



# HISTORIC LANDMARKS BOARD MINUTES

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

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**\*\* DRAFT \*\***

**MEETING DATE:** Wednesday, January 28, 2015

**MEETING TIME:** 6:30 PM

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

## CALL TO ORDER

The Historic Landmarks Board meeting convened at 6:30 PM. Chair Pierce, Board Member Fraser, Board Member Mercado, Board Member Brown, and Board Member Richardson were present. Secretary McCoy was absent. Assistant Planner Chan and Administrative Analyst Schinsing were present.

Assistant Planner Chan noted that Board Member Brown and Board Member Richardson were non-voting members at this meeting until the Reorganization of Board Membership.

Members of the public (as indicated on the sign-in sheet) included: Mike Monsef (60 Rodeo Avenue).

## APPROVAL OF AGENDA

Chair Pierce moved and Board Member Fraser seconded a motion to approve the agenda with the amendment that Staff Communication be taken following the Approval of Agenda and following Approval of Minutes and also for Reorganization of Board Membership to occur following the Approval of Minutes. The motion passed 3-0.

## STAFF COMMUNICATION

Administrative Analyst Schinsing discussed the Ferry Landing project and the HLB's role in the review procedure.

Board Member Fraser motioned for herself and Secretary McCoy to be appointed as the HLB subcommittee to the Ferry Landing project. The motion passed 3-0.

## PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

## 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 and identify revised Historic Landmarks Board public hearing date

Assistant Planner Chan provided an update that the HLB is continuing research with the applicant in preparation of the draft report.

### 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

Assistant Planner Chan provided a summary of the proposed project.

Chair Pierce and Board Member Mercado reviewed the draft memo.

Applicant Mike Monsef provided information regarding the property.

The Board reviewed the draft 50-Year memo.

The Historic Landmarks Board concluded their review by stating that based upon the information available and presented, the structure at 60 Rodeo Avenue is not considered to be a significant local historic resource. As such, the HLB made the following findings for the building at 60 Rodeo 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: 3-0.

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: 3-0.

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: 3-0.

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: 3-0.

## NEW BUSINESS

None

## APPROVAL OF MINUTES

January 14, 2015

Chair Pierce moved and Board Member Mercado seconded a motion to approve the minutes as submitted, with edits noted to Staff. The motion passed 3-0.

## REORGANIZATION OF BOARD MEMBERSHIP

Chair Pierce welcomed Shasha Richardson and Ben Brown to the Historic Landmarks Board.

Chair Pierce stepped down from his position as Historic Landmarks Board Chair.

Board Member Fraser motioned and Board Member Mercado seconded a nomination of Secretary John McCoy to the position of Historic Landmarks Board Chair. The motion passed 4-0.

Board Member Fraser motioned and Board Member Brown seconded a nomination of Board Member Fraser to the position of Historic Landmarks Board Secretary. The motion passed 4-0.

With the absence of Chair McCoy, Secretary Fraser functioned as acting-Chair for the remainder of the meeting.

**COMMUNICATIONS**

STAFF COMMUNICATIONS

- Brown-Choldenko Residence – 376 and 378 Sausalito Boulevard

Assistant Planner Chan provided a summary of staff's request for a 50-Year Review memo to be completed for the project at 376 and 378 Sausalito Boulevard.

Board Member Mercado and Board Member Richardson assigned to complete the draft 50-Year Review memo.

HLB COMMUNICATIONS

- Byles Residence – 67 Marie Street

The completion of the draft 50-Year Review memo reassigned from acting-Chair Fraser to Board Member Brown. Board Member Brown and Chair McCoy will complete the draft 50-Year Review memo.

- Acting-Chair Fraser, on behalf of the entire Board, thanked Morgan Pierce for his dedicated service to the Historic Landmarks Board and the City of Sausalito.
- The HLB set the next meeting date as February 11, 2015.

**ADJOURNMENT**

Acting-Chair Fraser moved and Board Member Mercado seconded a motion to adjourn the meeting. The motion passed 4-0.

The meeting adjourned at 7:35 PM.

The next meeting date is February 11, 2015.

<b>MEETING MINUTES APPROVED</b>	
Secretary Natascha Fraser	Date