HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 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

Annual Meeting for Election of Officers (Chair and Vice-Chair)

Pg 01 **Approval of the Minutes of the Regular Meeting of January 2, 2008**

Pg 10 **Approval of the Minutes of the Regular Meeting of January 16, 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

Pg 23 **HAP 2-08 Gretchen McCoy:** Request for Historic Alteration Permit for the construction of a new two-car garage with a carriage house above for the historically designated residence addressed as 763 C Avenue and located in the R-1B (Single Family Residential) Zone.

Pg 33 **HAP 3-08 LaSalle Bank N.A., Trustee of Trust No. 00-2361:** Preliminary hearing to review and comment on proposed addition and possible 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.

Pg 45 **HAP 4-08 Peggy and Dutch Swagemakers:** Request to Amend Historic Alteration Permit issued for the historically designated complex commonly known as Granada Court addressed as 936-954 C Avenue and located in the R-3 (Multiple Family Residential Zone. The Alteration Permit that previously authorized relief from zoning standards still applies with the amendment request.

Pg 137 **HAP 17-07 Rudolph Medina:** Request for Historic Alteration Permit for the historically designated residence addressed as 165 I Avenue and located in the R-1AE (Single Family Residential) Zone. The alteration permit also requests relief from zoning standards.

MISCELLANEOUS

Pg 169 Report regarding Administrative approval for project change to allow the entire garage to be demolished at 700 B Avenue (HAP 21-07).

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.