

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, February 9, 2009, 3:00 PM to 4:00 PM

5th 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. Issues:
 - 3a. HRB Annual Awards. Nominations for HRB Excellence in Historic Preservation Awards are due to the City on April 3, 2009. The Policy Subcommittee will make determinations on this year's recipients at the April meeting. [10 minutes; Jodie Brown]
 - 3b. DSD Information Bulletins. New Information Bulletins describing the review process for buildings 45 or more years old and for designated historical resources have been prepared and are available for public review. Staff will summarize the bulletins. [10 minutes; Jennifer Hirsch]
 - 3c. Historical Resources Report Guidelines. Staff will present revised report guidelines for discretionary reviews and for individual nominations and ministerial projects. These guidelines have been presented and reviewed previously by the Policy Subcommittee. Staff anticipates implementation of these report guidelines without the need for full HRB review and approval. [15 minutes; Jennifer Hirsch and Kelley Saunders]
 - 3d. Mills Act Program. Staff will summarize the new Mills Act Program components and provide copies of the application, informational handout, and revised Council Policy. [15 minutes; Cathy Winterrowd]
 - 3e. Quieter Homes Program. Staff will update the Policy Subcommittee on the process related to approval of a new Programmatic Agreement for the Section 106 review requirements. {[10 minutes; Jodie Brown]}
4. Adjourn

Next Subcommittee Meeting will be on Monday, March 9, 2009 at 3:00 PM.

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