HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, MARCH 2, 2011, 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 January 19, 2011**

DIRECTORS REPORT

Historic Resource Commission Annual Meeting for 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 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 13 **NOI 2011-01 Elizabeth J. Parks Family Trust**: Notice of Intent to Demolish the single family residence addressed as 836 I Avenue and located in the R-1A(E) (Single Family Residential) Zone.

Pg 64 **NOI 2011-02 Thompson Family Trust:** Notice of Intent to Demolish the single family residence addressed as 467 D Avenue and located in the R-3 (Multiple Family Residential) Zone.

Pg 96 **HRPA 2011-02 Ferrar Family Trust:** Request for Historic Preservation Mills Act Agreement for the historically designated residence addressed as 723 A Avenue and located in the R-1A (Single Family Residential) Zone.

HP 2011-01 City of Coronado: Results of the Mills Act Agreement Prioritization process for applications submitted in 2010: HRPA 2010-02 McWatters (754 B Avenue) and HRPA 2010-03 Marilyn Fulton (1000 Glorietta Boulevard). ***This item is continued to the next regularly scheduled meeting of March 16, 2011.***

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.