HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2005, 3 PM

CORONADO CITY HALL COUNCIL CHAMBERS
1825 STRAND WAY
CORONADO, CALIFORNIA

"As a matter of courtesy, we would ask that all cell phones and pagers be turned off or placed 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 December 7, 2005**

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 three (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 19 **HRPA 13-05 Zimmerman, Marc & Leesa:** Request for Historic Preservation Mills Act Agreement for the historically designated property addressed as 1111 Flora Avenue and located in the R-1A (Single Family Residential) Zone.

Pg 24 **HRPA 14-05 Piper, William & Susan**: Request for Historic Preservation Mills Act Agreement for the historically designated property addressed as 930 I Avenue and located in the R-1A (Single Family Residential) Zone.

Pg 31 **HAP 16-05 Helmers, Scott & Wood, Robin**: Request for Historic Alteration Permit for modifications to historically designated residence addressed as 744 B Avenue and located in the R-1AE (Single Family Residential) Zone.

Pg 43 **<u>HRPA 15-05 Helmers, Scott & Wood, Robin:</u>** Request for Historic Preservation Mills Act Agreement for the historically designated property addressed as 744 B Avenue and located in the R-1AE (Single Family Residential) Zone.

Pg 49 **<u>HR 26-05 Dr. Kenneth Storum</u>**: Request for Historic Designation of the property addressed as 561 C Avenue and located in the R-1AE (Single Family Residential) Zone.

<u>MISCELLANEOUS</u>

<u>DISCUSSION ITEMS</u>

Pg 113 **Discussion regarding the formulation of a Demolition Review List (HR 14-04)**

Pg 141 **Discussion regarding the Historic Resource Commission Newsletter**

Discussion regarding the Coronado Cottage Conservancy *(no report)*

Discussion regarding Historic Resource Designation Benefit of applying for relief to zoning standards as provided for in the Historic Preservation Ordinance *(no report)*

Pg 144 **Discussion regarding Historic Districts**

Pg 171 **Discussion regarding the Appeal of the Historic Resource Commission to deny an Historic Alteration Permit for the property located at 1045 Loma Avenue**

<u>ADJOURNMENT</u>

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.