HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Wednesday, October 22, 2014
MEETING TIME: 6:30 PM
LOCATION: City Hall Conference Room, 420 Litho Street, Sausalito

CALL TO ORDER

The HLB meeting convened at 6:30 PM. Chair Pierce, Secretary McCoy, Board Member Fraser, and Board Member Feeney were present. Assistant Planner Chan and Contract Planner Kaufman were present.

Members of the public included: Peter Rose (424 Locust Street), Lisa Newman (424 Locust Street), Doreen Gourard (300 Napa Street), Steefenie Wicks (300 Napa Street), Donna Bragg (300 Napa Street), Mike Blatt (171 Harrison Avenue), Carolyn Davis (605 Coloma Street), and Georgiana Funk (605 Coloma Street).

APPROVAL OF AGENDA

Chair Pierce moved and Secretary McCoy seconded a motion to consider the Approval of Minutes following business items. The motion passed 4-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

No public comments received.

OLD BUSINESS

1. ST. MARY STAR OF THE SEA – 171 HARRISON AVENUE (DR/VAR 14-085)
   Archdiocese of San Francisco (Applicant) Staff: Chan

   DESCRIPTION: Design Review Permit and Variance application to demolish the existing 1,704-square foot rectory building (residence and offices) to allow construction of a new 1,860-square foot rectory building at 171 Harrison Drive (APN 065-092-40)

   RECOMMENDATION: Review Historic Resource Evaluation prepared by Preservation Architecture to evaluate historical significance for the proposed project

   The HLB reviewed the Historic Resource Evaluation prepared by Preservation Architecture for 171 Harrison Avenue and found it to be comprehensive and well-researched.

   The HLB concluded their review by stating that based upon the information available, the building at 171 Harrison Avenue is not considered to be a significant local historic resource. As such, the HLB made the following findings for the building at 171 Harrison Avenue:

   1. Is the structure associated with events that have made a significant contribution to the broad patterns of the history, culture, or heritage of Sausalito, California, or the United States? Such structures may include but are not limited to civic structures, properties featured in publications, and sites where significant events occurred.
      The Board finds **no significance** under this criterion. Vote: 4-0.
   2. Is this structure associated with the life or lives of one or more people important in our past? Such structures may include but are not limited to homes of prominent persons and places referenced by prominent persons.
      The Board finds **no significance** under this criterion. Vote: 4-0.
   3. Does the structure embody the distinctive characteristics of a type, period, region, or method of construction, or represent the work of an important creative individual, or possess high artistic values? Such structures may include but are not limited to

exceptional examples of architecture or an architect's work; more ordinary examples of such work are emblematic of a particular style or era; and any works by prominent creative individuals.
The Board finds **no significance** under this criterion. Vote: 4-0.
4. Has the structure yielded, or may it be likely to yield, information important in prehistory or history? Such structures may include but are not limited to archeological sites.
The board finds **no significance** under this criterion. Vote: 4-0.

NEW BUSINESS

2. PILOT HOUSES AT GALILEE HARBOR – 300 NAPA STREET
Galilee Harbor Community Association, Inc. (Applicant) Staff: Chan
Steefenie Wicks (Project Coordinator)

DESCRIPTION: Nomination of the Issaquah Pilot Houses at Galilee Harbor for the Local Historic Register

RECOMMENDATION: Review materials, assign memo preparation, and identify date for public hearing

Assistant Planner Chan provided a summary of the proposed project.

Steefenie Wicks, Pilot Houses Project Coordinator, provided information regarding the Pilot Houses.

The HLB recommended the applicant submit additional information regarding the connection and significance of the Pilot Houses to the City of Sausalito.

Chair Pierce directed Staff to provide the HLB with a sample memo for designating a site or structure on the Local Historic Register. The HLB will assign preparation of the memo following receipt of the sample memo. The HLB will coordinate with the project applicant in researching the content for the completion of the memo.

The HLB identified the date of the public hearing to be January 28, 2015.

3. NEWMAN RESIDENCE – 424 LOCUST STREET (DR 14-217)
Peter M. Rose (Applicant/Architect) Staff: Kaufman

DESCRIPTION: Design Review Permit to allow the addition of 600 square feet of upper floor living area and a new 236-square foot roof deck to an existing 981.82 square foot single-family residence (with a 533.36-square foot garage), and related improvements

RECOMMENDATION: Review proposed project for adherence to the Secretary of Interior's Standards for Rehabilitation

Chair Pierce reviewed the HLB's 2009 determination of historical significance.

Contract Planner Kaufman provided a summary of the proposed project.

Peter Rose, applicant and architect, provided a summary of the proposed project.

The HLB reviewed the proposed project and recommended revisions for improved adherence to the Secretary of Interior's Standards for Rehabilitation.

Peter Rose agreed to submit revised project plans to the HLB for review at the December 10, 2014 meeting.

4. BENTLEY RESIDENCE – 605 COLOMA STREET (DR 14-233)
Carolyn W. Davis (Applicant/Architect) Staff: Kaufman

DESCRIPTION: Design Review Permit to allow a 487-square foot kitchen and bedroom addition to a single-family residential structure at 605 Coloma Street

RECOMMENDATION: Review 50-year memo evaluating historical significance of the proposed project and make determination of historic significance

Board Member Feeney reviewed the 50-year memorandum prepared by the HLB for 605 Coloma Street. Areas for revision and clarification were identified.

The HLB voted 4-0 to continue the review of the 50-year memo to the next meeting.

APPROVAL OF MINUTES

Chair Pierce moved and Board Member Fraser seconded a motion to continue the Approval of Minutes to the next meeting. The motion passed 4-0.

COMMUNICATIONS

STAFF COMMUNICATIONS
Assistant Planner Chan welcomed Contract Planner Kaufman to the Historic Landmarks Board meeting and provided a status report for the Historic Preservation Regulations Update.

HLB COMMUNICATIONS
Chair Pierce provided an update regarding the vacant seat on the Historic Landmarks Board—candidate interviews have concluded.

Chair Pierce informed the Board that he had been approached by an individual interested in nominating the structure at 603 Main Street for the Local Historic Register.

Board Member Fraser expressed her interest in working on the nomination of the Pilot Houses at Galilee Harbor for the Local Historic Register.

Secretary McCoy requested staff to coordinate with the Historical Society for a key to access the resources necessary for completion of 50-year memos.

ADJOURNMENT

The meeting was adjourned at 8:10 PM. Vote: 4-0.
The next meeting is November 12, 2014.

MEETING MINUTES APPROVED	
Secretary John McCoy	Date