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

Monday, September 12, 2016, 3:00 PM to 4:00 PM

Conference Room 4C
Development Services Building
1222 First Avenue, 4th Floor, San Diego, CA 92101

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. Subcommittee Appointments: Following the August 8, 2016 Policy Subcommittee meeting, Boardmember Amy Harleman expressed interest in serving on the Policy Subcommittee. Staff is requesting that the Policy Subcommittee provide a recommendation to the Historical Resources Board on Boardmember Harleman's appointment to the Policy Subcommittee.

    3b. Development of Subcommittee Work Plan: Per the request of the Policy Subcommittee Chair, the Subcommittee will discuss potential future policy issues related to the work of the Historical Resources Board, and a time frame when items may be agendized for consideration by the Policy Subcommitte.

4.   Adjourn

Next Policy Subcommittee Meeting will be on Monday, October 10, 2016 at 3:00 PM.

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