



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: Wednesday, October 24, 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 Pierce, McCoy, and Kiernat were present. Board member Nichols arrived at 6:32. Associate Planner Burns and Assistant Planner Thornberry-Assef were present. Members of the public included Gordon Atkinson.

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

3. APPROVAL OF AGENDA- Approved

4. NEW BUSINESS

A. NEW ACCESSIBLE ENTRY/ 589 BRIDGEWAY (HLB 12-067)

The HLB conducted a study session regarding accessibility improvements to a contributing building located within the Downtown Historic Overlay Zoning District. The project was proposing to demolish what appears to be an original clinker-brick wall located on the property line fronting the building. The HLB requested the project architect provide project alternatives in order to eliminate or reduce the need to impact the existing wall. The HLB also directed the project architect to refer to National Park Service Preservation Brief regarding accessibility, as well as other resources which may aid in determining project alternatives.

5. OLD BUSINESS-

A. NOTEWORTHY STRUCTURES LIST

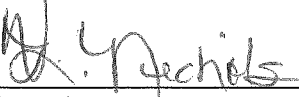
The HLB agreed to review the DPR 523 forms prepared for O'Connell's Seat, the Sylva Mansion, and the Tyrell Cottage and provide comments at the next regularly scheduled HLB meeting.

6. COMMUNICATIONS-

Staff Planner Burns requested the HLB to prepare 50-year memo for 140 Bulkley and 68 Central Avenue. Board members Pierce and Nichols agreed to prepare the memo for 140 Bulkley and Board members Kiernat and McCoy agreed to prepare the memo for 68 Central Avenue. Both memo's will be due to staff on Wednesday, November 21, 2012.

Staff Planner Burns also handed out a deliverable schedule for 50-year memos as it relates to regularly scheduled HLB meeting dates (see attached).

Meeting Minutes Approved:


Secretary

12-21-12
Date