HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: **Wednesday, February 13, 2013**
MEETING TIME: **6:30PM**
LOCATION: ***Conference Room*, 420 Litho Street, Sausalito**

1. **CALL TO ORDER**
   The HLB meeting convened at 6:30PM. Board members Pierce, McCoy, and Nichols were present. Board member Kiernat arrived at 6:39PM. Associate Planner Burns was present.

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

3. **APPROVAL OF AGENDA-** *Approved*

4. **PRESENTATION- THE PATHS AND STAIRS OF SAUSALITO**

   Presenter Dorothy Gibson was not able to provide a presentation on the paths and stairs of Sausalito. The presentation was tentatively postponed to Wednesday, March 13, 2013.

5. **OLD BUSINESS-** *None*

6. **NEW BUSINESS-**

   MCLOSKEY GARAGE/ 56 SUNSHINE AVE. (DR 12-316)
   The HLB conducted a 50-year review for the property at 56 Sunshine Avenue. The HLB determined that after exhausting all research efforts the property may be historically significant applying Criterion B (associated with the life of a person important to our past) as it relates to Dr. Charna Perry (refer to the draft HLB memo dated February 6, 2013 for the subject property). The HLB directed staff to request the applicant hire an architectural historian to prepare a Historic Resource Evaluation.

7. **APPROVAL OF MINUTES-**
   The January 9, 2012 minutes were approved as amended.

8. **COMMUNICATIONS-**
   Staff communicated that the City Council will receive a presentation on proposed regulations regarding existing and proposed single family dwellings location within R-2-2.5 and R-3 Zoning Districts.

   Staff requested the HLB to promote the City-wide Neighborhood Study Public Workshop to be held on Wednesday, February 27, 2013.

   Staff communicated that the Planning Commission does not receive any monetary compensation for their services in response to the HLB's inquiry at the January 9, 2013 meeting.

   Staff communicated that was not sure when the HLB can expect the vacant position to be filled in response to the HLB's inquiry at the January 9, 2013 meeting.

Board member Kiernat communicated that she is still working on the DPR 523 forms.

Meeting Minutes Approved:

_____

Secretary Date

I:\CDD\Boards & Committees\HLB\Minutes\2013\2-13 HLB minutes-draft.doc