



HISTORIC LANDMARKS BOARD MINUTES

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

DRAFT

MEETING DATE: Thursday, November 3, 2016

MEETING TIME: 6:30 PM

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

CALL TO ORDER

The Historic Landmarks Board convened at 6:30 PM. Chair Brown, Vice Chair LeBaron, Board Member Sesto*, and Board Member Richardson were present. Community Development Director Castro, Project Planner Nevajda, and Associate Planner Chan were present. Christopher VerPlanck of VerPlanck Historic Preservation Consulting was present. Members of the public in attendance (as recorded on the sign-in sheet) included: Joseph Lemon, Chris Clayton, Julie Clayton, Tony Badger, and Robert Elam.

*For this meeting, recently appointed Board Member Sesto participated though observation and abstained from voting.

APPROVAL OF AGENDA

Chair Brown motioned for approval of the Agenda as submitted with the modification to consider Item 2 (33 Wray Avenue) ahead of Item 1 (2360 Marinship Way). The motion was unanimously approved by a voice vote.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA – None

OLD BUSINESS – None

NEW BUSINESS

2. CLAYTON RESIDENCE | 33 WRAY AVENUE | DR-EA-TRP 16-266

Staff: Milan Nevajda

DESCRIPTION: The Community Development Department has received an application for a Design Review Permit, Encroachment Agreement, and Tree Removal Permit for the demolition of an existing single-family residence for construction of a new single-family residence. According to County of Marin records, the construction year of the property is 1939. As such, the property is at least 50 years old and a 50-year review memorandum is requested to determine the potential historical significance of the structure and site pursuant to the requirements of the California Environmental Quality Act (CEQA).

PROJECT: Review draft 50-year memorandum evaluating potential historical significance of the structure and site.

Project Planner Nevajda provided an overview of the project and request for HLB review to determine the potential historical significance of the structure and site pursuant to the requirements of the California Environmental Quality Act (CEQA).

The project team from Klop Architecture provided an overview of the project.

Chair Brown and Vice Chair LeBaron, preparers of the draft 50-year review memorandum, provided an overview of the document.

The HLB discussed the draft memorandum and provided preliminary thoughts regarding potential historic significance. 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: 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.

1. MARINSHIP SHIPWAYS, SAUSALITO SHIPYARD AND MARINA | 2360 MARINSHIP WAY

Staff: Calvin Chan

DESCRIPTION: On November 10, 2015, the City Council directed the Historic Landmarks Board to: 1) commence Local Historic Register designation of two shipways office buildings; 2) explore methods to preserve the footprint of the shipways; and 3) review historic significance of the Arques-era of the property. On November 3, 2016, VerPlanck Historic Preservation Consulting will provide an introductory presentation to the Historic Landmarks Board.

PROJECT: Receive Historic Resource Evaluation Report and introductory presentation from VerPlanck Historic Preservation Consulting and provide direction as appropriate.

Associate Planner Chan provided an overview of the project and summarized the City Council's direction from November 10, 2015.

Christopher VerPlanck of VerPlanck Historic Preservation Consulting provided an introductory presentation to the HLB and answered questions from the Board and members of the public.

Joseph Lemon, 2360 Marinship Way property owner, provided information for the HLB to consider. Mr. Lemon asserts that the two shipways office buildings do not contain historical significance that rise to the merits of requiring Local Historic Register designation.

Tony Badger provided information for the HLB to consider. Mr. Badger encouraged the HLB to thoroughly consider their actions for historic preservation at this subject property.

Margaret Badger provided information for the HLB to consider. Ms. Badger encouraged the HLB to thoroughly consider their actions for historic preservation at this subject property.

Vicki Nichols provided information for the HLB to consider. Ms. Nichols encouraged the HLB to thoroughly consider their actions for historic preservation at this subject property.

Susan Frank provided information for the HLB to consider. Ms. Frank encouraged the HLB to thoroughly consider their actions for historic preservation at this subject property.

Chair Brown and Vice Chair LeBaron encouraged interested community members to submit their thoughts regarding the project in writing to Community Development Department Staff for distribution to the HLB.

APPROVAL OF MINUTES

Vice Chair LeBaron motioned for approval of the Minutes as submitted by Staff. Board Member Richardson seconded the motion. The motion was unanimously approved by a voice vote.

COMMUNICATIONS

Staff Communications

- Associate Planner Chan discussed the meeting agenda for the remainder of 2016.

HLB Communications

- Chair Brown welcomed Melinda Sesto to the HLB.

ADJOURNMENT

Vice Chair LeBaron motioned to adjourn the meeting. Board Member Richardson seconded the motion. The motion was unanimously approved by a voice vote. The meeting adjourned at 8:30 PM.

MEETING MINUTES APPROVED	
Ben Brown, MD, HLB Chair	Date