

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, April 13, 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. Preservation Awards: Nominations for HRB Excellence in Historic Preservation Awards were due to the City on April 3, 2009. 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 [30 minutes; Jodie Brown]
 - 3b. Designation Process – Findings and Adequacy of Research Report. Staff and the Subcommittee will review the requirements of the Land Development Code (Sections 123.0202(c) and 123.0202(f)) related to the adequacy of a research report and designation findings in the designation process. The current process will be discussed and ways to improve the process will be explored [30 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, May 11, 2009 at 3:00 PM.

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