



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

DRAFT MINUTES

MEETING DATE: Wednesday, April 30, 2014
MEETING TIME: 5:30PM
LOCATION: City Hall Conference Room, 420 Litho Street, Sausalito

CALL TO ORDER

The HLB meeting convened at 5:38 PM. Board Members Pierce, Feeney, McCoy and Fraser were present. Board member Kiernat arrived after roll call at 5:45 PM. Contract Planner Card, Contract Planner Ben Noble (PlaceWorks) were also present. Members of the public included Michael Rex, Architect, and Alex Kashef, project applicant for the Valhalla development application.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- *No public comments received*

APPROVAL OF AGENDA- *Approved, Vote: 5-0*

1. NEW BUSINESS-

a. Description- Valhalla – *Contract Planner Ben Noble (PlaceWorks) made a presentation to the HLB relating to the Valhalla Project regarding the environmental (CEQA) process and entitlement review process for the project. The HLB also received information provided by the project applicant and the architect relating to historical aspects of the Valhalla project. With the historic information provided by the applicant and the findings made by the HLB at their meeting of April 16, 2014 meeting the HLB focused on the aspects of the which related to the preservation of building features that reflect the remaining historical features of the structure. The discussion was postponed until after the Joint HLB/PC at 6:30 PM.*

The HLB adjourned to the joint Planning Commission meeting at 6:30 PM (See Planning Commission meeting minutes for April 30, 2014).

The HLB reconvened at 8:32 and continued the discussion regarding the Valhalla project. The HLB provided recommendations relating to the design of the building and suggestions for minor changes to the project to provide consistency with the historical aspects of the project site. At the conclusion of the discussion, the HLB determined the Valhalla project complies with the standards for rehabilitation with recommended minor changes to the project and directed staff to prepare a memorandum with HLB findings of significance along recommendations to comply with the Standards for rehabilitation. The discussion concluded at 9:11PM.

b. Description - WAY FINDING SIGN PROGRAM (DR-SP 13-197)

Department of Public Works / Chamber of Commerce/ (Co-Applicants)
City of Sausalito (Owner)

Staff: Card

DESCRIPTION: *Study session regarding Design Review Permit and Sign Permit for the installation of six Way Finding signs located within the public right-of-way at six locations in the downtown area. The project proponents, the Sausalito Chamber of Commerce (Oonagh Kavanagh) along with Jonathon Goldman, Director of Public Works were present. The HLB reviewed the Way Finding Sign Program and offered comments and recommendations regarding two proposed designs. After a brief discussion, the HLB came to a consensus that Option 2 was the preferred sign and recommended that it be forwarded to the Planning Commission for review.*

c. Revision of the November and December 2014 HLB Meeting Calendar

Contract Planner Card presented the revised calendar for the November and December Meetings of 2014 to the HLB. The revised calendar dates were accepted by consensus of the HLB.

2. APPROVAL OF MINUTES- *The HLB minutes of April 9, 2014 were continued to the May 14, 2014 HLB meeting.*

3. COMMUNICATIONS

- a. *Staff Communication: None*
- b. *HLB Communications: None*

7. ADJOURNMENT: 10:01 PM

Meeting Minutes Approved:

Secretary

Date