



# HISTORIC LANDMARKS BOARD AGENDA

## REGULAR MEETING

### CITY OF SAUSALITO

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

**MEETING DATE:** Wednesday, March 26, 2014  
**MEETING TIME:** 6:30PM  
**LOCATION:** City Council Chambers, 420 Litho Street, Sausalito

#### CALL TO ORDER – JOINT MEETING WITH PLANNING COMMISSION

Morgan Pierce, Chair, Carolyn Kiernat, John McCoy, Bernard Feeney, Natascha Fraser

#### PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

#### APPROVAL OF AGENDA

#### NEW BUSINESS

1. Review of draft *Issues and Options Memorandum* for Historic Preservation Regulations Update

#### ADJOURN JOINT MEETING WITH PLANNING COMMISSION & RECONVENE IN CONFERENCE ROOM

#### OLD BUSINESS

2. Prioritized Project List - FY 2014-15

**Staff: Graves**

**Description:** Suggestions for FY 2014-15 Prioritized Project List as amended from March 12, 2014

#### NEW BUSINESS – None

#### APPROVAL OF MINUTES – None

#### COMMUNICATIONS

- a. Distribution of 50-Year Review Memo Requests
- b. Staff Communications
- c. HLB Communications

#### ADJOURNMENT

**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 <a href="http://www.ci.sausalito.ca.us">www.ci.sausalito.ca.us</a>	
Morgan Pierce, <b>Chair</b>	Jeremy Graves, <b>Community Development Director</b>	
John McCoy, <b>Secretary</b>	Mary Wagner, <b>City Attorney</b>	
Carolyn Kiernat, <b>Member</b>	Lilly Schinsing, <b>Administrative Analyst</b>	
Bernard Feeney, <b>Member</b>	William Card, <b>Contract Planner</b>	
Natascha Fraser, <b>Member</b>	Rafael Miranda, <b>Contract Planner</b>	
	Alberto Viana, <b>Administrative Aide I</b>	