HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, AUGUST 5, 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 Special Meeting of June 23, 2009**

Pg 11 **Approval of the Minutes of the Regular Meeting of July 1, 2009**

DIRECTORS REPORT

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 16 **NOI 6-09 Pamela Silver:** Notice of Intent to Demolish the triplex addressed as 901-905 F Avenue and the quintuplex addressed as 804-812 9th Street, legally described as lots 21 and 22 of Block 35, CBSI Map 376, and located in the R-3 Multiple Family Residential) Zone.

Pg 32 **HR 5-09 City of Coronado:** Preliminary discussion regarding proposed amendments to Chapter 70.20 regarding the City's Historic Preservation Ordinance pertaining to Historic Districts and Chapter 70.22 regarding City Council review of Historic Resource Commission recommendations for alteration permits involving zoning exceptions.

DISCUSSION

Pg 51 **IS 2-09 City of Coronado:** Preliminary discussion regarding proposed amendments to City's California Environmental Quality Act (CEQA) Guidelines pertaining to the Historic Resource Commission's review authority in the City's CEQA review process.

Discussion regarding City Council action of August 4 concerning a Request for Mills Act Agreement and exception to the 2009 Mills Act Program for the historic residence addressed as 465 Palm Avenue and located in the R-3 (Multiple Family Residential) Zone (no report)

Discussion regarding the upcoming Joint City Council meeting of August 27 (no report)

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.