

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD
REVISED POLICY SUBCOMMITTEE AGENDA

Monday, August 8, 2016, 3:00 PM to 4:00 PM

12th Floor Conference Room
Executive Complex, 12th Floor
1010 Second Avenue, San Diego, CA 92101

Off-Site Teleconference Location:
(Chair Coyle will be participating via Teleconference)
Imaging the World Gallery
222 Delgado Street, Santa Fe, NM 87501

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.

REVISED MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. Consolidation of Policy and Archaeology Subcommittees: The Board's adopted procedures state that "The HRB may establish subcommittees to further the efficient conduct of business as necessary... Standing subcommittees which meet on a regular basis may include Policy, Archaeology and Design Assistance." Both the Policy and Archaeology Subcommittee meetings are often cancelled due to a lack of items. Additionally, the Archaeology Subcommittee often deals with archaeological policy and regulations, rather than project-level issues. Consolidating these subcommittees into a single "Policy and Archaeology" subcommittee may therefore be practical from the standpoint of common or shared perspective (policy) and efficient use of resources (volunteer and staff time); and also allows archaeological issues to be docketed and addressed as the need arises, rather than on a quarterly basis. Staff is requesting that the Policy Subcommittee provide a recommendation to the HRB on amendment of the Board's procedures to consolidate these subcommittees.

3b. Subcommittee Appointments: The Board's adopted procedures state that "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... by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting." Staff is requesting that the Policy Subcommittee provide a recommendation to the HRB on appointments to the Subcommittees, based on the interest and availability of the Boardmembers. The Policy Subcommittee will consider appointments to the Design Assistance Subcommittee, Policy Subcommittee, Archaeology Subcommittee, and a new, combined Policy & Archaeology Subcommittee, should the Board vote to amend its procedures to combine these Subcommittees.

4. Adjourn

Next Policy Subcommittee Meeting will be on Monday, September 12, 2016 at 3:00 PM.

For more information, please contact Camille Pekarek by phone at (619) 236.7173 or email at clpekarek@sandiego.gov