

# HISTORIC LANDMARKS BOARD AGENDA CITY OF SAUSALITO

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



**REGULAR MEETING - WEDNESDAY, JANUARY 28, 2015**  
6:30 P.M. in the CONFERENCE ROOM at 420 LITHO STREET, SAUSALITO

## CALL TO ORDER

Chair Morgan Pierce  
Secretary John McCoy  
Board Member Brown

Board Member Natascha Fraser  
Board Member Aldo Mercado  
Board Member Richardson

## APPROVAL OF AGENDA

## REORGANIZATION OF BOARD MEMBERSHIP

- Introduction of new Board Members
- Election of Historic Landmarks Board Chair

## PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

## OLD BUSINESS

### 1. PILOT HOUSES AT GALILEE HARBOR – 300 NAPA STREET

Galilee Harbor Community Association, Inc. (Applicant)  
Steeenie Wicks (Project Coordinator)

Staff: Chan

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

RECOMMENDATION: Receive project status update on draft report preparation to the Planning Commission

### 2. MONSEF RESIDENCE – 60 RODEO AVENUE

Mike Monsef (Applicant / Property Owner)

Staff: Chan

DESCRIPTION: Demolition of existing residence to construct a new single-family residence

RECOMMENDATION: Review draft 50-year memo evaluating historical significance of the proposed project

## NEW BUSINESS

## APPROVAL OF MINUTES

January 14, 2015

## COMMUNICATIONS

Staff Communications

- Brown/Choldenko Residence – 376 & 378 Sausalito Boulevard

**ADJOURNMENT**

	<b>City of Sausalito</b> <b>Community Development Department</b> 420 Litho Street Sausalito, CA 94965 (415) 289-4128 <a href="http://www.ci.sausalito.ca.us">www.ci.sausalito.ca.us</a>	
	<b>Morgan Pierce</b> , Chair	<b>Danny Castro</b> , Community Development Director
	<b>John McCoy</b> , Secretary	<b>Mary Wagner</b> , City Attorney
	<b>Ben Brown</b> , Board Member	<b>Lilly Schinsing</b> , Administrative Analyst
	<b>Natascha Fraser</b> , Board Member	<b>Calvin Chan</b> , Assistant Planner
	<b>Aldo Mercado</b> , Board Member	<b>Steve Flint</b> , Contract Planner
	<b>Shasha Richardson</b> , Board Member	<b>Nancy Kaufman</b> , Contract Planner
		<b>Alberto Viana</b> , Administrative Aide I

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