



HISTORIC LANDMARKS BOARD MINUTES

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

**** DRAFT ****

MEETING DATE: Wednesday, February 25, 2015

MEETING TIME: 6:35 PM

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

CALL TO ORDER

The Historic Landmarks Board meeting convened at 6:35 PM. Chair McCoy, Board Member Richardson, and Secretary Fraser were present. Board Member Brown and Board Member Mercado were absent. Associate Planner Chan and Contract Planner Kaufman were present.

Members of the public included the property owners and applicant(s) from the Cerre/Mason Residence project and the Heavenly Couture project.

APPROVAL OF AGENDA

Secretary Fraser moved and Chair McCoy seconded a motion to approve the agenda. The motion passed 3-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. CERRE/MASON RESIDENCE – 508 OLIMA STREET (DR 14-344)

Andrew Pribuss (Architect/Applicant)

Staff: Kaufman

Lauren Cerre/Tyler Mason (Property Owners)

DESCRIPTION: A Design Review Permit is requested to allow for additions to and remodel of a single-family residence at 508 Olima Street.

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

Contract Planner Kaufman and Applicant/Architect Andrew Pribuss provided a summary of the proposed project.

Board Member Richardson and Chair McCoy reviewed the draft memo.

The HLB concluded their review by stating that based upon the information available and presented, the structure at 508 Olima Street is not considered to be a significant local historic resource. As such, the HLB made the following findings for the building at 508 Olima Street:

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 moderate 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.

2. HEAVENLY COUTURE – 749 BRIDGEWAY (CUP/SP 14-316)

Justin Ha (Applicant)

Staff: Chan

Ken Nadjibi (Property Owner)

DESCRIPTION: A Sign Permit is requested for new business identification signage to be located at 749 Bridgeway within the Downtown Historic Overlay Zoning District

PROJECT: Study session review of proposed new business identification signage to be located at 749 Bridgeway within the Downtown Historic Overlay Zoning District

Associate Planner Chan provided a summary of the proposed project.

The HLB provided the following recommendations to the applicant:

- Research the historic significance of the “1887” numbers above the entryway
- Project the wall sign to a sufficient distance away from the wall so as not to affect the corbels of the structure
- Paint the background of the sign in a complementary color to the existing structure (e.g. color of current white trim)
- Clarify whether or not sign will have a border and if so, paint border in a complementary color
- Explore alternative placement of sign (e.g. window)

APPROVAL OF MINUTES

Chair McCoy moved and Board Member Richardson seconded a motion to continue the approval of minutes to the next regular meeting. The motion passed 3-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

- 2015 Meeting Calendar
 - Associate Planner Chan reviewed the 2015 meeting calendar.
- Certified Local Government Program: 2013-2014 Annual Report
 - Contract Planner Kaufman reviewed the draft CLG 2013-2014 Annual Report.
 - The HLB reviewed the draft CLB 2013-2014 Annual Report and provided edits.
 - Chair McCoy moved and Board Member Richardson seconded a motion to approve the draft CLG 2013-2014 Annual Report, with edits as provided to staff, for submission.

HLB COMMUNICATIONS

- Pilot Houses Subcommittee Update
 - Board Member Fraser provided an update.
 - The HLB will appoint another subcommittee member at the next regular meeting.

- Ferry Landing Project
 - Chair McCoy provided an update and will coordinate with subcommittee member Fraser regarding next steps.
 - The next Historic Landmarks Board meeting is on Wednesday, March 11, 2015. This is a joint meeting with the Historic Landmarks Board and the Planning Commission for a study session pertaining to the Ferry Landing Project.

ADJOURNMENT

Secretary Fraser moved and Board Member Richardson seconded a motion to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 8:15 PM.

The next Historic Landmarks Board meeting is on Wednesday, March 11, 2015 at 6:30 PM in the City Hall Council Chambers (420 Litho Street). This is a joint meeting with the Historic Landmarks Board and the Planning Commission for a study session pertaining to the Ferry Landing Project. The Historic Landmarks Board will not have an independent, separate meeting following the joint meeting.

MEETING MINUTES APPROVED	
Secretary Natascha Fraser	Date