HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2010, 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 February 3, 2010**

DIRECTORS REPORT

Historic Resource Commission Annual Meeting for Election of Officers – Appointment of Vice Chair ***(continued from the meeting of February 3, 2010)***

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 07 **HAP 1-10 Timothy Rohan:** Request to amend a previously approved Historic Alteration Permit (HAP 7-08) for the construction of an accessory building located behind the historically designated residence addressed as 108 D Avenue and located in the R-1AE (Single Family Residential) Zone. The amendment involves changes to the elevation of the building.

DISCUSSION

Pg 22 **Discussion regarding the City Council's action on the proposed Introduction of an Ordinance amending Chapter 70.20 and 70.22 of the Municipal Code pertaining to Historic Preservation Benefits, Historic Districts, and Historic Alteration Permits and process (HR 5-09).**

Discussion regarding the City Council's action on the proposed adoption of a Resolution amending the City's California Environmental Quality (CEQA) Act pertaining to the Review Authority of the City Council and Commissions When Reviewing Environmental Documents Associated with Discretionary Permits (IS 1-10).

Discussion regarding the Mills Act Program and City Council direction to hold a workshop (no report) ***(continued from the meeting of February 3, 2010)***

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.