COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128

FINAL

MEETING DATE:

Wednesday, September 14, 2011

MEETING TIME:

5:30 P.M.

LOCATION:

Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 5:45 PM. Board Members Nichols, Pierce, and Flavin were present. Board member Kiernat was absent. Associate Planner Burns was also present. Members of the public included Brian Rickling, Scott Maas, Ryan Shoen, and Taal Safdie who were representing the Casa Madrona.

- 2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None
- 3. APPROVAL OF AGENDA- Approved
- 4. NEW BUSINESS-
 - A. CASA MADRONA EXTERIOR MODIFICATIONS & ENTRANCE AWNING/ 801 BRIDGEWAY (DR 10-377)

The HLB conducted a study session for the after-the-fact approval of heating and air conditioning vents that have been previously installed on the exterior of the non-historic buildings associated with the Casa Madrona hotel. The HLB supported the location and aesthetic of the vents.

The HLB had previously reviewed and supported the unchanged design related to the previously proposed awning. Therefore there was no further discussion on the awning.

A presentation on the existing conditions and proposed modifications to the William Barrett Building, also known as the original Casa Madrona, was provided by a project team comprised of Ryan Shoen, General Manager for the Casa Madrona, Scott Mass and Taal Safdie of Safdie Rabines Architecture, and Bryan Rickling of Historic Architecture. The project concept consists of remodeling the lower level to accommodate two suites which could be combined to create one luxury suite. All non-historic interior and exterior additions would be removed, including a front addition that was constructed on the east elevation in the 1960's. The project team also indicated there is a staircase which appears to be original. The project team indicated they would try to integrate the staircase into a design and if the staircase is not able to be incorporated into a design, then the project team will propose an alternative solution. Staff concluded the discussion on this item stating that the project team would need to demonstrate that any modification to the original Casa Madrona would need to comply with the Secretary of the Interior Standards for the Treatment of Historic Properties.

5. OLD BUSINESS-

A. STATUS UPDATE ON THE NOTEWORTHY STRUCTURES ASSESSMENT

It was determined by the HLB that Board members Flavin and Nichols would prepare a template DPR Form for review and discussion at the next regularly scheduled HLB meeting.

B. NOMINATION FOR LISTING A STRUCTURE ON THE LOCAL REGISTER

Staff Planner Burns stated that the planning staff would be initiating the public hearing process to list the Machine Shop located at 25 Libertyship Way on the local register. Staff indicated that the HLB will be conducting a public hearing on the listing nomination in late October or November 2011.

6. APPROVAL OF MINUTES – None Meeting Minutes Approved	# Diriele	11-9-11	
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