



THE CITY OF SAN DIEGO

Report to the Historical Resources Board

DATE ISSUED: March 13, 2025 REPORT NO. HRB-25-015

HEARING DATE: March 27, 2025

SUBJECT: **ITEM #9 – Composition of the HRB Subcommittees**

DESCRIPTION: Consider ratifying one new appointment to the Archaeology and Tribal Cultural Resources Subcommittee.

STAFF RECOMMENDATION

Ratify the one new appointment to the Archaeology and Tribal Cultural Resources Subcommittee consistent with the assignment made by the Policy Subcommittee.

BACKGROUND

The Board's adopted procedures guide the appointment of members and chairs of subcommittees. Section III. E. states: "*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 once a year, or as vacancies occur, by the Policy Subcommittee, and ratified by a majority vote of the Board at the next available Board meeting. The Chair of the Board, as appointed by the Mayor or Board, is automatically the Chair of the Policy Subcommittee.*"

The last time the HRB made Subcommittee appointments was in March 2024 following the resignation of an HRB member. The recent resignation of a board member has left a vacancy on the Archaeology and Tribal Cultural Resources Subcommittee. Additionally, a new board member has recently been appointed to the HRB.

ANALYSIS

A minimum of three and maximum of five HRB members can be appointed to a subcommittee. Because six Board members constitute a quorum of the HRB, any HRB member attending a meeting of a Subcommittee comprised of five members would be precluded from participation in the meeting, although could attend the meeting and observe. However, any Board member can raise an issue to the Chair of any subcommittee and ask that it be put on the agenda for discussion. Attendance and participation by the requesting Board member is not necessary.

In determining an appropriate appointment to the Archaeology and Tribal Cultural Resources Subcommittee at their March 10, 2025 meeting, the Policy Subcommittee considered the interest of the Board members as well as the requirements of the Board's procedures and recommended the appointment of Board member Miller to the Archaeology and Tribal Cultural Resources Subcommittee. The proposed composition of the Archaeology and Tribal Cultural Resources Subcommittee is as follows:

Archaeological and Tribal Cultural Resources

Michael Taylor (Subcommittee Chair)
Courtney Ann Coyle
Carla Farley
Tim Hutter
Joy Miller

For reference, the current composition of the remaining subcommittees is below.

Policy

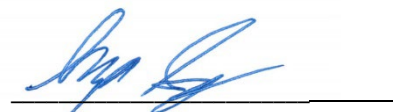
Tim Hutter (Subcommittee Chair)
Kristi Byers
Courtney Ann Coyle
Rammy Cortez
Carla Farley

Design Assistance

Matt Winter (Subcommittee Chair)
Kristi Byers
Rammy Cortez
David McCullough
Dr. Ann Woods

CONCLUSION

Staff recommends that the Board ratify the one new appointment to the Archaeology and Tribal Cultural Resources Subcommittee consistent with the assignment made by the Policy Subcommittee.



Suzanne Segur
Senior Planner/ HRB Liaison
City Planning Department

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