



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

FINAL

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 prominent 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 adaptation 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

7. COMMUNICATIONS

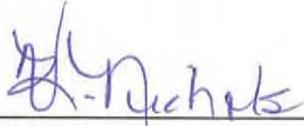
A. Staff

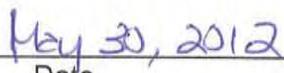
Staff presented the Board with Resolution No. 5288, regarding the City's new E-Communications Policy.

B. Historic Landmarks Board

The Board requested that staff research how to handle the 50-year review for significance of accessory structures; and how the integrity of the structure affects its historical significance.

Meeting Minutes Approved


Secretary


Date