



HISTORIC LANDMARKS BOARD MINUTES

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

DRAFT

MEETING DATE: Thursday, October 28, 2015

MEETING TIME: 6:30 PM

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

CALL TO ORDER

The Historic Landmarks Board meeting convened at 6:33 PM. Acting Chair Brown, Board Member Richardson and Board Member Mercado were present. Chair McCoy was absent. Assistant Planner Montemayor was present and joined by Associate Planner Chan after his presentation with the Planning Commission.

Members of the public in attendance included: Project team representatives for the Murguia Residence, the Holub Residence, and the Brolly Residence.

APPROVAL OF AGENDA

Board Member Richardson moved and Board Member Mercado seconded a motion to approve the Agenda with the continuance of Item 4, Weinsheimer Residence at 36 Marie Street, to the meeting of November 5, 2015. The motion passed 3-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. MURGUIA RESIDENCE – 105 BUCHANAN DRIVE (DR 15-216)

McCoy Architecture – Applicant

Staff: Walters

Bethanie Murguia – Property Owner

DESCRIPTION: McCoy Architecture, on behalf of Bethanie Murguia, is requesting approval of a Design Review Permit for an addition to build out the crawl space, enclose the entry stair and add a new deck at 105 Buchanan Avenue.

PROJECT: Review draft 50-year memorandum evaluating historical significance of the proposed project.

Board Member Richardson provided a summary of the draft 50-year review memorandum.

The HLB reviewed the packet of materials for the project and evaluated the historic significance of the existing site and structure(s) on the property.

The HLB concluded their review by stating that based upon the information available and presented, the existing site and structure(s) of the property are not considered to be a significant local historic resource. As such, the HLB made the following findings:

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 under this criterion. Vote: 3-0.

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: 3-0.

**2. HOLUB RESIDENCE – 446/448 SAUSALITO BOULEVARD
(DR-CCP-PM-EA-TRP 15-234)**

McCoy Architecture – Applicant
David Holub – Property Owner

Staff: Chan

DESCRIPTION: McCoy Architecture, on behalf of David Holub, is requesting approval of a Design Review Permit, Condominium Conversion Permit, Parcel Map, Encroachment Agreement, and Tree Removal Permit for the property located at 446/448 Sausalito Boulevard. 77 Crescent Avenue, the adjacent property, will also be part of this project and involve construction of a new single-family residence.

PROJECT: Review draft 50-year memorandum evaluating historical significance of the proposed project.

Acting Chair Brown provided a summary of the draft 50-year review memorandum.

The HLB reviewed the packet of materials for the project and evaluated the historic significance of the existing site and structure(s) on the property.

The HLB concluded their review by stating that based upon the information available and presented, the existing site and structure(s) of the property are not considered to be a significant local historic resource. As such, the HLB made the following findings:

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 under this criterion. Vote: 3-0.

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: 3-0.

3. BROLLY RESIDENCE – 26 CAZNEAU AVENUE (DR 15-219)

Eugene Brolly – Applicant
Eugene Brolly – Property Owner

Staff: Walters

DESCRIPTION: Eugene Brolly is requesting approval of a Design Review Permit to demolish the existing residence and build a new two story home with an additional subterranean basement level at 26 Cazneau Ave.

PROJECT: Review draft 50-year memorandum evaluating historical significance of the proposed project.

Board Member Richardson provided a summary of the draft 50-year review memorandum.

The HLB reviewed the packet of materials for the project and evaluated the historic significance of the existing site and structure(s) on the property.

The HLB concluded their review by stating that based upon the information available and presented, the existing site and structure(s) of the property are not considered to be a significant local historic resource. As such, the HLB made the following findings:

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 for recognition of the Kingston Trio being property investors in the original development. 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 under this criterion for the cutaway shape and unique architectural characteristics of the structure. Vote: 3-0.

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: 3-0

APPROVAL OF MINUTES

Acting Chair Brown moved and Board Member Richardson seconded a motion to approve the October 15, 2015 meeting minutes as submitted by Staff.

COMMUNICATIONS

STAFF COMMUNICATIONS

- Associate Planner Chan provided detail on the upcoming changes for preparation of 50-year review memorandums.
- Associate Planner Chan requested that the Board prepare the 50-year review memorandum for the Weinsheimer Residence at 36 Marie Street, no later than October 30, 2015 at 2:30PM. Board Member Brown and Board Member Mercado affirmatively agreed to prepare the 50-year review and agreed to have it ready to review at the upcoming HLB meeting on November 5, 2015.

- Assistant Planner Montemayor provided detail on the remaining meetings for the 2015 Calendar and requested HLB members to determine their attendance for the November 5, 2015, November 25, 2015, December 3, 2015, and December 23, 2015. The present HLB members responded as following:
 - November 5, 2015 – Quorum [Available Board Members: Brown, Mercado, and Richardson]
 - November 25, 2015 – No Quorum [Available Board Members: None]
 - December 3, 2015 – Quorum [Available Board Members: Brown, Mercado, and Richardson]
 - December 23, 2015 – No Quorum [Available Board Members: None]

HLB COMMUNICATIONS

- The HLB discussed with Staff the Calendar details for the remainder of 2015.
- The HLB discussed with Staff the 50-year review to be prepared by Board Member Brown and Board Member Mercado.

ADJOURNMENT

Board Member Brown moved and Board Member Mercado seconded a motion to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 7:20 PM.

MEETING MINUTES APPROVED	
Chair John McCoy	Date