HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, APRIL 16, 2003
3:00 P.M.
COUNCIL CHAMBERS, 1825 STRAND WAY
CORONADO, CALIFORNIA

PRELIMINARIES

Roll Call

Pg 01 **Approval of the Minutes of the Regular Meeting of December 4, 2002**

Pg 16 **Approval of the Minutes of the Regular Meeting of March 5, 2003**

DIRECTORS REPORT

ORAL COMMUNICATIONS AND OTHER MATTERS

Each person wishing to speak before the Historic Resource Commission on any matter shall approach the Commission, give name and address, and limit address to 3 minutes. State law generally precludes the Historic Resource Commission from discussing or acting upon any topic initially presented during oral communication. Your information may be received, placed on the next agenda or referred to the appropriate city staff.

PUBLIC HEARINGS

Pg 26 **HRPA 2-03 HISTORIC RESOURCE PRESERVATION AGREEMENT: MOORE FAMILY TRUST, 520 B AVENUE, IN THE R-1(A) (SINGLE FAMILY RESIDENTIAL) ZONE**

Pg 40 **HRPA 4-03 HISTORIC RESOURCE PRESERVATION AGREEMENT: DUNN 1991 PROPERTY TRUST, 1111 LOMA AVENUE, IN THE R-1(A) (SINGLE FAMILY RESIDENTIAL) ZONE**

DISCUSSION ITEMS

Pg 54 **Review of the History of the Coronado Park System and Discussion regarding Historic Application Process**

Pg 65 **Commission Discussion Regarding the Public Outreach Program**

Pg 66 **Commission Discussion Regarding the Historical Program Preservation "Mills Act" Program and Fiscal Restrictions**

Pg 70 **Commission Discussion Regarding the 1986 Historic Resource Inventory Prepared by Sourcepoint (No Attachments)**

Commission Discussion Regarding Demolition Permit Process for the City of Coronado and Other Jurisdictions Throughout the State (No Attachments)
(to be continued)

MISCELLANEOUS

Pg 71 **HR 2-03 TRANT FAMILY TRUST:** REQUEST FOR HISTORIC DESIGNATION OF THE MULTIPLE FAMILY RESIDENCE LOCATED AT 1401 YNEZ PLACE LOCATED IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE. **(The property owners have withdrawn their application for Historic Designation)**

Pg 72 **HR 1-03 KLEBER FAMILY TRUST:** REQUEST FOR HISTORIC DESIGNATION OF THE SINGLE FAMILY RESIDENCE LOCATED AT 1015 ALAMEDA BOULEVARD **(The property owners have withdrawn their application for Historic Designation)**

ADJOURNMENT

APPLICANTS OR THEIR AGENT(S) ARE REQUESTED TO ATTEND THE HISTORIC RESOURCE COMMISSION MEETING TO ANSWER QUESTIONS THAT MAY BE POSED BY THE COMMISSION. TRADITIONALLY, THE COMMISSION HAS NOT ACTED ON APPLICATIONS WHEN THE APPLICANT OR AN AGENT IS NOT PRESENT. IF YOU HAVE ANY QUESTIONS, PLEASE CALL (619) 522-7326

The City of Coronado encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities who require reasonable accommodation in order to participate in the City meetings should contact Jim Lynch, Americans with Disabilities Act Compliance Officer, in the Administrative Services Department. Phone No. (619) 522-7305.