

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, May 11, 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. 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]
 - 3b. Proposed Kensington Manor Unit #2 Historic District. The Historical Resources Section has begun processing the Kensington Manor Unit #2 Historic district, submitted by Boardmember Priscilla Berge. The documents are currently in the process of being revised by the applicant based on staff's initial review. A meeting with property owners within the proposed district boundaries to introduce the district, explain the process, responsibilities and benefits, and answer questions was conducted by staff on April 30, 2009. An additional workshop with property owners is anticipated in late May or early June. The draft context, statement of significance and district boundaries will be presented to the Subcommittee at this meeting. A subsequent meeting with the Policy Subcommittee is anticipated prior to scheduling the district for review by the full Board. [30 minutes; Kelley Saunders]
4. Adjourn

Next Subcommittee Meeting will be on Monday, June 8, 2009 at 3:00 PM.

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