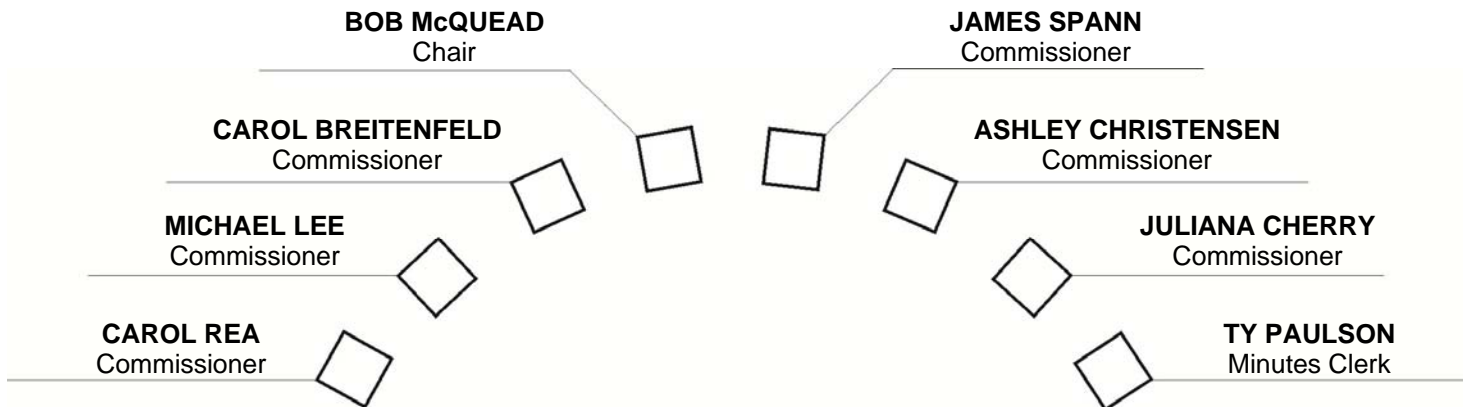


# CITY OF ESCONDIDO

## Historic Preservation Commission and Staff Seating



HISTORIC PRESERVATION COMMISSION  
201 N. Broadway  
City Hall Council Chambers

3:30 P.M.  
AGENDA

October 2, 2012

- A. Call to Order.
- B. Flag Salute.
- C. Roll Call.
- D. Review and Approval of Commission Minutes of August 7, 2012.
- E. Oral Communication.

"Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda." This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

The Brown Act provides an opportunity for members of the public to directly address the Commission on any item of interest to the public, before or during the Commission's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the Chairman. If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications." All persons addressing the Historic Preservation Commission are asked to state their name for the public record. The Planning Division is the coordinating division for the Historic Preservation Commission. For information call (760) 839-4671.

**Electronic Media:** Electronic media which members of the public wish to be used during any public comment period should be submitted to the Planning Division at least 24 hours prior to the meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Commission during the meeting are part of the public record and may be retained by the City.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications" which is listed at the beginning and end of the agenda. All persons addressing the Planning Commission are asked to state their names for the public record.

**Availability of supplemental materials after agenda posting:** Any supplemental writings or documents provided to the Historic Preservation Commission regarding any item on this agenda will be made available for public inspection in the Planning Division located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

The City of Escondido recognizes its obligation to provide equal access to public services to individuals with disabilities. Please contact the A.D.A. Coordinator, (760) 839-4671, with any requests for reasonable accommodation, at least 24 hours prior to the meeting.

**F. Public Hearings:**

1. Local Register/Mills Act Contract request at 2985 Su Siempre Place, case HP12-0001

**G. Current Business:**

1. Design Review of proposed restaurant remodel of the existing 1930's-era historic structure at 340 E. Grand (Case ADM12-0087) – Staff presentation
2. Design Review of proposal to add a large shed behind the existing 1930's Craftsman OEN residence at 251 East 5<sup>th</sup> Avenue (Case ADM12-0106) – Staff presentation
3. Design Review of proposed room & bath addition to rear of an existing 1920 Craftsman OEN residence at 1143 S. Maple St. (Case ADM12-0094) – Staff presentation
4. Design Review of proposed renovations and improvements to the existing 1906/1961 Victorian/Craftsman OEN residence at 440 E. 7<sup>th</sup> Ave. Case ADM12-0116) – Staff presents
5. Discuss Mills Act monitoring questions regarding: 1) if there is no response to letter asking to allow a visit, and; 2) reports from past visits to be turned in for filing. – Commission & Staff

**Note:** *Current Business items are those that under state law and local ordinances do not require either public notice or public hearings. However, public testimony, if requested, shall be taken by the Historic Preservation Commission and is limited to a maximum time of three minutes per person.*

**H. Updates:**

Historic District – Breitenfeld, Rea  
History Center – Lee  
Commercial Historical– Spann, Cherry  
Register/Survey/CLG Grants – Breitenfeld, Christensen, Cherry (McQuead –alternate)  
Daley Ranch – Lee, McQuead  
Mills Act Monitoring – Breitenfeld, Rea, Spann  
Historic Public Relations – Christensen, Rea  
Endangered Structures/Vintage Signs –Rea, Cherry

**I. Nominations for Historic Awards Program:**

(See attached list labeled L.4)

**J. Oral Communication:**

"Under State law, all items under Written Communications can have no action, and will be referred to the staff for administrative action or scheduled on a subsequent agenda."

**K. Commissioner Comments**

**L. Written Communication:**

1. 2985 Su Siempre Place submittal information (see item F.1 – additional items at meeting)
2. Revised Draft Mills Act visit form
3. Upcoming Nov. 27, 2012 Webinar reminder
4. Current List of Award Nominations

**Adjourn to Regular Historic Preservation Commission meeting of December 4, 2012.**