

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, February 13, 2012, 3:00 PM to 4:00 PM

Conference Room 5C

Development Services Building

1222 First Avenue, 5th 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: The City Council Committee on Land Use and Housing requested the HRB evaluate the potential for replacement of stolen historic signs located within the public right of way and on City owned land using monies from the Historic Preservation Fund. The City is aware of six signs stolen from the 1909 Inspiration Heights pillars in Mission Hills, an unknown number from the Presidio Park area, and possibly from the Rose Garden at Balboa Park. The Policy Subcommittee began discussions of the replacement of these signs using monies from the Historic Preservation Fund at the November 2011 meeting and reviewed a cost estimate for replacement of one sign at Presidio Park in January 2012. Additional estimates for Inspiration Heights have been obtained and are attached. The Subcommittee will discuss a recommendation for using Historic Preservation Fund monies to replace this and other historic signs stolen from City-owned property or within the public right-of-way.
 - 3b. Evaluation of Buildings More Than 100 Years Old: At the January 2012 Historical Resources Board hearing, Boardmember Marrone requested that the Policy Subcommittee consider how buildings 100 years old or older should be evaluated for integrity and significance. The question was referred to the Subcommittee for discussion.
 - 3c. Preservation Awards: The City is now accepting nominations for Annual HRB Excellence in Historic Preservation Awards. Nominations are due to the City on March 31, 2012. The Policy Subcommittee will make determinations on this year's recipients at the April meeting.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, March 12, 2012 at 3:00 PM.

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



Paul Zimmerman Foundries
 dba ERIE LANDMARK COMPANY
 637 Hempfield Hill Road
 Columbia, PA 17512

Quote / Order Acknowledgement

Date	Estimate #
1/18/2012	32334

Bill To:

Mission Hills Heritage
 Attn: Barry E. Hager
 3737 Camino Del Rio South
 Suite 109
 San Diego, CA. 92108

Phone # 619-283-1111
Fax #
e-Mail Address bhager@tahlaw.com

P.O. No.	Contact Person	Terms	Ship Via	FOB	Must Have	Due Date
		Payable on Art ...		Columbia		
Description	Qty	Finish	Mount	Amount	Total	
24" x 10.5" Custom Rect. INSPIRATION HEIGHTS	1	????	Rear	635.00	635.00	
Duplicate of above - INSPIRATION HEIGHTS - -20%	1	????	Rear	508.00	508.00	
19.5" x 7" Custom Rect. 1). SUNSET BLVD. 2). ALAMEDA DRIVE	2	????	Rear	344.00	688.00	
Duplicate of above -20% 1). SUNSET BLVD. 2). ALAMEDA BLVD.	2	????	Rear	275.20	550.40	
Shipping and Handling ground 2-24"x10.5" = \$31.00 each (\$62.00) 4-19.5"x7" = \$20.00 each (\$80.00)				142.00	142.00	

Please sign and date here. <u>Please review art/pricing carefully and fax back to us with your approval signature or corrections. Customer is responsible for any errors that appear on final plaque.</u>	Subtotal	\$2,523.40
	Sales Tax (0.0%)	\$0.00
	Total	\$2,523.40

Phone #	Fax #	E-mail
(717) 285-5253	(717) 285-3166	pwzfoundries@erielandmark.c...

JOB #32334-24"x 10.5" RECT.
APPROVAL, SIGNATURE & DATE:

PLAQUE #1-2

**INSPIRATION
HEIGHTS**

JOB #32334-19.5"x 7" RECT.

APPROVAL, SIGNATURE & DATE:

PLAQUE #3-4

SUNSET

BLVD.

JOB #32334-19.5" x 7" RECT.

APPROVAL, SIGNATURE & DATE:

PLAQUE #5-6

ALANIMIEDA

DRIVE



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P.O. No.	Contact Person	Terms	Ship Via	FOB	Must Have	Due Date
		Payable on Art ...		Columbia		
Description		Qty	Finish	Mount	Amount	Total
20" x 15" Custom Bronze Rect. PRIVATE WAY		1	????	Rear	756.00	756.00
Duplicate of above -20% PRIVATE WAY		2	????	Rear	604.80	1,209.60
Shipping and Handling ground		3			40.00	120.00
Ship to billing address above.					0.00	0.00

Please sign and date here. <u>Please review art/pricing carefully and fax back to us with your approval signature or corrections. Customer is responsible for any errors that appear on final plaque.</u>	Subtotal	\$2,085.60
	Sales Tax (0.0%)	\$0.00
	Total	\$2,085.60

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