

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

**Monday, January 14, 2008, 3:00 PM to 4:00 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. Issues:
  - 3a Mills Act Program. Staff will present preliminary information on a proposed revised Mills Act program. Several aspects of the existing and proposed program will be discussed including an annual limit to the number of new Mills Act agreements, eligibility for agreements, application deadline, requirements of agreements, inspection requirements, and fees. It is anticipated that revisions to the current program will be implemented this calendar year. [40 minutes; Cathy Winterrowd]
  - 3b Naming of Historical Sites. The adopted HRB Policy on naming of historical sites will comprehensively be reviewed by staff and subcommittee members and recommendations for revisions will be discussed. This discussion follows a preliminary discussion in July 2007 by the Policy Subcommittee. [20 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, February 11, 2008 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)