



HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Thursday, February 4, 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. Chair McCoy, Board Member Richardson, Board Member Brown, and Board Member LeBaron were present. Board Member Mercado was absent. Associate Planner Chan was present.

Members of the public in attendance included Michael Heckman, applicant/architect for the project at 2 Crecienta Drive.

APPROVAL OF AGENDA

Board Member Brown motioned for approval of the agenda as submitted by Staff. Board Member Richardson seconded the motion. Motion passed 4-0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

1. NEW RESIDENCE – 2 CRECIENTA DRIVE

Michael Heckman – Applicant

Staff: Montemayor

National Housing Group, LLC – Property Owner

DESCRIPTION: Michael Heckman, on behalf of the property owner National Housing Group, LLC, is requesting a Design Review Permit to demolish an existing 1,310 square-foot single-family residence and replace with a new 2,821 square-foot single-family residence and remodel an existing 735 square-foot detached garage located at 2 Crecienta Drive.

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: 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 for distinctive craftsmen characteristics 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.

APPROVAL OF MINUTES

Chair McCoy motioned to continue the approval of the January 20, 2016 minutes to the next meeting. Board Member Brown seconded the motion. Motion passed 4-0.

COMMUNICATIONS

STAFF COMMUNICATIONS

Associate Planner Chan reviewed the draft 2014-2015 Certified Local Government (CLG) Program Annual Report. Board Member Brown motioned to approve the CLG Program Annual Report as submitted by Staff. Board Member Richardson seconded the motion. Motion passed 4-0.

Associate Planner Chan reviewed the draft 2016 HLB meeting calendar—unanimously approved by the HLB. Associate Planner Chan also provided a summary of upcoming projects to be reviewed by the HLB at the next meeting on February 17, 2016. Projects discussed: Machine Shop and Ice House Plaza.

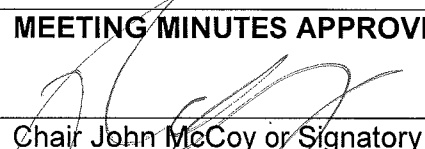
HLB COMMUNICATIONS

Chair McCoy reviewed the procedures for conducting 50-Year Review Memos. The HLB and Staff discussed areas of improvement for memo request transmittal and tracking. Board Member Richardson recommended a tracking system consisting of a table/project log to be distributed via email with reminders to the Board. Staff will implement the tracking system with the next memo request transmittal.

Chair McCoy reviewed the meeting procedures/action items for an HLB Chairperson to complete. Board Member Brown to be Acting-Chair of the HLB at the next meeting on February 17, 2016.

ADJOURNMENT

Chair McCoy motioned to adjourn the meeting. Board Member Richardson seconded the motion. Motion passed 4-0. The meeting adjourned at 8:00 PM.

MEETING MINUTES APPROVED	
	3-3-10
Chair John McCoy or Signatory	Date