

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, **April 16, 2012**, 3:00 PM to 4:00 PM

Conference Room 5C

Development Services Building

1222 First Avenue, 5th Floor, San Diego, CA

PLEASE NOTE CHANGE IN NORMAL MEETING DATE

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. Nominations for HRB Excellence in Historic Preservation Awards were due to the City on April 2, 2012. 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.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, May 14, 2012 at 3:00 PM.

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