HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2008, 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**

DIRECTORS REPORT

Pg 01 **Approval of the Minutes of the Regular Meeting of February 6, 2008**

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

HAP 3-08 LaSalle Bank N.A., Trustee of Trust No. 00-2361: Request for Historic alteration Permit for proposed alterations to the historically designated residence commonly known as the Spreckels Mansion addressed as 1043 Ocean Boulevard and located in the R-1A (Single Family Residential) Zone. The Alteration Permit also requests relief from zoning standards. ***(This item was continued at the request of the applicant.)***

Pg 16 **HAP 5-08 Greg and Melinda Smith:** Request for Historic Alteration Permit for proposed site and courtyard improvements for the historically designated residence addressed as 1313 10th Street and located in the R-1A(E) Single Family Residential) Zone. The alteration permit also requests relief from zoning standards to allow a spa and outdoor fireplace to encroach into the side yard adjoining the alley.

Pg 37 **HR 14-04 City of Coronado:** Consideration of the Draft Coronado Property Review (CPR) List which, if adopted by the City Council, would replace the existing ordinance that uses a 75-year criteria as a trigger mechanism for the Notice of Intent to Demolish Permit process. The CPR List contains single family, multiple family and non-residential properties.

MISCELLANEOUS

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.