# HISTORIC RESOURCE COMMISSION

AGENDA

**REGULAR MEETING**
**WEDNESDAY, JANUARY 7, 2009, 3 PM**

**CORONADO CITY HALL COUNCIL CHAMBERS**
**1825 STRAND WAY**
**CORONADO, CALIFORNIA**

"As a matter of courtesy, we would ask that all cell phones and pagers be turned off or placed 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 December 17, 2008**

DIRECTORS REPORT

**Historic Resource Commission Annual Election of Officers**

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 11 **NOI 14-08 Marie Louise Jones Trust:** Notice of Intent to Demolish the single family residence addressed as 963 I Avenue and located in the R-1A(E) (Single Family Residential) Zone.

Pg 25 **IS 3-08 Jim and Melinda Marlar:** Review and comment on Draft Mitigated Negative Declaration for the proposed demolition of the historically designated single family residence addressed as 465 Palm Avenue and located in the R-3 (Multiple Family Residential) Zone.

Pg 175 **HAP 13-08 Jim and Melinda Marlar:** Request for Historic Resource Alteration Permit for the proposed demolition of the historically designated residence addressed as 465 Palm Avenue and located in the R-3 (Multiple Family Residential) Zone.

MISCELLANEOUS

Pg 200 **HRPA 7-08 City of Coronado:** Prioritization Results for 2008 Historic Preservation Mills Act Applications filed with the City.

Pg 203 **HRPA 8-08 City of Coronado:** Historic Resource Commission discussion regarding possible changes to the Mills Act 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.

**Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Department of Community Development at 1825 Strand Way during normal business hours.**