



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Wednesday, May 26, 2010
MEETING TIME: 5:30 P.M.
LOCATION: City Hall Conference Room, 420 Litho Street

1. CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:35 PM. Board Members Nichols, Pierce, Fredrickson, Paul, and Chair Theodores were present. Associate Planner Burns was also present.

2. APPROVAL OF AGENDA- *Agenda modified as reflected in the minutes.*

3. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- *No public comment*

4. APPROVAL OF MINUTES –*April 28, 2010 and May 5, 2010 minutes approved as amended*

5. NEW BUSINESS- *No new business items for review.*

6. OLD BUSINESS-

ADMINISTRATIVE REVIEW OF DRAFT HISTORIC DESIGN GUIDELINES

The HLB continued the review of the Administrative Draft of the Historic Design Guidelines. .

7. COMMUNICATIONS

a. Staff Updates

i. Priorities List- *Staff planner Burns provided the HLB with an update stating that the City Council has placed all four HLB priorities items on the Council's top 25 priorities list.*

ii. Plaza Vina Del Mar- *Staff planner Burns communicated to the HLB that the City Council was going to review the Plaza Vina Del Mar project on Tuesday, June 1, 2010.*

iii. 300 Spencer Avenue- *Staff Planner Burns introduced the 50-year review project for 300 Spencer. The HLB determined that Board members Nichols and Pierce would prepare the 50-year review memo.*

b. Schedule- *Discussion on the HLB's schedule was continued to the June 7, 2010 meeting.*

ADJOURNMENT – *The meeting was adjourned at 7:42 PM to a special meeting on June 7, 2010 at 5:30PM.*

Meeting Minutes Approved


Secretary

11-16-10
Date