HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, APRIL 7, 2004, 3:00 PM

CORONADO POLICE STATION
EMERGENCY OPERATIONS CENTER
700 ORANGE AVENUE
CORONADO, CALIFORNIA

"For all those in the audience and in courtesy of all those in the audience, we would ask that if you have cell phones or pagers that you turn them off or place them on "silent buzz" mode to minimize disruptions to the meeting. Thank you for your cooperation".

PRELIMINARIES

- **Roll Call**

Pg 01 **Approval of the Minutes of the Regular Meeting of March 3, 2004**

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.

DIRECTORS REPORT

PUBLIC HEARINGS

Pg 18 **HRPA 2-04** **Gary Isley and Deanna Merrill.** – Request for a Historic Resource Preservation Agreement for the single family residence located at 526 A Avenue and located in the R-1A(E) (Single Family Residential) Zone.

HR 13-02 **City of Coronado** – Review of Application of Historic Designation of City Parks and Recommendation to the City Council. (TO BE CONTINUED)

DISCUSSION ITEMS

Pg 29 **Commission Discussion Regarding the Public Outreach Program**

Pg 39 **Commission Discussion Regarding the Historic Preservation Ordinance and "Mills Act" Program**

Pg 52 **Commission Discussion Regarding Public Structures and Miscellaneous Civic Improvements that may be Worthy of Designation as Local Historic Resources**

MISCELLANEOUS

None.

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

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.