HISTORIC RESOURCE COMMISSION

MEETING MINUTES

Regular Meeting May 2, 2007

The regular meeting of the Coronado Historic Resource Commission was called to order at 3:00 p.m., Wednesday, May 2, 2007, at the Coronado City Hall Council Chambers, 1825 Strand Way, Coronado, California, by Chairperson MacCartee.

MEMBERS PRESENT:	Commissioners Crenshaw, Herron, MacCartee, and Wilson
MEMBERS ABSENT:	Commissioner O'Brien
STAFF PRESENT:	Ann McCaull, Associate Planner Martha L. Alvarez, Recording Secretary

APPROVAL OF MINUTES

The minutes of April 18, 2007 were approved as submitted.

DIRECTOR'S REPORT

There was no separate Director's Report.

ORAL COMMUNICATIONS AND OTHER MATTERS

There were no members of the public wishing to speak at this time.

Vice Chair Wilson shared an article from *Homescape* dated April 29, 2007 regarding a Craftsman home in Point Loma that was being referred to as "Hawaiian" and which looked very similar to a home in Coronado at 300 1st Street. Ms. Wilson also shared an article from the Winter Issue 2007 of *Our Heritage* which showed a photograph of Kate Session's first shop on Orange Avenue.

PUBLIC HEARINGS

NOI 4-07 **STANLEY AND ELIZABETH PARKER FAMILY TRUST** – Notice of Intent to Demolish the single family residence addressed as 723 A Avenue and located in the R-1A (Single Family Residential) Zone. *(Continued from April 4, 2007 and April 18, 2007 meetings).*

Director McCaull reported that the applicant's representative, David Udell, had requested that the item be withdrawn. It appears that a potential buyer has made an offer and the applicant no longer intends to demolish the structure.

HRPA 11-05 **WAGENER & HEITZ** – Request for a Special exception to the fiscal Cap established for the Mills Act Program to allow the dwelling addressed as 1156 Isabella Avenue to enter into an Historic Resource Preservation Mills Act Agreement with the City for the year 2007 and to exceed the Fiscal Cap. *(Continued to the meeting of May 16, 2007).*

Director McCaull reported that the applicant's representative, Scott Aurich, had requested that the item be continued to the May 16, 2007 meeting.

DISCUSSION ITEMS

HR 14-04 **CITY OF CORONADO –** Discussion regarding Coronado Property Review (CPR) 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.

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

Public Comment

Bruce Coons, Executive Director, SOHO, 51 Aruba Bend, suggested that the Commission visit residences located on E, F and Flora Avenue, and Fifth and First Street.

Commission Discussion

Commission discussion ensued.

Commission Action

The Commission agreed to visit the residences located at 1008 and 1020 E Avenue, 161, 167, 259, 1004, 1009, 1016, 1100 and 1105 F Avenue, 911, 920, 1227, 1310 and 1428 Fifth Street, and 600, 714 and 1023 Flora, to determine if these properties should be added to the List.

The Commission agreed to visit all properties listed on Fourth Street, G Avenue, Glorietta Boulevard, and Guadalupe Avenue.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:25 p.m.

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Tony A Peña
Director of Community Development