

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, May 14, 2007, 3:00 PM to 4:00 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. Issue:
 - 3a Preservation Awards: All previous nominations will be reviewed and the Policy Subcommittee will make final determinations on this year's recipients. No new nominations will be accepted at this meeting. [20 minutes; Cathy Winterrowd]
 - 3b Mills Act Program. At the request of Ione Stiegler, consultant, and Boardmember Marshall the issue of inclusion and exclusion of square footage for historical designation and the Mills Act agreement will be reviewed by staff and the Subcommittee. [40 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, June 11, 2007 at 3:00 PM.

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