HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: **Wednesday, April 3, 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 Kiernat were present. Board member Nichols arrived at 6:36PM. Associate Planner Burns and presenter Dorothy Gibson were 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 provided a presentation to the Historic Landmarks Board regarding her history and knowledge of the Paths and Stairs of Sausalito.

5. **NEW BUSINESS-**

   A. FY 2013-14 Prioritized Project List
   The Historic Landmarks Board began their review of the 2013-2014 prioritized list. Priority items identified included the Mills Act and funding to survey and inventory the paths and stairs in Sausalito. The item was continued to the March 27, 2013 meeting to allow the Board to discuss the priority items in further detail.

6. **OLD BUSINESS-** *None*

7. **APPROVAL OF MINUTES-**
   The review of the minutes were continued to the March 27, 2013 meeting.

8. **COMMUNICATIONS-** *None*

Meeting Minutes Approved:

Secretary Date

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