



HISTORIC LANDMARKS BOARD MINUTES

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

**** DRAFT ****

MEETING DATE: Thursday, September 3, 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 6:35 PM. Chair McCoy, Board Member Brown, Board Member Richardson, and Board Member Mercado were present. Associate Planner Chan and Assistant Planner Walters were present.

There were no members of the public in attendance.

APPROVAL OF AGENDA

Board Member Brown moved and Board Member Richardson seconded a motion to approve the agenda with the continuance of Item 1, Moretto Residence, and Item 2, Burford Residence, to the meeting of September 23, 2015. The motion passed 4:0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

3. KIMMELL RESIDENCE – 12 ROSE COURT (DR-EA-CUP-ADU 15-202)

Michael Rex Associates – Applicant

Staff: Walters

Natasha Kimmell – Property Owner

DESCRIPTION: Michael Rex, on behalf of the property owner Natasha Kimmell, is requesting approval of a Design Review Permit, Encroachment Agreement, Accessory Dwelling Unit, and Conditional Use Permit for a remodel to expand the existing residence by 1,078 square feet, add a 337 square foot accessory dwelling unit in the basement, raise the roof 2'-6 3/4", reconfigure parking, replace a deck, build a fence, grade the site, and add new landscaping.

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

Assistant Planner Walters provided a summary of the proposed improvements.

Board Member Brown and Board Member Richardson provided a summary of the draft 50-year review memorandum.

The HLB reviewed the packet of materials for the project and evaluated the historic significance of the existing site and structure(s) on the property.

The HLB concluded their review by stating that based upon the information available and presented, the existing site and structure(s) of the property are not considered to be a significant local historic resource. As such, the HLB made the following findings:

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

APPROVAL OF MINUTES

Board Member Brown moved and Chair McCoy seconded a motion to approve the June 10, 2015 meeting minutes as submitted by staff.

Chair McCoy moved and Board Member Mercado seconded a motion to approve the July 29, 2015 meeting minutes as submitted by staff.

COMMUNICATIONS

STAFF COMMUNICATIONS

- Associate Planner Chan provided an update on the Historic Preservation Regulations Update that will reconvene meetings in September 2015.

HLB COMMUNICATIONS

- Board Member Brown provided an update on possible candidates for filling the Historic Landmarks Board vacancy.
- Board Member Brown to distribute information regarding Sanborn maps to the Historic Landmarks Board and Staff.
- The upcoming review of the project at 105 Buchanan Drive will occur in October 2015.

ADJOURNMENT

Board Member Brown moved and Board Member Mercado seconded a motion to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 6:50 PM.

MEETING MINUTES APPROVED

Chair John McCoy

Date
