# HISTORIC LANDMARKS BOARD MINUTES



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

MEETING DATE: Wednesday, February 22, 2017

**MEETING TIME: 9:30 PM** 

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

## **CALL TO ORDER**

The Historic Landmarks Board convened at 9:36 PM. Chair Brown, Vice Chair LeBaron, Board Member Neuman, and Board Member Sesto were present. Senior Planner Chan and Assistant Planner Chursenoff were present. The property owner for 97 Santa Rosa were present.

### APPROVAL OF AGENDA

Board Member Neuman motioned for approval of the Agenda as submitted. The motion was seconded by Vice Chair LeBaron. The motion was unanimously approved by a voice vote.

# PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA - None

OLD BUSINESS - None

## **NEW BUSINESS**

### 1. HLB REVIEW PROCESS

**DESCRIPTION:** Senior Planner Chan gave a 5-minute PowerPoint presentation to the Board outlining the 50-Year Review Memo process. The Board Members did not have any questions.

## 2. MASSEY RESIDENCE | 97 SANTA ROSA AVENUE | DR-ADU 16-345

Applicant: Norah Frei, Architect

Property Owner: Mary & Robert Massey

Staff: David Chursenoff

**DESCRIPTION:** The Community Development Department has received an application for a Design Review Permit to remodel an existing residence and to add an Accessory Dwelling Unit to the structure at 97 Santa Rosa Avenue. According to County of Marin records, the construction year of the property is 1910. As such, the property is at least 50 years old and a 50-year review memorandum is requested to determine the potential historical significance of the structure and site pursuant to the requirements of the California Environmental Quality Act (CEQA).

**PROJECT:** Review draft 50-year memorandum evaluating potential historical significance of the structure and site.

Assistant Planner Chursenoff provided an overview of the project. The property owner followed up with an overview of the project.

The HLB reviewed a 50-Year Review Memo that was prepared for 97 Santa Rosa Avenue on 1/27/17. Chair Brown motioned to find the structure as not being a historic resource. The motion was seconded by Board Member Sesto. The Board voted and unanimously found 97 Santa Rosa to not be a potential historic resource and provided no recommendations regarding the project.

## 3. WOLF RESIDENCE | 152 EDWARDS AVENUE | DR 16-400

Staff: Milan Nevaida

**DESCRIPTION:** The Community Development Department has received an application for a Design Review Permit for a demolition and new construction project at 152 Edwards Avenue. According to County of Marin records, the construction year of the property is 1949. As such, the property is at least 50 years old and a 50-year review memorandum is requested to determine the potential historical significance of the structure and site pursuant to the requirements of the California Environmental Quality Act (CEQA).

PROJECT: Review draft 50-year memorandum evaluating potential historical significance of the structure and site.

Project Planner Nevajda was absent from the meeting and Senior Planner Chan provided a brief overview of the project.

The HLB reviewed a 50-Year Review Memo that was prepared for 152 Edwards Avenue on 2/14/17. Chair Brown motioned to find the structure as not being a historic resource. The motion was seconded by Board Member Sesto. The Board voted and unanimously found 152 Edwards to not be a potential historic resource and provided no recommendations regarding the project.

## APPROVAL OF MINUTES

Chair Brown motioned for approval of the minutes for February 7, 2017 as submitted. The motion was seconded by Board Member Sesto. The motion was unanimously approved by a voice vote.

## COMMUNICATIONS

Staff Communications

Senior Planner Chan discussed the 2017 Meeting Calendar.

Historic Landmarks Board Communications - None

## **ADJOURNMENT**

Chair Brown motioned to adjourn the meeting. Vice Chair LeBaron seconded the motion. The motion was unanimously approved by a voice vote. The meeting adjourned at 9:50 PM.

MEETING MINUTES APPROVED

Ben Brown, MD, HLB Chair

Date 5/9/17

Ving LBarm / HLB VIC Chair

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