



HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Wednesday, November 12, 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, Board Member Fraser, and Board Member Feeney were present. Secretary McCoy was absent. Assistant Planner Chan and Community Development Director Castro were present.

Members of the public included: Gregg Graves (Bank of America), Steefenie Wicks (Galilee Harbor), Donna Bragg (Galilee Harbor), Doreen Gounard (Galilee Harbor), Carolyn Davis (605 Coloma Street), and Georgiana Funk (605 Coloma Street).

APPROVAL OF AGENDA

Chair Pierce moved and Board Member Fraser seconded a motion to approve the agenda. The motion passed 3-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

Community Development Director Castro introduced himself to the Board and members of the public.

OLD BUSINESS

1. PILOT HOUSES AT GALILEE HARBOR – 300 NAPA STREET
Galilee Harbor Community Association, Inc. (Applicant) Staff: Chan
Steefenie Wicks (Project Coordinator)

DESCRIPTION: Nomination of the Issaquah Pilot Houses at Galilee Harbor for the Local Historic Register

RECOMMENDATION: Review materials, assign memo preparation, and identify date for public hearing

Assistant Planner Chan provided a summary of the proposed project.

Chair Pierce and Project Coordinator Wicks discussed the project. Chair Pierce and Board Member Fraser were identified as the subcommittee responsible for the preparation of the report to the Planning Commission.

Project Coordinator Wicks to contact Chair Pierce and Board Member Fraser to arrange meeting times for research and report preparation.

2. BENTLEY RESIDENCE – 605 COLOMA STREET (DR 14-233)
Carolyn W. Davis (Applicant/Architect) Staff: Kaufman

DESCRIPTION: Design Review Permit to allow a 487-square foot kitchen and bedroom addition to a single-family residential structure at 605 Coloma Street

RECOMMENDATION: Review 50-year memo evaluating historical significance of the proposed project and make determination of historic significance

Assistant Planner Chan provided a summary of the proposed project.

Chair Pierce and Board Member Feeney reviewed the research process for the 50-year memorandum prepared by the HLB for 605 Coloma Street.

The HLB concluded their review by stating that based upon the information available, the building at 605 Coloma Street is not considered to be a significant local historic resource. As such, the HLB made the following findings for the building at 605 Coloma Street:

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: 3-0.

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: 3-0.

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** (1 vote: Fraser) and **moderate significance** (2 votes: Pierce, Feeney) under this criterion.

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: 3-0.

NEW BUSINESS

3. BANK OF AMERICA – 750 BRIDGEWAY (DR-SP 14-036)
Golden Gate Sign Company, Inc. (Applicant)

Staff: Chan

DESCRIPTION: Design Review Sign Permit to allow non-illuminated dimensional lettered signage on the Southern (Bridgeway) and Eastern (Anchor Street) elevations on the existing structure.

RECOMMENDATION: Review proposed project for adherence to the Secretary of Interior's Standards for Rehabilitation.

Assistant Planner Chan provided a summary of the proposed project.

Chair Pierce inquired whether or not the signage above the ATM machines is included in the total maximum-allowed sign square-footage. Staff directed to conduct further research.

Chair Pierce asked the applicant whether or not white lettered signage designs were explored. The applicant indicated that such design was not considered.

Board Member Fraser recommended that the proposed signage superimposed on photos of the existing structure be forwarded to the Planning Commission for review.

Chair Pierce recommended that photos of signage for Wells Fargo and Chase in the Downtown Historic District be forwarded to the Planning Commission for review.

The HLB concluded their review by stating that the proposed project is in adherence to the Secretary of Interior's Standards for Rehabilitation.

Although the submitted design is acceptable, the HLB requested that the applicant explore the possibility of signage that is more reflective of the historic mid-century design of the existing structure. Additionally, the applicant and Staff are directed to explore where previous signage was located and consider placement of new signage in a similar location. The applicant will return to the HLB with a decision of whether or not to pursue a new design or to proceed ahead with the submitted design. Should a new design be desired, the HLB will conduct further review. If not, the submitted design is in adherence to the Secretary of Interior's Standards for Rehabilitation and is ready for review by the Planning Commission—following project design confirmation from the applicant.

APPROVAL OF MINUTES

Board Member Feeney moved and Chair Pierce seconded a motion to approve the minutes of the October 22, 2014 meeting. The motion passed 3-0

Chair Pierce moved and Board Member Feeney seconded a motion to continue the Approval of Minutes for January 22, 2014; February 12, 2014; February 26, 2014; March 26, 2014; May 14, 2014; May 28, 2014; June 11, 2014; June 18, 2014; June 25, 2014; and July 23, 2014 to the next meeting. The motion passed 3-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

Assistant Planner Chan described the new Historic Review, Authorization to Access Confidential Files Form for the Marin County Assessor

The HLB approved of the Form.

Assistant Planner Chan described the HLB Research Reports Procedures and Preparation and Distribution document.

Chair Pierce to review document, make edits, and present before the HLB at a later meeting.

HLB COMMUNICATIONS

Chair Pierce provided an update regarding the vacant seat on the Historic Landmarks Board—a new Board Member is expected shortly.

Chair Pierce informed the Board that he had been approached by an individual interested in nominating the structure at 603 Main Street for the Local Historic Register.

The HLB discussed the structure at 603 Main Street and its potential nomination for the Local Historic Register. The HLB decided it would not actively pursue this nomination but welcomed any individual or group to do so independently.

ADJOURNMENT

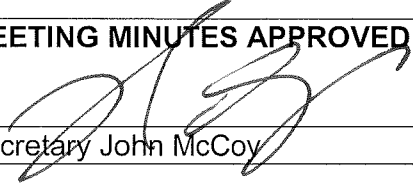

Board Member Feeney moved and Chair Pierce seconded a motion to adjourn the meeting.

The meeting was adjourned at 7:30 PM. Vote: 3-0.

The previously scheduled meeting of November 19, 2014 is cancelled due to the absence of a

quorum.

The next HLB meeting is on Wednesday, December 10 , 2014.

MEETING MINUTES APPROVED	
	
Secretary John McCoy	Date