

HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

FINAL

MEETING DATE:

Wednesday, March 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 Kiernat were present. Board member Nichols arrived at 6:36PM. Associate Planner Scoble 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 minutes from the February 13, 2013 and March 13, 2013 meetings were continued to the next meeting.

8. COMMUNICATIONS- None

(Secretary

Meeting Minutes Approved:

Date

10.31.2013

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