



HISTORIC LANDMARKS BOARD AGENDA

REGULAR MEETING

CITY OF SAUSALITO

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

FINAL

MEETING DATE: Wednesday, June 22, 2011
MEETING TIME: 5:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting was not convened due to a lack of a quorum. Board Members Nichols and Pierce were present. Board member Kiernat and Flavin were absent. Associate Planner Burns was also present.

1. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None

2. APPROVAL OF AGENDA- None

3. NEW BUSINESS-

A. HISTORIC DESIGN GUIDELINES-INITIAL ENVIRONMENTAL STUDY/NEGATIVE DESIGN GUIDELINES

Staff: Burns

Project: Review and comment on the Initial Environmental Study/Negative Declaration prepared for the Public Draft of the Historic Design Guidelines and Zoning Ordinance Amendment (CDD/ENV/ZOA 09-074).

No discussion or action.

4. OLD BUSINESS-

A. STATUS UPDATE ON THE NOTEWORTHY STRUCTURES ASSESSMENT

Staff: Burns

Project: Status update on the Noteworthy Structures Assessment and continue discussing a strategy for Placement of Noteworthy Structures onto the Local Register.

No discussion or action.

B. STATUS UPDATE ON THE PUBLIC REVIEW DRAFT OF THE HISTORIC DESIGN GUIDELINES

Staff: Burns

Project: Status update on the Public Review Draft of the Historic Design Guidelines.

No discussion or action.

5. APPROVAL OF MINUTES – None

6. COMMUNICATIONS-

None

Meeting Minutes Approved

Secretary

2-8-12

Date