

HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Thursday, November 5, 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 6:32 PM. Acting Chair Brown, Board Member Richardson and Board Member Mercado were present. Chair McCoy was absent. Assistant Planner Walters was present.

Members of the public in attendance included Daniel Strening and Kurt Weinsheimer, the architect and owner of 36 Marie Street.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. WEINSHEIMER RESIDENCE - 36 MARIE STREET (DR 15-249)

Daniel J. Sterling – Applicant Kurt Weinsheimer – Property Owner Staff: Walters

DESCRIPTION: Daniel J. Sterling, on behalf of Kurt Weinsheimer, is requesting approval of a Design Review Permit for an addition at 36 Marie Street including a 405 square foot master bedroom and bath, a 202 square foot living room and seating room, replacement of the existing deck on the main level with a new deck over the added living space, and additional interior modifications.

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

Board Members Brown and Mercado 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.

APPROVAL OF MINUTES

Acting Chair Brown moved and Board Member Richardson seconded a motion to approve the October 28, 2015 meeting minutes as submitted by Staff.

COMMUNICATIONS

STAFF COMMUNICATIONS

Assistant Planner Walters provided a checklist for Board Members to list their availability for upcoming meeting in November and December. A special joint meeting for the Tanglewood project was proposed on December 9, 2015. A special meeting will take place on December 9th for the Tanglewood project and the regular December 3rd meeting will take place only if there is a project requiring review; at this time there are no 50-year review memorandums needed for current planning projects.

- November 25, 2015 No Quorum [Available Board Members: None]
- December 3, 2015 Quorum [Available Board Members: Brown, Mercado, and Richardson]
- December 9, 2015 Quorum [Available Board Members: Brown, Mercado, and Richardson]
- December 23, 2015 No Quorum [Available Board Members: None]

HLB COMMUNICATIONS

- 1. The HLB discussed with Staff the Calendar details for the remainder of 2015.
- 2. Board member Brown asked staff if there was a list of potentially eligible candidates to contact for the open HLB position and the Board discussed the need to find someone to fill the position. Staff does not have a list of potential candidates.

ADJOURNMENT

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

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Chair John McCoy or Signatory	Dale

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