

**CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD  
POLICY SUBCOMMITTEE AGENDA**

**SPECIAL MEETING**

**Thursday, April 28, 2016, 12:30 PM to 1:00 PM**

**North Terrace Room**  
San Diego Concourse  
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.***

**SPECIAL MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. Preservation Awards: Nominations for HRB Excellence in Historic Preservation Awards were reviewed by the Policy Subcommittee at their meeting on April 11<sup>th</sup> and recipients were selected. However, one nomination that was submitted by the deadline was missed. The Subcommittee will consider this nomination for an award.
4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, May 9, 2016 at 3:00 PM.

For more information, please contact Kelley Stanco by phone at (619) 236.6545 or email at [kstanco@sandiego.gov](mailto:kstanco@sandiego.gov)