HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, JULY 6, 2005, 3 PM

CORONADO POLICE STATION
EMERGENCY OPERATIONS CENTER
700 ORANGE AVENUE
CORONADO, CALIFORNIA

"As a matter of courtesy, we would ask that if you have cell phones or pagers that you turn them off or place them 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 June 15, 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 12 **HAP 2-04 Johnson, Dr. Mark**: Request for modification to previously approved Historic Alteration Permit regarding the proposed two-car garage for the Historically Designated residence addressed as 1504 Glorietta Boulevard and located in the R-1A (Single Family) Residential Zone.

Pg 18 **HAP 6-05 Heitz, Deborah and Wagener, Shaw**: Request for Historic Alteration Permit for the Historically Designated residence addressed as 1156 Isabella Avenue to construct a kitchen and guest room addition and other modifications to the main building and for the construction of a detached one-story garage. The property is located in the R-1A (Single Family Residential) Zone.

Pg 53 **NOI 10-05 Rauber, Michael**: Consideration of Notice of Intent to Demolish the single family residence addressed as 436 H Avenue and located in the R-1B (Single Family) Residential Zone.

Pg 62 **NOI 11-05 Napolitano & Webb**: Consideration of Notice of Intent to Demolish the two single family residences addressed as 557 and 563 E Avenue and located in the R-3 (Single Family) Residential Zone.

MISCELLANEOUS

DISCUSSION ITEMS

Pg 77 Discussion regarding establishment of a program to encourage the retention and restoration of Coronado Cottages

Pg 81 Discussion regarding the formulation of a Demolition Review List (HR 14-04)

Pg 151 Discussion regarding the Public Outreach Program

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.