HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, APRIL 21, 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 April 7, 2010**

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 HEARING

Pg 10 **NOI 3-10 Rohan Family Trust:** Notice of Intent to Demolish the duplex addressed as 1014 and 1016 Flora Avenue and located in the R-1A (Single Family Residential) Zone. *(continued from the meeting of April 7, 2010)*

DISCUSSIONS

Pg 33 **HRPA 1-10 City of Coronado:** Commission discussion regarding the results of the Mills Act Agreement prioritization process for applications submitted in 2009. *(continued from the meeting of April 7, 2010)*

Pg 35 **Discussion regarding City Council action at their meeting of April 20, 2010 regarding direction to staff regarding the terrazzo sidewalk adjacent to the Village Theater in the 800 block of Orange Avenue.**

Pg 36 **Discussion regarding City Council action at their meeting of April 20, 2010 concerning Introduction of an Ordinance Amending Chapter 70.20 of the Municipal Code to Amend Subsection (A) of Section 70.20.090 and Subsection (B) of Section 70.20.100 regarding Historic Preservation Benefits and Process; Amending Chapter 70.22 to amend Subsection (G) of Section 70.22.190 regarding City Council Review of Historic Alteration Permits with Code Exceptions; and adding Section 70.22.280 regarding Expiration Dates for Historic Alteration Permit Approvals (Hr 5-09 City Of Coronado).**

Pg 37 **Discussion regarding update of Historic Preservation Program Applications and Documents.**

MISCELLANEOUS ITEM

Pg 48 **Commission direction regarding a request by Commissioner Ryan to docket partial demolition as a discussion item on a future agenda.**

May is National Historic Preservation Month (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.