



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: Wednesday, June 25, 2013

MEETING TIME: 6:30PM

LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30PM. Board members Pierce, McCoy, and Nichols, and Kiernat were present. Associate Planner Scoble and applicant Ryan Schoen and Scott Maas were also present.

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

3. APPROVAL OF AGENDA- Approved the agenda as amended.

4. OLD BUSINESS-

B. CASA MADRONA/801 BRIDGEWAY

The HLB conducted a study session regarding the Casa Madrona project for modifications to the previously approved project to the Villa Madrona, a new landscape and hardscape plan, and the after-the-fact approval to demolish a building and its new construction. The HLB directed the applicants to present the following at the Special Joint HLB-Planning Commission meeting in July 2013:

- ✓ *Provide an updated landscape rendering.*
- ✓ *Provide a sheet which identifies all proposed landscape materials*
- ✓ *Provide material samples*
- ✓ *Provide elevations of the previously approved project and the currently approved project*
- ✓ *Provide a graphic of the changes to the approved project and the unapproved changes*
- ✓ *Provide handrail details*
- ✓ *Provide a detail of the gate*
- ✓ *Provide a new metal gate to match the previous gate*
- ✓ *Provide details regarding the concrete retaining walls*
- ✓ *Provide updated letters from the architectural historians to provide references to support their recommendations, in addition to looking at sandborn maps, and whether the reconstruction of the demolished building is consistent with the the Secretary of the Interior Standards for the Treatment of Historic Properties.*

5. NEW BUSINESS-

A. HARRISON AVENUE CONDOMINIUMS/ 100 HARRISON STREET

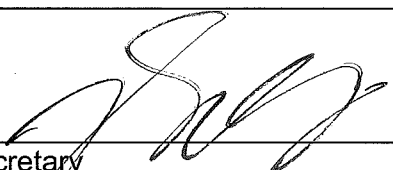
The HLB directed the applicant to update the Historic Resource Evaluation Report prepared by Carey & Co in 2006 to address whether the building is eligible for the Local Historic Register.

6. APPROVAL OF MINUTES-

The minutes from the February 13, 2013, March 13, 2013, April 3, 2013, and June 12, 2013 meetings were continued to the next meeting.

7. COMMUNICATIONS- None

Meeting Minutes Approved:


Secretary

10.31.13
Date