

**AIA Preservation Committee
Meeting Minutes
AIA San Diego Conference Room
233 A Street, Suite 200, San Diego, CA
July 6, 2017**

Committee Members Present:

Sharon Smith- Chair
Andy Bowen– Secretary
Amie Hayes

1. Call to Order: 12:07 PM

2. Approval of Minutes:

Sharon moved that the minutes of the June 1, 2016 meeting minutes be approved as amended (David Marshall's name was added to the list of attendees). Amie seconded. The motion was carried.

3. Old Business:

a. Discussion of Heath Fox's Presentation on Housing Affordability and Historic Preservation

The presentation was very well-received and stimulated some good discussion. The Committee discussed ways to help advance the ideas outlined in the La Jolla Historical Society's White Paper forward. The Preservation Committee could write a letter to the AIA San Diego Board of Directors, encouraging them to sign a letter in support of the concepts outlined in the White Paper. Andy recommended that as Preservation Committee Chair, Sharon Smith could be a co-signatory on the AIA board's letter of support.

b. Andy Bowen Appointed to Historical Resources Board

The Committee congratulated Andy on his appointment by Mayor Faulconer to the Historical Resources Board. Andy noted that the appointment still needs to be confirmed by the City Council but may not happen until early August. Andy was encouraged to attend the HRB's July meeting as an observer to gain some familiarity with the board and its procedures. **August 1, 2017 Update:** Andy's appointment was confirmed this morning by the City Council with no opposition.

c. Horton Plaza Park Tour

Tickets for the tour are now available for purchase. The event will take place on Thursday, July 20, from 5:30 to 6:30 and will earn AIA members 1 learning unit of continuing education. The tour will be led by David Marshall.

d. San Ysidro Customs House Tour

Sharon apologized for the mis-communication with regard to confirming the tour. Only Amie and Andy had expressed interest in attending the tour. Andy sent the general contractor's superintendent an apology / thank-you email.

e. Next Quarterly Topic (for Our September 7 Meeting)

Diane Kane proposed via email the topic of Regulatory Impediments to Using Historic Properties for Affordable Housing. She suggested inviting architect Tom Michaeli or developer Charles Loveman, who have both worked on projects of this type in the Los Angeles/Pasadena area. Sharon liked the topic but recommended involving local people instead, such as AIA San Diego President Phil Bona. Sharon will reach out to Phil to see if he is available to attend our September 7 meeting.

4. New Business:

a. Preservation Committee Secretary Status

Andy noted that he probably won't have time to be Secretary of the Preservation Committee once he is on the HRB. He hopes to continue to attend the committee's meetings and associated events.

b. Other New Business- Around the Table

No new items this month.

5. Watch List:

No new items or news this month.

6. Adjournment:

Meeting adjourned: 12:40 p.m.

Next Meeting: The next meeting will be August 3, 2017.

Respectfully Submitted,

Andy Bowen AIA, Secretary