

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, February 14, 2011, 3:00 PM to 4:30 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 are due to the City on April 1, 2011. The Policy Subcommittee will make determinations on this year's recipients at the April meeting.
 - 3b. Electing a Vice-Chair. The process for electing a Vice Chair of the HRB is currently not addressed by the Board's adopted Administrative Procedures. It is recommended that the process most recently used by the HRB be included in the procedures for consistency in electing a Vice Chair in the future. A draft of this process will be reviewed at the Subcommittee meeting.
 - 3c. Revised "Criterion D" Discussion in Guidelines. Clarification of the discussion of Criterion D in the adopted Criteria Guidelines will be discussed. The requirement for a property to be a notable example of the Master's work will be reviewed in light of the criterion language. A draft of potential modifications to the Guidelines will be reviewed at the Subcommittee meeting.
 - 3d. Park Villas/West End Historic District. Staff has resumed processing the Park Villas/West End Historic District (formerly known as the Dryden Historic District), submitted in 2007 by the North Park Historical Society. Staff has completed fieldwork and met with the applicant to discuss our findings. A workshop with affected property owners is scheduled for February 26, 2011 to introduce the historical district, explain the process, responsibilities and benefits, and answer any questions the property owners may have. Staff is requesting Subcommittee member comments at this meeting regarding the historic context, period of significance and proposed boundaries prior to forwarding the nomination to the Board for hearings in May and June.
4. Adjourn

Next Subcommittee Meeting will be on Monday, March 14, 2011 at 3:00 PM. For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov