HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, JANUARY 16, 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

Pg 01 **Approval of the Minutes of the Regular Meeting of December 19, 2007**

Pg 14 **Approval of the Minutes of the Regular Meeting of January 2, 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 **NOI 1-08 Community Development Agency of the City of Coronado:** Notice of Intent to Demolish the single family residence addressed as 450 Orange Avenue and located in the R-4 (Multiple Family Residential) Zone.

Pg 41 **HAP 1-08 John and Lori Elkins**: Request for Historic Alteration Permit for the construction of a new two-car garage with a carriage house above for the historically designated dwelling addressed as 1112 Churchill Place and located in the R-1A (Single Family Residential) Zone. The Alteration Permit also requests relief from zoning standards.

Pg 60 **HAP 16-07 Mary Kay Borojevich:** Request for Historic Alteration Permit for historically designated residence addressed as 909 D Avenue and located in the R-3 (Multiple Family Residential) Zone. The Alteration Permit also requests relief from zoning standards. (***This item was continued from the January 2, 2008 meeting)***

DISCUSSION ITEMS

Pg 79 Discussion regarding City Council direction regarding proposed changes to Chapter 70.20 of the Municipal Code pertaining to the City's Historic Preservation Ordinance (HR 7-07: City of Coronado).

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.