



HISTORIC PRESERVATION COMMISSION MINUTES

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

MEETING DATE: November 29, 2018

MEETING TIME: 6:00 PM

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

1. CALL TO ORDER

The Historic Preservation Commission (HPC) convened for a regular meeting. Vice Chair Saad, Commissioner Berkowitz, and Commissioner Werner were present. Chair Neuman and Commissioner Whiles were absent. Secretary Chan was present. Vice Chair Saad conducted the HPC meeting.

2. APPROVAL OF AGENDA

Commissioner Werner moved to approve the agenda as submitted by Staff. Commissioner Berkowitz seconded the motion. The agenda was approved by a 3-0 vote.

3. APPROVAL OF MINUTES

The October 11, 2018 HPC Minutes were approved as submitted.

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public in attendance included: John DiRe, Sandra Bushmaker, Jill Johnson, and John Cox (arrived later in the meeting).

John DiRe and Sandra Bushmaker discussed the relevance of the Marine Rails located on the Arques property to historic preservation efforts in Sausalito and urged the HPC to agendize future discussion on the matter.

Commissioner Werner moved to direct Staff to agendize a HPC discussion of the Marine Rails in the future. Commissioner Berkowitz seconded the motion. The motion was approved by a 3-0 vote.

5. BUSINESS ITEMS

The HPC had no declarations to make regarding public contacts.

5.A. 411 LOCUST STREET – HISTORICAL RESOURCE DETERMINATION (PROJECT ID: 2018-00331)

OVERVIEW: Pursuant to the California Environmental Quality Act (CEQA), public agencies must review the environmental impacts of proposed projects, including impacts to historical resources. The Historical Resource Determination Information Packet provides supplemental information to assist the Community Development Department (CDD) and the Historic Preservation Commission (HPC) in analyzing whether a property qualifies as a historical resource under CEQA. CEQA Section 15064.5 states: Generally, a resource shall be considered by the lead agency (City of Sausalito) to be “historically significant” if the resource meets the criteria for listing on the California Register of Historical Resources including the following:

- (A) Is associated with events that have made a significant contribution to the broad patterns of California’s history and cultural heritage;
- (B) Is associated with the lives of persons important in our past;
- (C) Embodies the distinctive characteristics of a type, period, region, or method of construction, or represents the work of an important creative individual, or possesses high artistic values; or
- (D) Has yielded, or may be likely to yield, information important in prehistory or history.

PROJECT: Review the submitted Historical Resource Determination Information Packet and determine if the structure/site qualifies as a historical resource under CEQA. The HPC’s advisory historical resource determination will be forwarded to the Zoning Administrator.

- Secretary Chan provided an overview of the project and clarification regarding the HPC’s charge.

- All members of the HPC confirmed that they had reviewed the Historical Resource Determination Information Packet.
- The HPC discussed the contents of the Historical Resource Determination Information Packet and acknowledged that many alterations to the existing structure had been made over time to the point that any past character defining features no longer held the integrity needed for consideration as a historical resource under CEQA.
- Jill Johnson, the property owner at 415 Locust Street, provided public comment stating that she is in support of the proposed addition to the existing single-family residence.
- Secretary Chan informed Ms. Johnson that there will be further opportunity for her to voice her support for the project at a future public hearing before the Zoning Administrator. The HPC's charge at the November 29, 2018 meeting is limited to providing the Zoning Administrator an advisory historical resource determination under CEQA.
- Commissioner Werner moved for a determination that the 411 Locust Street structure/site is not a historical resource under CEQA. Vice Chair Saad seconded the motion. The motion passed by a 3-0 vote. The HPC's advisory historical resource determination is forwarded to the Zoning Administrator for consideration.

6. OPEN HOUSE/CONTINUING EDUCATION

No review of California Preservation Foundation webinar.

7. COMMUNICATIONS

- The December 13, 2018 HPC meeting will be cancelled.
- ACTION ITEM: Secretary Chan to provide the HPC with a draft meeting calendar for 2019.

8. ADJOURNMENT

Commissioner Werner moved to adjourn the meeting. Commissioner Whiles seconded the motion. The meeting was adjourned at 8:15 PM by a 3-0 vote.

**NOVEMBER 29, 2018 HPC MEETING MINUTES REVIEWED
AND APPROVED AT FEBRUARY 7, 2019 HPC MEETING**