



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Wednesday, April 28, 2010
MEETING TIME: 5:30 P.M.
LOCATION: City Hall Conference Room, 420 Litho Street

CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:34 PM. Board Members Nichols, Pierce, Fredrickson, and Chair Theodores were present. Associate Planner Burns was also present, in addition to Don Olsen. Board Member Paul arrived at 6:15 PM.

APPROVAL OF AGENDA- Agenda modified as reflected in the minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- No public comment

NEW BUSINESS- None

OLD BUSINESS- None

COMMUNICATIONS

1. Staff Updates

a. Paint Colors in the Historic District

Staff Planner Burns provided the HLB with a verbal update regarding whether Historic Design Review is required for the cosmetic repainting of buildings within the Historic Overlay District.

b. Historic Landmarks Board Priorities List

Staff Planner Burns provided the HLB with a copy of the HLB Priorities List Memo prepared for City Manager Adam Politzer, dated March 30, 2010.

c. Chilean Plaque

Staff Planner Burns provided the HLB with the proposed wording and sign orientation options related to the replacement of an existing plaque located at Plaza Vina Del Mar. The HLB continued the review of this item to the next meeting in order to allow the members of the HLB to go the Plaza Vina Del Mar for independent site visits to determine which sign orientation would be most acceptable.

2. Historic Design Guidelines Update

Staff Planner Burns provided a brief introduction regarding the administrative draft of the public draft of the Historic Design Guidelines. Burns indicated that the purpose of the agenda item is to determine the next steps and a strategy to review the draft document. Questions were raised regarding the timing of the receipt of the draft document and how that affects the schedule. There was consensus among the HLB that it would be important to have more time for the public to review the document instead of trying to make the current schedule. It was also determined that the HLB would hold a special meeting on May 5, 2010 to provide comments on the document. Chair Theodores asked whether a red-lined version of the document was available and Burns indicated that a request was made to the consultant, Winter & Co., and would forward any new information to the HLB as soon as staff receives it.

APPROVAL OF MINUTES –Continued to May 5, 2010 meeting.

ADJOURNMENT – *The meeting was adjourned at 6:45 PM to a Special Meeting scheduled meeting on May 5, 2010 at 5:30PM.*

Meeting Minutes Approved

Secretary

Date

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