**HISTORIC RESOURCE COMMISSION**

AGENDA

**REGULAR MEETING**
**WEDNESDAY, APRIL 16, 2014, 3 PM**

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

PRELIMINARIES

**Roll Call**

Pg 01 **Approval of the Minutes of the Special Meeting of April 2, 2014**

Pg 05 **Approval of the Minutes of the Regular Meeting of April 2, 2014**

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 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. 13 **HR 2014-04 Louis and Evelyn Markel:** Request for historic designation of the residence addressed as 555 Alameda Boulevard and located in the R-1A (Single Family Residential) Zone.

Pg. 74 **HAP 2014-08 Robert and Susan Vaage:** Request for a Historic Alteration Permit for the property addressed as 875 Alameda Boulevard and located in the R-1A (Single Family Residential) Zone.

Pg. 93 **HR 2014-05 Dorothy E. Stanley:** Request for historic designation of the residence addressed as 1229 Alameda Boulevard and located in the R-1A (Single Family Residential) Zone.

Pg. 113 **HR 2014-06 Diane I. Johnson:** Request for historic designation of the building addressed as 545 Palm Avenue and 544 D Avenue and located in the R-3 (Multiple Family Residential) Zone.

DISCUSSION ITEM

Pg 217 **Appeal of designation of 1026 Flora Avenue**

MISC. ITEM

Pg 218 **Discussion on preparation and planning for the Historic Resource Commission booth at the Coronado flower show**

ADJOURNMENT

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 Commission 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.***

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