



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: Wednesday, September 26, 2012
MEETING TIME: 6:30PM
LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30. Board members Nichols, Pierce, and Kiernat were present. Board member McCoy was absent. Associate Planners Burns and Schinsing were present, in addition to project representatives Edward Llorca (Barrel House) and Chris Henry (Barrel House).

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

3. APPROVAL OF AGENDA- *The agenda was unanimously approved to be modified to allow Old Business Agenda Item 5.B to be reviewed first.*

4. NEW BUSINESS- None

5. OLD BUSINESS-

B. THE BARREL HOUSE/660 BRIDGEWAY

The HLB conducted a study session regarding modifications to a previously approved commercial project located in the Downtown Historic Overlay Zoning District. Staff Planner Schinsing gave a brief presentation regarding the proposed modifications, primarily related to the relocation and screening of mechanical equipment. Project architect Edward Llorca and property owner Chris Henry also provided additional project information and responded to HLB member questions.

The HLB study session review of the project was continued to a special meeting scheduled for Monday, October 1, 2012 to review the story poles and materials.

A. PLAZA VINA DEL MAR

The HLB conducted a study session regarding the previously continued accessibility improvements for the Plaza Vina Del Mar. Staff Planner Burns provided a brief background on the Plaza Vina Del Mar accessibility improvement project. The HLB reviewed the project, project alternatives, and materials. The HLB generally suggested that they were concerned with the proposed brick and suggested materials that had a larger pattern texture, such as concrete, which would be more similar to the original materials used for the Plaza and the bandstand.

The joint HLB-Planning Commission meeting was scheduled for October 3, 2012.

C. NOTEWORTHY STRUCTURES LIST

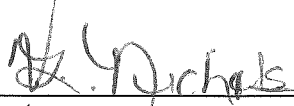
The HLB agreed to review the DPR 523 forms prepared for O'Connell's Seat, the Sylva Mansion, and the Tyrell Cottage and provide comments at the next regularly scheduled HLB meeting.

6. APPROVAL OF MINUTES- None

7. COMMUNICATIONS

There were no special communications.

Meeting Minutes Approved:



Secretary

12-21-12

Date