



HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Wednesday, July 23, 2014

MEETING TIME: 6:30 PM

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

CALL TO ORDER

The HLB meeting convened at 6:30 PM. Chair Pierce, Secretary McCoy, Board Member Fraser, and Board Member Feeney were present. Assistant Planner Chan was present. There were no members of the public present.

APPROVAL OF AGENDA

Approved, Vote: 4-0

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

No public comments received

APPROVAL OF MINUTES

The HLB requested copies of Planning Commission agendas for the 2014 joint meetings to review minutes for approval. Minutes for February 12, 2014, May 14, 2014, May 28, 2014, June 11, 2014, and June 25, 2014 meetings to be reviewed on September 10, 2014.

NEW BUSINESS

1. 92/94 CAZNEAU AVENUE / MCREYNOLDS RESIDENCE (DR/LLA 12-295)

Cazneau LLC (Applicant/Owner)

Staff: Miranda

DESCRIPTION: Design Review Permit and Lot Line Adjustment to convert an existing carport into a garage and change the roof from a flat roof to a pitched roof at 92/94 Cazneau Avenue (APN 065-101-32).

PROJECT: Conduct a 50-year memo evaluating historical significance of the proposed project

Chair Pierce reviewed the 50-year memorandum prepared by the HLB for 92/94 Cazneau Avenue. The HLB concluded their review by stating that based upon the information available, the building at 92/94 Cazneau Avenue is not considered to be a significant local historic resource. As such, the HLB made the following findings for the building at 92/94 Cazneau Avenue:

1. Is the structure associated with events that have made a significant contribution to the broad patterns of the history, culture, or heritage of Sausalito, California, or the United States? Such structures may include but are not limited to civic structures, properties featured in publications, and sites where significant events occurred.

*The Board finds **No Significance** under this criterion. Vote: 4-0.*

2. Is this structure associated with the life or lives of one or more people important in our past? Such structures may include but are not limited to homes of prominent persons and places referenced by prominent persons.

*The Board finds **No Significance** under this criterion. Vote: 4-0.*

3. Does the structure embody the distinctive characteristics of a type, period, region, or method of construction, or represent the work of an important creative individual, or possess high artistic values? Such structures may include but are not limited to exceptional examples of architecture

or an architect's work; more ordinary examples of such work are emblematic of a particular style or era; and any works by prominent creative individuals.

*The Board finds **No Significance** under this criterion. Vote: 4:0*

4. Has the structure yielded, or may it be likely to yield, information important in prehistory or history? Such structures may include but are not limited to archeological sites.

*The board finds **No Significance** under this criterion. Vote: 4-0.*

2. 158 EDWARDS AVENUE (DR 14-134)

Sagan Piechota Architecture (Applicant)
Grant Barbour (Owner)

Staff: Chan

DESCRIPTION: Design Review Permit for the remodel and addition to an existing structure at 158 Edwards Avenue (APN 065-269-04).

PROJECT: Conduct a 50-year memo evaluating historical significance of the proposed project

Secretary McCoy reviewed the 50-year memorandum prepared by the HLB for 158 Edwards Avenue. Chair Pierce motioned to continue this item and direct Staff to inform the applicant that a historical evaluation report completed by a qualified professional must be completed due to the lack of available historic information and scope of work. Vote: 4-0.

3. 171 HARRISON AVENUE (DR/VAR 14-085)

Archdiocese of San Francisco (Applicant)

Staff: Card

DESCRIPTION: Design Review Permit and Variance application to demolish the existing 1,704 square foot rectory building (residence and offices) to allow construction of a new 1,860 square foot rectory building at 171 Harrison Drive (APN 065-092-40).

PROJECT: Conduct a 50-year memo evaluating historical significance of the proposed project.

Board Member Feeney reviewed the 50-year memorandum prepared by the HLB for 171 Harrison Avenue. Secretary McCoy motioned to continue this item and direct Staff to inform the applicant that a historical evaluation report completed by a qualified professional must be completed due to the lack of available historic information and scope of work. Vote: 4-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

Assistant Planner Chan requested additional information regarding challenges experienced by HLB members in conducting their research for 50-year memorandums. Board Member Feeney to email Assistant Planner Chan with additional information.

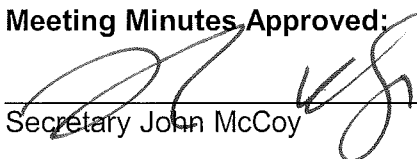
HLB COMMUNICATIONS

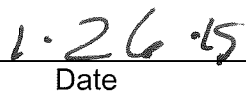
Secretary McCoy discussed the establishment of a procedural change between Staff and the HLB with regard to the handling of new 50-year memo memorandum requests. Secretary McCoy suggested the HLB conduct a preliminary review of new projects during the Communication portion of meetings and determine whether or not a complete historical resource evaluation completed by a qualified professional will be required. This procedure is intended to expedite the review process for the applicant and streamline the work conducted by the HLB.

ADJOURNMENT

The Meeting was adjourned at 8:00 PM. Vote: 4-0.

Meeting Minutes Approved:


Secretary John McCoy


Date