HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2006, 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 January 4, 2006**

Pg 06 **Approval of the Minutes of the Special Meeting of January 13, 2006**

Pg 15 **Approval of the Minutes of the Regular Meeting of January 18, 2006**

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

None.

MISCELLANEOUS

Pg 26 **HR 1-06 Mr. and Mrs. Martin Brown:** Request for Historic Designation of the single family residence addressed as 834 Tolita Avenue and located in the R-1A (Single Family Residential) Zone.

Pg 50 **<u>HRPA 1-06 Montalbano Family Trust:</u>** Request for Historic Resource Preservation Agreement for the historically designated property addressed as 541 Ocean Boulevard and located in the R-1A (Single Family Residential) Zone.

<u>DISCUSSION ITEMS</u>

Discussion regarding the Historic Preservation Program (no report)

Pg 57 **Discussion regarding the Historic Preservation Newsletter**

Discussion regarding the Coronado Cottage Conservancy (no report)

<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.