



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

FINAL

MEETING DATE: Wednesday, March 28, 2012
MEETING TIME: 6:30 P.M.
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:36PM. Board Members Nichols, Pierce, and Kiernat were present. Board member Flavin was absent. Associate Planner Burns and Assistant Planner Alison Thornberry-Assef were also present. Geoff Butler, Ray Gonzales, Jane Woodman, and Dean Woodman 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.

PROJECT: 50-Year memo to determine the historical significance of 33 Filbert Avenue.

Board members Flavin and Nichols originally worked on the memo and Board members Nichols and Kiernat completed the HLB's 50-Year Memo dated March 28, 2012.

The HLB then made the following significance findings:

1. Is the structure associated with events that have made a significant contribution to the broad patterns of the history or cultural heritage of Sausalito, California, or the United States?

The board finds **No Significance** under this criterion.

2. Is this structure associated with the life or lives of one or more people important to our past?

The board finds **High Significance** under this criterion.

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?

The board finds **No Significance** under this criterion.

4. Has the structure yielded, or may be likely to yield, information important in prehistory or history?

The boards finds **No Significance** under this criterion.

Based on the findings, the HLB determined that the existing residence is considered to have historic significance. The HLB reviewed the plans dated January 6, 2012 and provided a recommendation to the Planning Commission to approve the demolition of the existing garage and new construction of the garage provided the garage roof deck railing balustrade is differentiated from the balustrade details associated with the existing residence.

2. NEW BUSINESS-

A. WOODMAN RESIDENCE/6 JOSEPHINE ST

PROJECT: 50-Year memo to determine the historical significance of 6 Josephine Street.

Board members Nichols and Pierce presented the information found during the research regarding 6 Josephine Street as described in the HLB's 50-Year Memo dated March 28, 2012.

The HLB then made the following significance findings:

1. *Is the structure associated with events that have made a significant contribution to the broad patterns of the history or cultural heritage of Sausalito, California, or the United States?*

The board finds Moderate Significance under this criterion.

2. *Is this structure associated with the life or lives of one or more people important to our past?*

The board finds No Significance under this criterion.

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?*

The board finds No Significance under this criterion.

4. *Has the structure yielded, or may be likely to yield, information important in prehistory or history?*

The boards finds No Significance under this criterion.

Based on the findings, the HLB determined that the existing residence is not considered to have historic significance.

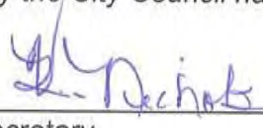
4. APPROVAL OF MINUTES- February 22, 2012 approved.

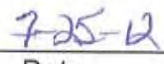
5. COMMUNICATIONS

Board member Kiernat provided a summary of the HLB interviews which occurred on Tuesday, March 27, 2012. Board member Kiernat also requested a status update on the Machine Shop and voiced concerns regarding the VA's neglect of the Machine Shop and their obligation and responsibility to maintain the building pursuant to Section 110 of the National Historic Preservation Act.

The HLB requested an agenda item to discuss the Noteworthy Structures list. Lastly, the HLB requested clarification on how much money the City Council has allocated towards Historic Preservation projects.

Meeting Minutes Approved


Secretary


Date