# HISTORIC RESOURCE COMMISSION

AGENDA

## REGULAR MEETING
## WEDNESDAY, JULY 7, 2004, 3:00 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 2, 2004**
(Keith, MacCartee, Wilson, Herron eligible to vote)

Pg 10 **Approval of the Minutes of the Special Meeting of June 15, 2004**
(All Commissioners eligible to vote)

Pg 15 **Approval of the Minutes of the Special Meeting of June 23, 2004**
(All Commissioners eligible to vote)

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 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.

DIRECTORS REPORT

**HR Commissioner Handbook Updates**
- Amended Historic Preservation Element
- New Demolition Permit Process Ordinance

PUBLIC HEARINGS

Pg 20 **HRPA 4-04** **Margaret McCain LaGrange** – Request for a Historic Preservation Agreement for the single family residence located at 625 A Avenue in the R-1A (Single Family Residential) Zone.

Pg 37 **HRPA 5-04** **Weston Family Trust** – Request for a Historic Preservation Agreement for the single family residence located at 1005 Adella Avenue in the R-1A (Single Family Residential) Zone.

Pg 52 **HAP 2-04** **Dr. Mark Johnson** – Request for a Historic Resource Alteration Permit to alter the historic single family residence located at 1504 Glorietta Boulevard in the R-1A (Single Family Residential) Zone.

Pg 67 **HRPA 6-04** **Dr. Mark Johnson** – Request for a Historic Preservation Agreement for the single family residence located at 1504 Glorietta Boulevard in the R-1A (Single Family Residential) Zone.

Pg 78 **HR 8-04** **John and Shelly Oval** – Request for a Historic Designation of the single family residence located at 536 A Avenue located in the R-1A(E) (Single Family Residential) Zone.

**HR 13-02** **City of Coronado** – Review of Application of Historic Designation of City Parks and Recommendation to the City Council. (TO BE CONTINUED)

DISCUSSION ITEMS

Pg 84 **Commission Discussion Regarding Report to the City Council Regarding the Historic Preservation Ordinance and "Mills Act" Program**

Pg 89 **Commission Discussion Regarding the Formulation of a Historic Property Data List to Identify Potentially Historical Properties**

Pg 115 **Commission Discussion Regarding the Public Outreach Program**

MISCELLANEOUS
None.

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.*