



# HISTORIC LANDMARKS BOARD AGENDA

## REGULAR MEETING

### CITY OF SAUSALITO

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

**MEETING DATE:** Wednesday, September 14, 2011  
**MEETING TIME:** 5:30 P.M.  
**LOCATION:** Council Chambers, 420 Litho Street, Sausalito

**1. CALL TO ORDER**

*Morgan Pierce, Chair*  
*Carolyn Kiernat*

*Vicki Nichols, Secretary*  
*John Flavin*

**2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA**

**3. APPROVAL OF AGENDA**

**4. NEW BUSINESS-**

**A. CASA MADRONA – EXTERIOR MODIFICATIONS & ENTRANCE AWNING/ 801 BRIDGEWAY (DR 10-377)**

CMSC Ventures, LLC (Applicant and Owner)

**Staff: Thornberry-Asseff**

**PROJECT:** Study session review of an awning and exterior modifications to the buildings located at the Casa Madrona Hotel and Spa located at 801 Bridgeway.

**5. OLD BUSINESS-**

**A. STATUS UPDATE ON THE NOTEWORTHY STRUCTURES ASSESSMENT**

**Staff: Burns**

Project: Status update on the Noteworthy Structures Assessment and continue discussing a strategy for Placement of Noteworthy Structures onto the Local Register.

**B. NOMINATION FOR LISTING A STRUCTURE ON THE LOCAL REGISTER**

**Staff: Burns**

Project: Status update and discuss a strategy for the nomination and listing of the “Machine Shop” on the Local Register.

**6. APPROVAL OF MINUTES-** None

**7. ADJOURNMENT OF MEETING TO REGULARLY SCHEDULED MEETING ON WEDNESDAY, September 28, 2011.**

**APPEALS:** Any decision of the Historic Landmarks Board may be appealed by filing an appeal form and the required appeal fee with the Community Development Department within ten (10) calendar days of the date of the decision. If you challenge a decision of the Historic Landmarks Board in court you may be limited to raising only those issues you or someone else raised at the hearing or on appeal to the Planning Commission and City Council.

**SPECIAL NEEDS:** In compliance with the Americans with Disabilities Act (29 CFR 35.102-35.104 ADA Title 11), if you need special assistance to participate in this meeting, please contact the Community Development Department at 289-4128. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**AGENDAS** are available on the Friday prior to the Historic Landmarks Board meeting at the City Hall entrance at 420 Litho Street.



City of Sausalito  
Community Development Department  
420 Litho Street  
Sausalito, CA 94965  
(415) 289-4128  
[www.ci.sausalito.ca.us](http://www.ci.sausalito.ca.us)