

# HISTORIC LANDMARKS BOARD MINUTES CITY OF SAUSALITO

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

FINAL

**MEETING DATE:** 

Wednesday, September 12, 2012

**MEETING TIME:** 

6:30PM

LOCATION:

Conference Room, 420 Litho Street, Sausalito

### 1. CALL TO ORDER

The HLB meeting convened at 6:34PM. Board members McCoy, Nichols, and Kiernat were present. Board member Pierce was absent. Associate Planner Burns and project representatives for the Chamber of Commerce, including Cheryl Popp, Tom Campagna, Chris Gallagher, Tom Demonte, and Oonagh Kavanagh were also present.

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

3. APPROVAL OF AGENDA- Approved

#### 4. NEW BUSINESS-

## A. CHAMBER KIOSK/ FOOT OF EL PORTAL

The HLB conducted a study session regarding the installation of a new ATM within the Chamber of Commerce Information Kiosk. The HLB concluded that they support the ATM replacement. The project will be scheduled for a joint HLB-Planning Commission public meeting.

## **B. GALANTE ADDITION/ 30 EXCELSIOR AVE.**

The HLB conducted a 50-year review for the property at 30 Excelsior Avenue. The HLB concluded their review by stating that based on the information available to the HLB, the building is not considered to be historically significant. As such, the HLB made the following findings:

1. Is the structure associated with events that have made a significant contribution to the broad patterns of the history, culture, or heritage of Sausalito, California, or the United States? Such structures may include but are not limited to civic structures, properties featured in publications, and sites where significant events occurred.

The board finds No Significance under this criterion.

2. Is this structure associated with the life or lives of one or more people important in our past? Such structures may include but are not limited to homes of prominent persons and places referenced by prominent persons.

The board finds **No Significance** under this criterion.

3. Does the structure embody the distinctive characteristics of a type, period, region, or method of construction, or represent the work of an important creative individual, or possess high artistic values? Such structures may include but are not limited to exceptional examples of architecture or an architect's work; more ordinary examples of such work are emblematic of a particular style or era; and any works by prominent creative individuals.

The board finds <u>Moderate Significance</u> under this criterion.

4. Has the structure yielded, or may it be likely to yield, information important in prehistory or history? Such structures may include but are not limited to archeological sites.

The board finds **No Significance** under this criterion.

Based on the findings, the HLB determined that the existing residence is not considered to have historic significance.

#### 5. OLD BUSINESS-

## A. HISTORIC PRESERVATION REGULATIONS UPDATE

Staff planner Burns presented a copy of the updated RFP for a consultant to update the City's Historical Preservation Regulations. The HLB provided comments that will be reflected in the final RFP.

#### **B. NOTEWORTHY STRUCTURES LIST**

The HLB continued the review of this item to a future date.

6. APPROVAL OF MINUTES-

May 30, 2012 minutes approved as amended June 4, 2012 minutes approved as amended June 25, 2012 minutes approved July 11, 2012 minutes approved

#### 7. COMMUNICATIONS

**A.** Future Agenda Items & Special Meetings(i.e., CEQA Update, Noteworthy Structures Project)

The HLB requested a future agenda item regarding the expectation of reporting regarding the 50-year review process, including but not limited to timelines, thresholds for review, options for allowing applicants to hire a consultant, etc.

- B. Staff Communications- None
- C. HLB Communications- None

Meeting Minutes Approved:

Secretary

Date

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