



**NORTH PARK PLANNING COMMITTEE (NPPC)
AD HOC SUBCOMMITTEE ON HISTORIC DISTRICTS**

Draft Meeting Minutes

August 2, 2018; 6:00 pm

Joyce Beers Community Center, 3900 Vermont St.

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NOTE: This is a joint Subcommittee of the NPPC and Uptown Planners

Attendees:

1. René Vidales, Chair of North Park Planning Committee
2. Peter Hill, North Park Planning Committee
3. Dionné Carlson, North Park Planning Committee
4. Amie Hayes, Chair of Uptown Planners Historic Resources Committee (HRC)
5. Mat Wahlstrom, Uptown Planners
6. Jay Newington, Uptown Planners
7. Bill Ellig, Uptown Planners
8. Roy Dahl, Uptown Planners

I. Action Items

1. **Park Boulevard Residential Historic District.** Historical Resources Board (HRB) staff has drafted the historic context statement, statement of significance, period of significance and boundary description and justification for the Park Boulevard Residential Historic District. This was presented to the HRB Policy Subcommittee June 11, 2018 and will head to the full HRB this fall. Staff Report:
https://www.sandiego.gov/sites/default/files/dsdhrb_20180611_policyagenda.pdf

MOTION: The Joint NP Subcommittee/Uptown Planners HRC endorses the May 30, 2018 Memorandum to the HRB Policy Subcommittee, with subject as Park Boulevard Residential Historic District, regarding establishment of the Park Blvd. Historic District as presented. M. Wahlstrom/D. Carlson 8-0-0.

2. **Amendments to the Historical Resources Board Procedure on Establishing Historic Districts.** At the July 9, 2018 HRB Policy Subcommittee, staff introduced concepts for proposed amendments to the Historical Resources Board Procedure on Establishing Historic Districts. The proposed concepts arose out of the successful completion of the first year of the historic district work program, and the lessons learned and feedback received during that process.

MOTION: The Joint NP Subcommittee/Uptown Planners HRC supports HRB guideline amendments related to increased noticing for the establishment of new Historical Districts as outlined in July 9, 2018 HRB Policy Subcommittee Memorandum. D. Carlson/R. Dahl 8-0-0.

MOTION: The Joint NP Subcommittee/Uptown Planners HRC does not support amendments that will weaken the current historical district ordinance including changing the decision maker from the City Council to the Planning Commission and for any appeal to trigger a de novo hearing. D. Carlson/M. Wahlstrom 8-0-0.

- II. **Adjournment.** Meeting was adjourned at 7:55 p.m.