



HISTORIC LANDMARKS BOARD MINUTES

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

MEETING DATE: Wednesday, July 29, 2015

MEETING TIME: 6:35 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 Brown, Board Member Mercado were present. Secretary Fraser and Board Member Richardson were absent. Associate Planner Chan was present.

Members of the public included Dale Dillard and Kim Green.

APPROVAL OF AGENDA

Board Member Brown moved and Board Member Mercado seconded a motion to approve the agenda with the continuance of review of the meeting minutes of June 10, 2015 to the next meeting. The motion passed 3:0.

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

1. DILLARD RESIDENCE – 20 ALEXANDER AVENUE (ADR-VA 14-046)

Mid-Cal Construction – Applicant

Staff: Chan

Dale Dillard – Property Owner

DESCRIPTION: Mid-Cal Construction, Inc., on behalf of property owner Dale Dillard, is requesting approval of an Administrative Design Review Permit and a Variance to allow for the construction of a 504 square foot residential pier with composite decking, guardrails, and deck lift. The proposed residential pier will extend into the San Francisco Bay. The requested Variance would allow the project to encroach into the required rear-yard setback of the property (APN 065-303-18).

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

Associate Planner Chan provided a summary of the proposed improvements.

Board Member 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

2. DUBE RESIDENCE – 556 SAUSALITO BOULEVARD (DR 15-171)

Drafting Green – Applicant

Staff: Walters

James Dube – Property Owner

DESCRIPTION: Drafting Green, on behalf of property owner James Dube, is requesting approval of a Design Review Permit to remodel the two units at 556 Sausalito Boulevard. The remodel includes repairing the existing parking bridge, raising the garage roof 16 inches, and the addition of a new deck off the second floor.

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

Architect Kim Green provided a summary of the proposed improvements.

Board Member 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 moderate significance under this criterion—recognizing the Spanish-style architecture of the property. 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

Chair McCoy moved and Board Member Brown seconded a motion to approve the July 16, 2015 meeting minutes as submitted by staff.

COMMUNICATIONS

STAFF COMMUNICATIONS

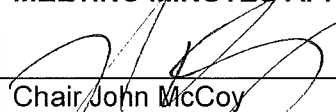
- Associate Planner Chan provided an update on the Historic Preservation Regulations Update that will reconvene meetings in September 2015.

HLB COMMUNICATIONS

- As Secretary Fraser's term on the HLB has concluded, the HLB discussed next steps towards finding a candidate to fill her role.

ADJOURNMENT

Board Member Brown moved and Board Member Aldo Mercado seconded a motion to adjourn the meeting. The motion passed 3-0. The meeting adjourned at 7:00 PM.

MEETING MINUTES APPROVED	
	10-15-2015
Chair John McCoy	Date