

## HISTORIC LANDMARKS BOARD MINUTES

## **CITY OF SAUSALITO**

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

FINAL

MEETING DATE:

Wednesday, December 19, 2012

**MEETING TIME:** 

5:30PM

LOCATION:

Conference Room, 420 Litho Street, Sausalito

## 1. CALL TO ORDER

The HLB meeting convened at 5:30PM. Board members Pierce, McCoy, and Kiernat were present. Board member Nichols arrived at 6:15PM. Associate Planner Burns and Assistant Planner Thornberry-Assef were present. Gordon Atkinson, project architect for 589 Bridgeway was also present.

- 2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None
- 3. APPROVAL OF AGENDA- Approved
- 4. OLD BUSINESS-

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

The HLB reviewed the revised project information and plans included in the December 19, 2012 HLB packet. The HLB suggested the project information is sufficient to move forward to a joint public hearing and recommended that the project applicant provide color options for the proposed concrete finishes. A joint HLB-Planning Commission public hearing is tentatively scheduled for January 23, 2013.

5. NEW BUSINESS

ARMSTRONG GARAGE/ 63 CENTRAL AVE. (DR/VA/EA 12-265)

The HLB conducted a 50-year review for the property at 63 Central Ave. The HLB continued the review in order for Board member McCoy to insert information regarding the previous land owners.

6. OLD BUSINESS-

**NOTEWORTHY STRUCTURES LIST** 

The HLB continued the review of this item to the next HLB meeting.

7. APPROVAL OF MINUTES-

The November 14, 2012 minutes were approved as amended.

8. COMMUNICATIONS- None

Meeting Minutes Approved:

Secretary

Date

I:\CDD\Boards & Committees\HLB\Minutes\2012\12-19 HLB minutes-FINAL.doc