

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## SPECIAL MEETING OF THE POLICY SUBCOMMITTEE

Thursday, February 22, 2007, 11:00 AM to 12:00 NOON

12<sup>th</sup> Floor Conference Room B

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. Issue:  
Proposed Islenair Historical District. The Historical Resources Section has resumed processing of the Islenair Historical District. The document is currently in the process of being updated and we are looking ahead at scheduling the item for the required meetings and hearings. We plan on hosting a workshop with the community in early March to re-introduce the historical district, explain the process, responsibilities and benefits, and answer any questions the community may have. Staff will present the history and historical context/statement of significance with photographs of potential contributing properties to the Subcommittee and discuss the process for establishing this district. Staff requests initial Subcommittee member comments at this meeting and will present additional information at the March Policy Subcommittee meeting for more detailed comment. [Kelley Saunders; 60 minutes]
4. Adjourn

Next Subcommittee Meeting will be on Monday, March 12, 2007 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)