



THE CITY OF SAN DIEGO

Historical Resources Board

DATE ISSUED: July 19, 2010 REPORT NO. HRB-10-036

ATTENTION: Historical Resources Board
Agenda of July 22, 2010

SUBJECT: **ITEM #10 – Composition of the HRB Subcommittees**

DESCRIPTION: Consider ratifying appointments to the Archaeology Subcommittee and possibly making appointments to the Policy Subcommittee.

STAFF RECOMMENDATION

Ratify the HRB Policy Subcommittee's appointments to the Archaeology Subcommittee and make appointments to the Policy Subcommittee, if possible.

BACKGROUND

The Board's adopted procedures guide the appointment of members and chairs of subcommittees. Section III. E. states: "Membership on the standing subcommittees shall strive to match expertise and interests to the extent possible, but shall also strive to allow maximum participation by Board members. The minimum number of Board members appointed to any standing subcommittee shall be three, and the maximum shall be five. Appointments to the standing subcommittees, including chair appointments, shall be made once a year, or as vacancies occur, by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting. The Chair of the Board, as appointed by the Mayor or Board, is automatically the Chair of the Policy Subcommittee."

The last time the HRB made Subcommittee appointments was in February 2010 following the appointment of new HRB members. At that time, the work of Incentives Subcommittee was



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forwarded to the Policy Subcommittee for follow up due to loss of historical resources staffing, and Boardmember Silvas was appointed Chair of the Archaeology Subcommittee. The recent Mayoral appointment of a new Boardmember in June 2010 and the current vacancy on the Policy Subcommittee necessitate new subcommittee appointments.

ANALYSIS

The Policy Subcommittee appointed new Boardmember Dr. Michael Baksh to the Archaeology Subcommittee on July 12, 2010 due to his expertise in archaeological and Native American resources. Dr. Baksh has a Ph.D from UCLA in Anthropology, has served on the San Diego Archaeological Center Board of Directors, and has considerable experience with the identification, treatment and management of archaeological and Native American resources in San Diego County. In addition, the Policy Subcommittee re-appointed Boardmember Abel Silvas as Chair of the Archaeology Subcommittee. Mr. Silvas initially agreed to be Chair until such time as a new Archaeologist was appointed to the Board, but is now willing to continue as Chair and requested re-appointment. There is no recommendation to change the current monthly meeting schedule on the second Monday at 4:00 PM.

At the July 12, 2010 Policy Subcommittee meeting, Chair Lemmo noted that there still exists a vacancy in the membership of the Policy Subcommittee. Although no current Boardmember has requested appointment to the Policy Subcommittee, volunteers to serve in this capacity will be solicited at the Board meeting. The Policy Subcommittee meets monthly on the second Monday at 3:00 PM.

A minimum of three and maximum of five HRB members can be appointed to a subcommittee. Because six Board members constitute a quorum of the HRB, any HRB member attending a meeting of a Subcommittee comprised of five members would be precluded from participation in the meeting, although could attend the meeting and observe. However, any Board member can raise an issue to the Chair of any subcommittee and ask that it be put on the agenda for discussion. Attendance and participation by the requesting Board member is not necessary. As currently appointed, the Design Assistance Subcommittee is comprised of five members. The tables on the attachment show the current and new appointments as approved by the Policy Subcommittee.

CONCLUSION

Staff recommends that the HRB ratify the Policy Subcommittee's appointment of Dr. Baksh to the Archaeology Subcommittee and re-appointment of Boardmember Silvas as Chair of the Archaeology Subcommittee, and solicit a volunteer for appointment to the Policy Subcommittee.



Cathy Winterrowd
Principal Planner/HRB Liaison

CW/cw

Attachment: Historical Resources Board Subcommittee Rosters

HISTORICAL RESOURCES BOARD SUBCOMMITTEE ROSTERS

July 22, 2010

POLICY SUBCOMMITTEE
• Meets 2 nd Mon. of the month at 3:00pm
John Lemmo, Chair
Priscilla Berge
Maria Curry
Ann Woods
<i>vacant</i>

DESIGN ASSISTANCE SUBCOMMITTEE
• Meets 1 st Wed. of the month at 4:00pm
Alex Bethke, Chair
Maria Curry
Sal Aréchiga
Gail Garbini
Ann Jarmusch

ARCHAEOLOGY SUBCOMMITTEE
• Meets 2 nd Monday of the month at 4:00pm
Abel Silvas, Chair
Priscilla Berge
Gail Garbini
Michael Baksh*

* denotes new member