

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, February 13, 2006, at 3:00 PM
4th 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:

3A When is it appropriate to remove the historical designation of a property?
Is designation of reconstructed buildings appropriate? (Examples: House of Hospitality, Surf Shack, Otay Depot, Heartland Meat, Manos Market, Greenbaum Market.) Under what conditions are reconstructions acceptable and when do they cease to be reflective of the original resource and are merely mitigation for a project? How are designated properties recognized after project completion, when all that remains is a facade or other piece of the original resource? Should there be a formal process to re-evaluate designation of these resources after project construction is complete? Discussion of which Standards apply to retain historic designation and which are used as mitigation for the loss of a historic building; discussion of project monitoring processes during building reconstruction. No specific projects will be discussed at this meeting. (Carried over from November 14, 2005 Policy Subcommittee Agenda).

Staff Recommendation: Develop a staff procedure for returning designated properties to the HRB for reconsideration of the designation when project modifications are inconsistent with the Standards.

3B Quieter Homes Program: HRB staff Noah Stewart will give a presentation on the current program and discuss recommendations for future agreements to implement additional phases of the program.

4. Adjourn

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

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