing opportunities for cultural heritage tourism by promoting the history of San Diego and the many designated historical buildings, structures, districts, and landscapes to attract cultural heritage travelers.
 - 3b. Preservation Awards: Nominations for HRB Excellence in Historic Preservation Awards were due to the City on April 2, 2014. Awards will be given to recipients at the May HRB meeting. Staff will describe the nominations and make recommendations for appropriate categories, as warranted. The Policy Subcommittee will make determinations on this year's recipients.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, May 12, 2014 at 3:00 PM.

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