

HISTORIC LANDMARKS BOARD MINUTES CITY OF SAUSALITO

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

FINAL

MEETING DATE:

Wednesday, October 15, 2012

MEETING TIME:

7:30AM

LOCATION:

Plaza Vina Del Mar- 700 Block of Bridgeway

1. CALL TO ORDER

The HLB meeting convened at 7:35AM. Board members Pierce and Nichols were present. Board members McCoy and Kiernat were absent. Planning Commissioners Werner, Graef, Keegin, and Cox were present. Planning Commissioner Bair was absent. Associate Planner Heidi Burns and Staff Engineer Andy Davidson were also present.

A. PLAZA VINA DEL MAR MATERIALS AND COLORS STUDY SESSION

Members of the Historic Landmarks Board and the Planning Commission met at the Plaza Vina Del Mar to review colors and materials regarding the accessibility improvement project currently under consideration. No formal action was taken and the meeting was continued to a Special meeting scheduled for October 17, 2012.

Meeting Minutes Approved:

Secretary

Date

I:\CDD\Boards & Committees\HLB\Minutes\2012\10-15 HLB minutes-FINAL.doc