



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: Wednesday, July 11, 2012
MEETING TIME: 6:30PM
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30PM. Board members Nichols, Kiernat, Flavin, and McCoy were present. Board member Pierce was absent. Assistant Planner Thornberry-Assef was also present.

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

3. APPROVAL OF AGENDA- Approved

4. NEW BUSINESS

A. MACHINE SHOP/ 25 LIBERTY SHIP WAY

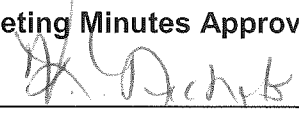
The HLB conducted a public hearing to list the Machine Shop on the City's Local Historic Register. The HLB adopted Resolution 2012-01 to forward a recommendation to the Planning Commission to list the Machine Shop on the Local Historic Register based on the information contained in the HLB's July 11, 2012 staff report and that the requisite findings pursuant to Section 10.46.050 could be made.

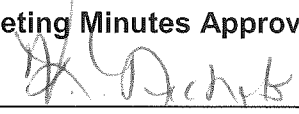
5. OLD BUSINESS- None

6. APPROVAL OF MINUTES- None

7. COMMUNICATIONS- None

Meeting Minutes Approved:


Secretary


Date

November 28, 2012