



HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Wednesday, January 20, 2016

MEETING TIME: 6:30 PM

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

CALL TO ORDER

The Historic Landmarks Board meeting convened at 6:35 PM. Acting Chair Mercado, Board Member Richardson and Board Member LeBaron were present. Chair McCoy and Board Member Brown were absent. Assistant Planner Montemayor was present.

Members of the public in attendance included Heather Wright of OXB Studio Architects, architect for 25 Glen Court.

APPROVAL OF AGENDA

The Board approved the agenda for the meeting. Motion passed 3-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. NORTH-DIANA RESIDENCE – 25 GLEN COURT (DR-NC 15-302)

OXB Studio Architects – Applicant

Staff: Montemayor

Richard North and Elisabeth Diana – Property Owners

DESCRIPTION: OXB Studio Architects, on behalf of Richard North and Elisabeth Diana, is requesting approval of a Design Review Permit for an addition at 25 Glen Court including a 436 square foot second-level for a master bedroom and additional interior modifications; and an approval of a Non-Conformity Permit to continue the existing non-conforming parking spaces located in the garage.

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

Board Member LeBaron 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 moderate significance for distinctive craftsmen characteristics 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.

APPROVAL OF MINUTES

Acting Chair Mercado moved and Board Member Richardson seconded a motion to move the approval of the minutes of the November 5, 2015 meeting minutes as submitted by Staff to the next scheduled Historic Landmarks Board meeting. Vote: 3-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

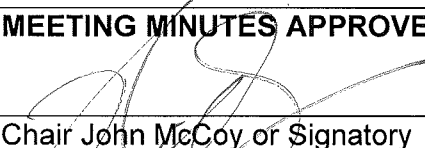
Assistant Planner Montemayor provided a preliminary 2016 Meeting Calendar to the HLB for review, and requested board members to provide Staff with comments or changes. Assistant Planner Montemayor reminded Board Members to respond to Community Development Director Castro's email requesting availability for the Ferry Landing Project dates. At this time there are no 50-year review memorandums needed for current planning projects.

HLB COMMUNICATIONS

None

ADJOURNMENT

Acting Chair Mercado moved and Board Member Richardson seconded a motion to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 6:50 PM.

MEETING MINUTES APPROVED	
	3-3-16
Chair John McCoy or Signatory	Date