

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

**Monday, April 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. Historic Preservation Incentives: Staff is interested in the HRB establishing an ad hoc subcommittee to explore available historic preservation incentives for San Diego. The newly approved Historic Preservation Element of the General Plan identified a number of incentives that would be beneficial in the preservation of historical resources. Some of these incentives are being used, such as the Mills Act, and some need additional research and review before they can be implemented. Comprehensive review of the Mills Act program is being conducted through separate public workshops and will not be discussed at this meeting. Subcommittee membership, meeting dates and times, and goals of the subcommittee will be discussed. Staff is seeking Policy Subcommittee referral of this issue to the full Board. [30 minutes; Cathy Winterrowd]
  - 3b. Preservation Awards: Nominations for HRB Excellence in Historic Preservation Awards were due to the City on April 4, 2008. Awards will be given to recipients at the May HRB meeting. Staff will describe the nominations and make recommendations for appropriate categories as warranted. The Policy Subcommittee will make determinations on this year's recipients [30 minutes; Jennifer Hirsch]
4. Adjourn

Next Subcommittee Meeting will be on Monday, May 12, 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)