

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, January 9, 2006, at 3:00 PM

4<sup>th</sup> 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. Various Issues
  - **Re-initiation** of Note and File Action at the Historical Resources Board –  
Currently, a Note and File action (**as a result of a failed designation**) **may not be re-initiated within five years without owner consent, absent new information.**  
*NOTE: The previously distributed agenda referred incorrectly to the re-initiation as an appeal.*
  - Mills Act, Right or Privilege?
  - What is appropriate mitigation when a property is designated under Criterion B (Historic Person/Event) only? (example: The Ed Fletcher Real Estate Office)
  - Uptown Survey Discussion
4. Adjourn

Next Subcommittee Meeting will be on February 13, 2006 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227