



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

FINAL

MEETING DATE: Wednesday, October 26, 2011
MEETING TIME: 5:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 5:34PM. Board Members Nichols, Pierce, and Flavin were present. Board member Kiernat arrived at 5:45PM. 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-None

6. APPROVAL OF MINUTES- None

7. COMMUNICATIONS

A. Staff

1. Joint Planning Commission and HLB Meeting Procedures

Staff planner Burns distributed the interim joint Planning Commission-Historic Landmarks Board procedures prepared in coordination with Stafford Keegin, Chair of the Planning Commission, Morgan Pierce, Chair of the Historic Landmarks Board, and Community Development Department staff.

2. 50-Year Review Project Distributions

Board members Kiernat and Pierce will prepare a 50-year memo for 24 Edwards. The memo will be presented to the HLB on Wednesday, November 30, 2011.

3. Upcoming Schedule

Due to the Thanksgiving Holiday, the regularly scheduled meeting scheduled for Wednesday, November 23, 2011 will be canceled and the HLB will have a special meeting on Wednesday, November 30, 2011.

B. Historic Landmarks Board- None

Meeting Minutes Approved

Secretary

W. Nichols

2-8-12

Date