



# HISTORIC LANDMARKS BOARD AGENDA

## REGULAR MEETING

CITY OF SAUSALITO

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

**MEETING DATE:** Wednesday, March 28, 2012  
**MEETING TIME:** 6:30PM  
**LOCATION:** Conference Room, 420 Litho Street, Sausalito

**1. CALL TO ORDER**

*Morgan Pierce, Chair Vicki Nichols, Secretary Carolyn Kiernat John Flavin*

**2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA**

**3. APPROVAL OF AGENDA**

**4. OLD BUSINESS**

**A. OATS-KNOWLES GARAGE/ 33 FILBERT AVE**

**Staff: Thornberry-Assef**

Geoffrey Butler Architects(Applicant)  
Emmett Oates and Kirsten Knowles (Owners)

**PROJECT:** 50-Year memo to determine the historical significance of 33 Filbert Avenue.

**5. NEW BUSINESS**

**Staff: Burns**

**A. WOODMAN RESIDENCE/6 JOSEPHINE ST**

Andrew Skurman (Applicant)  
Jane and Dean Woodman (Owners)

**PROJECT:** 50-Year memo to determine the historical significance of 6 Josephine Street.

**6. APPROVAL OF MINUTES-** February 22, 2012 and March 14, 2012

**7. COMMUNICATIONS**

**ADJOURNMENT OF MEETING TO WEDNESDAY, APRIL 11, 2012 IN THE CONFERENCE ROOM**

**APPEALS:** Any decision of the Historic Landmarks Board may be appealed by filing an appeal form and the required appeal fee with the Community Development Department within ten (10) calendar days of the date of the decision. If you challenge a decision of the Historic Landmarks Board in court you may be limited to raising only those issues you or someone else raised at the hearing or on appeal to the Planning Commission and City Council.

**SPECIAL NEEDS:** In compliance with the Americans with Disabilities Act (29 CFR 35.102-35.104 ADA Title 11), if you need special assistance to participate in this meeting, please contact the Community Development Department at 289-4128. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**AGENDAS** are available on the Friday prior to the Historic Landmarks Board meeting at the City Hall entrance at 420 Litho Street.



City of Sausalito  
Community Development Department  
420 Litho Street  
Sausalito, CA 94965  
(415) 289-4128  
[www.ci.sausalito.ca.us](http://www.ci.sausalito.ca.us)



# HISTORIC LANDMARKS BOARD MINUTES

## CITY OF SAUSALITO

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

DRAFT

**MEETING DATE:** Wednesday, February 22, 2012  
**MEETING TIME:** Following Joint Historic Landmarks Board-Planning Commission Meeting  
**LOCATION:** Conference Room, 420 Litho Street, Sausalito

### 1. CALL TO ORDER

*The HLB meeting convened directly following the joint Historic Landmarks Board-Planning Commission Meeting. Board Members Nichols, Pierce, Kiernat, and Flavin were present. Assistant Planner Thornberry-Assef was present. Members of the public included Larry Mindel, Anthony Fish, and Ray Gonzalez.*

### 2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None

### 3. APPROVAL OF AGENDA- *New Business, Item 5 was moved before Old Business, Item 4. The agenda was approved as amended.*

### 4. NEW BUSINESS-

#### A. OATS-KNOWLES GARAGE/ 33 FILBERT AVENUE (DR/VA/EA/TRP 11-273)

*Board members Nichols and Flavin presented the information found during the 50-year memo research regarding the proposed demolition of the garage at 33 Filbert Avenue. It was noted that the previous owner of the residence was Earl Dunphy, a prominante and important figure in Sausalito history. Because of the inconsistencies, lack of information regarding the garage, and the amount of information found on Earl Dunphy, Board members Nichols and Flavin were unable to complete the 50-year memo at that time, and requested the item be continued to the next regularly scheduled meeting.*

### 5. OLD BUSINESS-

#### A. COPITA/739 BRIDGEWAY (DR-SP 11-340)

*Larry Mindel, owner of Copita, presented to the HLB a proposed modification to a previously approved project within the Downtown Historic Overlay Zoning District located at 739 Bridgeway. His modification included switching the approved terra cotta planters surrounding the outdoor dining area with a wrought iron railing. The applicant presented the HLB with revised photos and plans detailing the new railing and informed them that the railing would be placed in the same location as the approved terra cotta planters and would surround the entire outdoor dining area.*

*It was noted by the board members that the original project submittal includes a wrought iron railing. The original proposal was modified to show terra cotta planter. The terra cotta planters were approved by the HLB and Planning Commission accordingly.*

*The revised wrought iron fence design was better received by the HLB and thought to be no less character defining than the approved planters. It was stated that the modification could be supported by the HLB if the applicant could provide information showing how this railing is a contemporary imagery of something in the same time period as the structure and downtown area.*

*The Board agreed this modification was something they could support if the applicant decided to pursue the item.*

### 6. APPROVAL OF MINUTES- None



# HISTORIC LANDMARKS BOARD MINUTES

## CITY OF SAUSALITO

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

draft

**MEETING DATE:** Wednesday, March 14, 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, Thornberry-Assef, and Lilly Schinsing were also present. Geoff Butler, Ray Gonzales, and Eric Long were also present.*

### 1. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None

### 2. APPROVAL OF AGENDA- Approved

### 3. OLD BUSINESS-

#### A. OATES/KNOWLES RESIDENCE/33 FILBERT AVE.

*Board members Nichols and Flavin presented the information found during the research regarding 33 Filbert Ave. as described in the HLB's 50-Year Memo dated March 14, 2012. The review of the memo was continued from the February 22, 2012 HLB meeting in order to determine what standards for determination of "integrity" or "lost integrity" and how does that relate to the property being associated with a notable person that may be important to Sausalito.*

*After much discussion, the item was continued a Special meeting on March 21, 2012 in order to Board members Nichols and Kiernat to update the draft memo to include a discussion on integrity as it relates to significance.*

#### B. HORIZONS/ 558 BRIDGEWAY (DR/MUP/VA/SP 11-330)

*The HLB conducted a study session for exterior improvements consisting of ADA access upgrades. The HLB unanimously supported the improvements and recommended the applicant clarify on the plans what portions of the existing building are historic and which areas have been modified.*

### 2. NEW BUSINESS-

#### A. Certified Local Government Grant Funding Application

*The HLB reviewed the City Council's priority list approved for the fiscal year 2011-2012 and directed staff to seek CLG grant funding for the preparation of a City-wide historic context statement.*

### 4. APPROVAL OF MINUTES- None

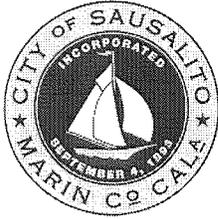
### 5. COMMUNICATIONS

*Staff planner Burns stated that the City received a \$400 grant from the State to provide an opportunity to participate in a planning forum at the California Preservation Foundation annual conference. Vicki Nichols stated she would like to participate.*

Meeting Minutes Approved

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date



**CITY OF SAUSALITO  
PLANNING DIVISION  
MEMORANDUM**

Date: March 28, 2012  
To: Historic Landmarks Board (HLB)  
From: Heidi Burns, Associate Planner  
Subject: **HLB 50-year Memo for 33 Filbert Avenue (APN: 064-212-04)**

**50-Year Memo**

The review of the 50-year memo was continued to the March 21, 2012 Historic Landmarks Board meeting in order to allow of additional analysis of the property related to "integrity" and "significance." Due to a lack of quorum, the March 21<sup>st</sup> meeting was cancelled and moved to the March 28, 2012 meeting.

The revised 50-year review memo will be provided at the meeting.

I:\CDD\PROJECTS - ADDRESS\Filbert 33\DR-EA-VA 11-273\HLB 50-Year Memo\50yr Review Staff Memo 3-28-12.doc



## CITY OF SAUSALITO PLANNING DIVISION MEMORANDUM

Date: March 28, 2012  
To: Historic Landmarks Board (HLB)  
From: Heidi Burns, Associate Planner  
Subject: **HLB 50-year Memo for 6 Josephine Avenue (APN: 065-211-07)**

### **Background:**

HLB Board members Nichols and Pierce have prepared a 50-year review memo to determine the historical significance of the property known as 2-4-6 Josephine Avenue.

The 50-year memo will be provided the day of the meeting.

The contents of the City's archive files for the property located at the Community Development Department identify the following items:

1. Encroachment Agreement
  - a. Parking Deck approved by the City Council in June 1980. Parking deck replaced an existing garage.
  - b.
2. Community Appearances and Advisory Board Approvals
  - a. Demolition of an existing garage and new construction of a two-car parking deck.
3. Building Permits Issued
  - a. A9136: Temporary repair of parking deck. Issued 04/16/2001
  - b. A0149: Replace retaining walls. Issued 07/01/1987
  - c. 1123: Install lawn sprinklers. Issued 08/23/1985
  - d. 9437: Install lattice fence. Issued 05/29/1985
  - e. 9425: Kitchen remodel and addition. Issued 05/20/1985
  - f. 9089: New roof and siding. Issued 05/04/1984
  - g. 8195: Demolition of a garage and new construction of parking deck. Issued 03/11/1981
  - h. 8054: Dry rot repair of upper deck. Issued 09/22/1980
  - i. 4457: Dry rot repair and repair leaks. Issued 11/18/1964
  - j. 1497: Bathroom remodel. Issued 06-06-1955
  - k. 921: Room addition onto the back of the house. Issued 02/26/1952

The County Assessor's Records does not appear to have accurate information on the date of the original construction of the existing residence. The Assessor's Records show the building start date as February 10, 1982.

### Attachments:

1. Vicinity Map

I:\CDD\PROJECTS - ADDRESS\Josephine 6\HLB\HLB Memo 3-28-12.doc

# Vicinity Map 2-4-6 Josephine Avenue

