

## HISTORIC LANDMARKS BOARD MINUTES

**CITY OF SAUSALITO** 

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

**MEETING DATE:** 

Wednesday, September 28, 2011

**MEETING TIME:** 

6:30 P.M.

LOCATION:

Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:45 PM. Board Members Nichols, Pierce, and Kiernat were present. Board member Flavin was absent. Associate Planner Burns was also present.

- 2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None
- 3. APPROVAL OF AGENDA- Approved
- 4. **NEW BUSINESS-** None
- 5. OLD BUSINESS
  - A. STATE OF CALIFORNIA- THE RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION (DPR) 523 FORM TRAINING

The Board continued its training on the requisite content and how to prepare a DPR 523 Form. It was concluded that Board member Kiernat would create a revised DPR template and email the template to Staff planner Burns. Staff planner Burns would then distribute the template to the HLB.

- 6. APPROVAL OF MINUTES- Approved as amended.
- 7. COMMUNICATIONS- None

**Meeting Minutes Approved** 

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Date

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