HISTORIC LANDMARKS BOARD AGENDA CITY OF SAUSALITO

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



SPECIAL JOINT MEETING – WEDNESDAY, OCTOBER 26, 2011 6:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO

The Planning Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Commission requests that members of the audience who speak: 1) Fill out a Speaker Card and submit it to staff; 2) Always address the Chair; 3) State his or her name and address; 4) State views succinctly, and; 5) Limit presentations to three minutes.

CALL TO ORDER - JOINT MEETING WITH PLANNING COMMISSION

Chair Morgan Pierce John Flavin Secretary Vicki Nichols Carolyn Kiernat

APPROVAL OF AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

APPROVAL OF MINUTES – None

PUBLIC HEARINGS

1. MERRIAM BUILDING / 565 BRIDGEWAY (DR-SP 11-202)

Michael Rex and Associates (Applicant) CMSC Ventures, LLC (Owner)

DESCRIPTION: A Design Review Permit to allow for modified façade improvements, business identification signage, and landscaping at an existing non-historic mixed-use commercial-residential building located at 565 Bridgeway (APN 065-171-02).

RECOMMENDATION: Adopt a resolution of approval if the Design Review Permit and Sign Permit findings can be made and continue the review of the freestanding sign to the November 9, 2011 meeting.

2. CASA MADRONA RENOVATION / 801 BRIDGEWAY (DR/NC 10-377)

Ryan Schoen (Applicant)

Casa Madrona Hotel and Spa, LLC (Owner)

Staff: Thronberry-Assef

DESCRIPTION: A Design Review Permit to install a glass awning above the hotel entrance; to repair portions of the William Barrett House damaged by dry-rot; and to approve after-the-fact installation of air conditioning and heating units on the exterior of the Casa Madrona Hotel. A Nonconformity Permit to convert the existing restaurant to two hotel suites at the Casa Madrona Hotel and Spa at 801 Bridgeway (APN 065-063-46).

Staff: Burns

RECOMMENDATION: Review the project and continue the public hearing to allow renoticing of the public hearing for the Nonconformity Permit.

ADJOURNMENT OF HISTORIC LANDMARKS BOARD MEETING

APPEALS: Any decision of the Planning Commission may be appealed by filing an appeal form <u>and</u> the required appeal fee with the Community Development Department within <u>ten (10) calendar days</u> of the date of the decision. If you challenge a decision of the Planning Commission in court you may be limited to raising only those issues you or someone else raised at the hearing or on appeal to the 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 289-4112. 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 Planning Commission meeting at the City Hall entrance at 420 Litho Street.

STAFF REPORTS are available for review on the Saturday prior to the Planning Commission meeting at the Sausalito Library at 420 Litho Street and at the City's website, www.ci.sausalito.ca.us. Staff reports are also available at the Community Development Department at City Hall during normal business hours and at the Planning Commission meeting. Materials related to an item on this agenda which are submitted after the distribution of the agenda packet are available for public review at the Community Development Department during normal business hours, at the Planning Commission meeting, and at the City's website (subject to staff's ability to post the documents prior to the meeting).



City of Sausalito Community Development Department 420 Litho Street Sausalito, CA 94965 (415) 289-4128

www.ci.sausalito.ca.us

Morgan Pierce, Chair	Jeremy Graves, Community Development Director
Vicki Nichols, Secretary	Mary Wagner, City Attorney
John Flavin	Heidi Burns, Associate Planner
Carolyn Kiernat	Lilly Schinsing, Associate Planner
	Alison Thornberry-Assef, Assistant Planner
	Alberto Viana, Administrative Aide I

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