



HISTORIC LANDMARKS BOARD MINUTES

Community Development Department | 420 Litho Street | Sausalito, CA 94965 / 415-289-4128

MEETING DATE: Wednesday, February 26, 2014

MEETING TIME: 6:30 PM

LOCATION: City Hall Conference Room, 420 Litho Street, Sausalito

JOINT MEETING WITH PLANNING COMMISSION

Historic Landmarks Board Chair Pierce called the meeting to order at 6:32 p.m.

Present: Chair Morgan Pierce, Board Member Bernard Feeney,
Board Member Natascha Fraser

Absent: Secretary John McCoy, Board Member Carolyn Kiernat

Public Hearings

Declarations of Planning Commissioner Public Contacts

None.

1. **DR/SP 13-197, Design Review Permit, Sign Permit, City of Sausalito.** Design Review Permit and Sign Permit for the installation of six Wayfinding signs located within the public right-of-way at the following locations:
 - . Bridgeway/Princess Street
 - a. Ferry Landing
 - b. Bridgeway/Johnson Street
 - c. Bridgeway/Ensign St./San Carlos Avenue/Caledonia Street
 - d. Ice House – Bridgeway/Bay Street
 - e. Dunphy Park – Bridgeway/Napa Street

The public hearing was opened.

Associate Planner Scoble provided a PowerPoint presentation on the project.

Planning Commission and HLB questions for staff followed.

The public testimony period was opened.

The applicants, Jonathan Goldman, City of Sausalito Public Works Director, and Oonagh Kavanaugh, City of Sausalito Chamber of Commerce Chief Executive Officer, made a PowerPoint presentation.

Planning Commission and HLB questions to Ms. Kavanaugh and Mr. Goldman followed.

Public Comments:

Proponents:

Kim Huff

Christopher Holbrook

Female (unintelligible name)

Adam Krivatsy

Yoshi Tome

Farid Najibi (phonetic)

Adam Driver

Michaela Jump

Peggy Day

Brian Shayer (phonetic)

Bob Freeman

Aness Pogni

Katya Wittenstein

Daniel Howes

Lorna Newlin

Jeff Scharosch

Opponents:

None.

The public testimony period was closed.

Planning Commission and HLB comments followed.

Planning Commission and HLB questions to staff followed.

Planning Commission and HLB comments followed.

HLB Chair Pierce moved and Board Member Fraser seconded a motion to continue the public hearing regarding the Wayfinding Sign Program to a date uncertain at which time the applicant will present a refined sign design along with locations.

HLB questions to the Planning Commission and staff followed.

HLB comments followed.

The motion passed 3-0.

Commissioner Keegin moved and Vice-Chair Werner seconded a motion to continue the public hearing regarding the Wayfinding Sign Program to a date uncertain at which time the applicant will present refined sign design along with locations.

Planning Commission comments followed.

The motion passed 3-2 (No – Nichols and Cleveland-Knowles)

The public hearing was closed.

Chair Cox moved and Commissioner Keegin seconded a motion to continue the public hearings for 509 Johnson Street (Item 4) and 206 Third Street (Item 5) to the meeting of March 12, 2014.

The motion passed 5-0.

- 2. CDD 13-117, Bridgeway Parklet, City of Sausalito, 621-633 Bridgeway.** Conversion of approximately 105 linear feet of public parking spaces within the public right-of-way on the west side of Bridgeway into a parklet with 18 dining tables fronting the existing restaurants and delicatessen at 621, 625, 629 and 633 Bridgeway (APNs 065-132-01, 02 and 03).

The public hearing was opened.

Contract Planner Padovan provided a PowerPoint presentation on the project.

Planning Commission and HLB questions for staff followed.

The public testimony period was opened.

The applicant, Mike Monsef, made a presentation.

Planning Commission and HLB questions for Mr. Monsef followed.

Public Comments:

Proponents:

George Homtalis
Pasquale Ancona

Opponents:

None.

The public testimony period was closed.

HLB questions for staff followed.

Planning Commission and HLB comments followed.

The public hearing was closed.

Chair Cox moved and Vice-Chair Werner seconded a motion to continue the public hearing for 755 Bridgeway (Item 3) to the next joint meeting of the Planning Commission and Historic Landmarks Board.

The motion passed 5-0.

HLB Chair Pierce moved and Board Member Fraser seconded a motion to continue the public hearing for 755 Bridgeway (Item 3) to the next joint meeting of the Planning Commission and Historic Landmarks Board.

The motion passed 3-0.

Old Business

None.

New Business

None.

Communications

- **Staff: Community Development Director Graves reviewed items on the City Council's upcoming meeting agenda.**

HLB Chair Pierce moved and Board Member Fraser seconded a motion to adjourn the HLB meeting.

The motion passed 3-0.

Meeting Minutes Approved:

Secretary John McCoy

Date