

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

Monday, October 10, 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. Subcommittee Comment (on matters not on the agenda)
4. Criterion B Discussion: Per the request of the Policy Subcommittee Chair, and following interest signified by members of the public, the Subcommittee will openly discuss HRB Designation Criterion B.
5. Adjourn

Next Policy Subcommittee Meeting will be on Monday, November 14, 2016 at 3:00 PM.

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