



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

FINAL

MEETING DATE: Wednesday, March 14, 2012
MEETING TIME: 6:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30PM. Board Members Nichols, Pierce, Kiernat, and Flavin were present. Associate Planner Burns, Thornberry-Assef, and Lilly Schinsing were also present. Geoff Butler, Ray Gonzales, and Eric Long were also present.

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

2. APPROVAL OF AGENDA- Approved

3. OLD BUSINESS-

A. OATES/KNOWLES RESIDENCE/33 FILBERT AVE.

Board members Nichols and Flavin presented the information found during the research regarding 33 Filbert Ave. as described in the HLB's 50-Year Memo dated March 14, 2012. The review of the memo was continued from the February 22, 2012 HLB meeting in order to determine what standards for determination of "integrity" or "lost integrity" and how does that relate to the property being associated with a notable person that may be important to Sausalito.

After much discussion, the item was continued a Special meeting on March 21, 2012 in order to Board members Nichols and Kiernat to update the draft memo to include a discussion on integrity as it relates to significance.

B. HORIZONS/ 558 BRIDGEWAY (DR/MUP/VA/SP 11-330)

The HLB conducted a study session for exterior improvements consisting of ADA access upgrades. The HLB unanimously supported the improvements and recommended the applicant clarify on the plans what portions of the existing building are historic and which areas have been modified.

2. NEW BUSINESS-

A. Certified Local Government Grant Funding Application

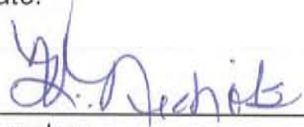
The HLB reviewed the City Council's priority list approved for the fiscal year 2011-2012 and directed staff to seek CLG grant funding for the preparation of a City-wide historic context statement.

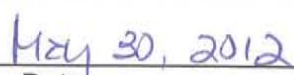
4. APPROVAL OF MINUTES- None

5. COMMUNICATIONS

Staff planner Burns stated that the City received a \$400 grant from the State to provide an opportunity to participate in a planning forum at the California Preservation Foundation annual conference. Vicki Nichols stated she would like to participate.

Meeting Minutes Approved


Secretary


Date