HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, SEPTEMBER 15, 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 September 1, 2004**

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

PUBLIC HEARINGS

Pg 10 **NOI 7-04** **Robell Enterprises LLC** – Consideration of Notice of Intent to demolish the single family residence addressed as 1005 Olive Avenue and located in the R-1A (Single Family Residential) Zone.

Pg 19 **NOI 8-04** **Kosters, John and Gina** – Consideration of Notice of Intent to demolish the single family residence addressed as 824 Encino Lane and located in the R-1A (Single Family Residential) Zone.

MISCELLANEOUS

Pg 43 **Joint Discussion between Coronado Historical Association Preservation Committee and the Historic Resource Commission**
(Time Certain: 3:30 PM)

DISCUSSION ITEMS

Pg 44 **Discussion regarding the Public Outreach Program**

Pg 53 **Discussion regarding the Historic Property Data List to identify those properties that would be subject to the new Demolition Permit process**

Pg 255 **Prioritization of pending Historic Preservation Mills Act Agreement Applications**

Pg 292 **Commission Discussion Regarding Appeal of NOI 6-04, John and Nan Wright, and the Commission's action to deem the property addressed as 1117 G Avenue**

Discussion regarding Historic Districts

Discussion regarding Historic Resource applications for Designation versus Demolition

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.