

HISTORIC RESOURCE COMMISSION  
MEETING MINUTES

Regular Meeting

May 17, 2006

The regular meeting of the Coronado Historic Resource Commission was called to order at 3:03 p.m., Wednesday, May 17, 2006, at the Coronado City Hall Council Chambers, 1825 Strand Way, Coronado, California, by Chairperson Keith.

MEMBERS PRESENT: Commissioners Draper, Herron, Keith, and MacCartee.

MEMBERS ABSENT: Commissioner Wilson.

STAFF PRESENT: Ann McCaull, Associate Planner  
Martha L. Alvarez, Recording Secretary

APPROVAL OF MINUTES

The minutes of April 19, 2006 were approved as amended.

The minutes of May 3, 2006 were approved as submitted.

DIRECTOR'S REPORT

- (1) Summer Meeting Schedule. Ms. McCaull reported that the City Council had opted to cancel the first meetings of July and August. The Commission agreed to cancel the meeting of July 5, 2006.
- (2) Ethics Training. Ms. McCaull also reported that on January 1, 2006, AB1234 was adopted and immediately took effect. It requires any elected or appointed municipal official to take ethics training every two years. The City Attorney is coordinating a training session package for all the various commissions in the City, which will be held in the Council Chambers. Further information will follow.

Ms. McCaull then reported that about one year ago, the HRC began an historic archive project to organize many historic photographs currently found in the City Clerk's Office. She suggested placing this item under discussion at the next meeting. The Commission agreed.

ORAL COMMUNICATIONS AND OTHER MATTERS

Chairperson Keith reported that she appeared at the City Council meeting of May 16, along with the Coronado Historical Association, and received the historic preservation proclamation from the Mayor. She had the opportunity to speak briefly at the meeting about historic preservation and the support they have received from City Council during the last 20 years.

Nicholas Vega, Coronado Historical Association, said they have a number of proclamations which are displayed in the Research Library from past years. They will be adding this year's proclamation to their display.

PUBLIC HEARINGS

**HRPA 3-06 JUDITH M. KELLY TRUST** – Request for Historic Resource Preservation Agreement for the historically designated property addressed as 350 D Avenue and located in the R-1B (Single Family Residential) Zone.

Ms. McCaull introduced the staff report as outlined in the agenda. This property was recently designated as an historic resource by the Commission. This action was subsequently appealed to the City Council, who then upheld the Commission's decision and retained the designation of this property as an historic resource. Once a property is designated as an historic resource, the property owner can apply for a Mills Act agreement, which is entered into by the City and the property owner, whereby the property owner agrees to preserve the residence. In exchange, they are entitled to property tax reductions. There are at times a list of improvements that are proposed for a structure during the 10-year agreement period. The purpose of today's meeting is to consider the list of improvements and make a recommendation to the City Council, who will then make a decision as to whether to enter into an agreement. The applicant is proposing general maintenance and repair. Ms. McCaull has not received an estimated tax savings but notes that since the applicant has owned the property for quite some time, she does not expect a property tax revenue decrease or benefit to the property owner.

The applicant, Judith Kelly, 350 D Avenue, stated that the main purpose of these proceedings is to save the house. She wishes to maintain the essence of the community.

**PUBLIC COMMENT**

There were no members of the public wishing to speak.

**COMMISSION DISCUSSION**

Chairperson Keith reminded the Commission that they are proposing to change how the Mills Act is applied in Coronado. Workshops will be scheduled at a future date.

**COMMISSION ACTION**

CHAIRPERSON KEITH MADE A MOTION TO FORWARD THE HISTORIC RESOURCE PRESERVATION AGREEMENT APPLICATION TO THE CITY COUNCIL WITH THE APPROVED LIST OF IMPROVEMENTS FOR 350 D AVENUE (HRPA 3-06) AS FOLLOWS: GENERAL MAINTENANCE OF THE RESIDENCE.

COMMISSIONER HERRON SECONDED THE MOTION.

AYES: Commissioners Draper, Herron Keith, and MacCartee.  
NAYS: None.  
ABSENT: Commissioner Wilson.  
ABSTAIN: None.

The motion passed 4-0.

**MISCELLANEOUS**

None.

### DISCUSSION ITEMS

**HR 14-04 City of Coronado: Consideration of a Draft Demolition Permit Review List to replace the existing ordinance that uses a 75-year criteria as a trigger mechanism for the Notice of Intent to Demolish Permit process. This List includes single family, multiple family, and non-residential properties.**

Ms. McCaull reported that she had received correspondence from Jean Gazzo, 1124 F Avenue, one of the property owners on the list, who indicated that her home has been substantially altered and does not feel that the property meets the criteria to be designated historic. She asked that her property be removed from the list.

Commissioner Draper disagreed. She feels the home has historical value and requested that it not be removed from the list. The Commission agreed to keep the home on the list until further information is received.

The Commission then reviewed the list of potential properties and made a determination as to which properties should be kept, reviewed further, or eliminated from the list.

#### **Discussion regarding the Coronado Cottage Conservancy (no report)**

There was no action taken on this item.

#### **Discussion regarding the Mills Act Program (no report)**

There was no action taken on this item.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 4:31 p.m.

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Tony A Peña  
Director of Community Development