

HISTORIC LANDMARKS BOARD MINUTES CITY OF SAUSALITO

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

FINAL

MEETING DATE:

Wednesday, January 25, 2012

MEETING TIME:

6:30 P.M.

LOCATION:

Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30PM. Board Members Nichols, Pierce, Kiernat, and Flavin were present. Associate Planner Burns was also present. John McCoy, Douglas Alleavitch and Elizabeth Miarecki were also present.

- 1. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None
- 2. APPROVAL OF AGENDA- Approved
- 3. NEW BUSINESS-

A. ALLEAVITCH-MIARECKI RESIDENCE/33 ATWOOD AVE

Board members Nichols and Flavin presented the information found during the research regarding 33 Atwood as described in the HLB's 50-Year Memo dated January 25, 2012. Although the HLB research at the Historical Society was inconclusive as to the architect of record for 33 Atwood Avenue, the owners of the property disclosed that the property was designed by an architect at the firm Wurster, Bernardi, and Emmons. The 50-year review was continued to the next meeting date in order for the project architect, John McCoy, to research who was the actual project architect that designed the residence and whether the residence is the best example of the firms work and/or period of time in which it was designed and constructed.

4. APPROVAL OF MINUTES- Approved

5. COMMUNICATIONS

A. Staff

Staff planner Burns stated that the Bank of America building located at 750 Bridgeway would be coming back to the HLB for review for modifications to the exterior of the existing building in the next couple of months.

B. Historic Landmarks Board

The HLB discussed having another noteworthy structures study session at the Historical Society. Staff planner Burns suggested we discuss setting up the study session at the next meeting.

Meeting Minutes Approved

Secretary

Date

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