



HISTORIC LANDMARKS BOARD MINUTES

Community Development Department | 420 Litho Street | Sausalito, CA 94965 / 415-289-4128

MEETING DATE: Wednesday, June 18, 2014

MEETING TIME: 6:30 PM

LOCATION: City Hall Conference Room, 420 Litho Street, Sausalito

JOINT MEETING WITH PLANNING COMMISSION

Historic Landmarks Board Chair Pierce called the meeting to order at 6:36 p.m.

Present: Chair Morgan Pierce, Secretary John McCoy, Committee Member Bernard Feeney, Committee Member Natascha Fraser.

Absent: None.

Public Hearings

Declarations of Planning Commissioner Public Contacts – None

- 1. DR/SP 13-197, Design Review Permit, Sign Permit, Way-Finding Sign Program, City of Sausalito.** Design Review Permit and Sign Permit for the installation of six way-finding signs located within the public right-of-way at the following locations:
 - Bridgeway/Princess Street
 - Ferry Landing
 - Bridgeway/Johnson Street
 - Bridgeway/Ensign Street/San Carlos Avenue/Caledonia Street
 - Ice House – Bridgeway/Bay Street
 - Dunphy Park – Bridgeway/Napa Street

The public hearing was opened.

Contract Planner Card provided a PowerPoint presentation on the project.

Planning Commission and HLB questions for staff followed:

The public testimony period was opened.

The applicant made a presentation.

Planning Commission questions for the applicant followed.

Public Comments:

None.

The public testimony period was closed.

Planning Commission and HLB comments followed.

Planning Commission questions for staff followed.

HLB Committee Member McCoy moved and Committee Member Feeney seconded a motion to approve a Design Review Permit and Sign Permit with Option 2 for citywide locations in Sausalito, subject to the following amended and additional Conditions of Approval:

- **Language that the Public Works Director is charged with locating the signs so they are not a distraction to drivers shall be incorporated into the Conditions of Approval.**
- **Finding 2 under Design Review, which makes reference to the downtown Historic Overlay Zoning District, shall be corrected to show there are only one or two of the signs in the Historic District.**
- **The findings shall be corrected so they comport with the Zoning Ordinance and are internally consistent.**
- **An individual from the Planning Commission and HLB shall review the findings to ensure direction from the Planning Commission and HLB is accurately portrayed, with Chair Cox appointed from the Planning Commission and Committee Member McCoy appointed from the HLB.**
- **The pilot program shall return in 2 years for review with a report from staff the on success or failure of the program.**

The motion passed 3-1 (No – Fraser).

Commissioner Nichols moved and Commissioner Cleveland-Knowles seconded a motion to approve a Design Review Permit and Sign Permit with Option 2 for citywide locations in Sausalito, subject to the following amended and additional Conditions of Approval:

- **Language that the Public Works Director is charged with locating the signs so they are not a distraction to drivers shall be incorporated into the Conditions of Approval.**
- **Finding 2 under Design Review, which makes reference to the downtown Historic Overlay Zoning District, shall be corrected to show there are only one or two of the signs in the Historic District.**
- **The findings shall be corrected so they comport with the Zoning Ordinance and are internally consistent.**
- **An individual from the Planning Commission and HLB shall review the findings to ensure direction from the Planning Commission and HLB is accurately portrayed, with Chair Cox appointed from the Planning Commission and Committee McCoy appointed from the HLB.**
- **The pilot program shall return in 2 years for review with a report from staff on the success or failure of the program.**

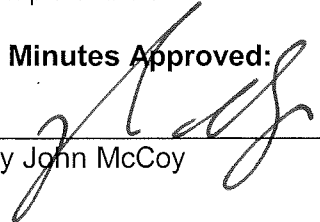
The motion passed 3-2 (No – Keegin and Werner.)

The public hearing was closed.

HLB Committee Member Feeney moved and Committee Member McCoy seconded a motion to adjourn the HLB meeting.

The motion passed 4-0.

Meeting Minutes Approved:


Secretary John McCoy

1-26-15
Date