



HISTORIC PRESERVATION COMMISSION MINUTES

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

MEETING DATE: April 25, 2019

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. Chair Neuman, Commissioner Berkowitz, and Commissioner Werner were present. Vice Chair Saad was absent. HPC Secretary/Senior Planner Chan was present.

Secretary Chan announced that Commissioner Whiles was moving out of Sausalito and would no longer be serving on the HPC.

A total of 10 members of the public in attendance noted themselves on the sign-in sheet.

2. HPC PURPOSE STATEMENT

To provide guidance to the Sausalito community in identifying, honoring and protecting our heritage assets, artifacts and stories, cultural and unique history, and significant natural and built resources, in order to conserve our past while ensuring compatibility with the present and relevance for our future, in executing the duties as specified in the Sausalito Municipal Code.

Chair Neuman read aloud the HPC purpose statement.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Commissioner Werner moved to approve the February 7, 2019 minutes as submitted by Staff. Commissioner Berkowitz seconded the motion. The motion was approved 3-0.

Commissioner Werner moved to approve the March 14, 2019 minutes as submitted by Staff, with edits. Commissioner Berkowitz seconded the motion. The motion was approved 3-0.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

6.A. OPEN HOUSE/CONTINUING EDUCATION: CULTURAL LANDSCAPES DISCUSSION

SUMMARY: A cultural landscape is "a geographic area, including both cultural and natural resources and the wildlife or domestic animals therein, associated with a historic event, activity, or person or exhibiting other cultural or aesthetic values" (National Park Service Preservation Brief 36). On April 25, the HPC will watch a pre-recorded presentation from the California Preservation Foundation (CPF) regarding cultural landscapes and have a discussion regarding how this historic preservation matter applies to Sausalito. All interested persons are welcome to attend and participate in the discussion.

CPF PRESENTATION DESCRIPTION: The Secretary of the Interior's (SOI) Standards touch every aspect of historic preservation practice, but sometimes it is difficult to see exactly how they apply. A series of short case studies will explore how the SOI Standards apply to less well-known resource types that both property owners and preservation professionals may encounter. Scenarios to be discussed include historic objects, cultural landscapes and historic district in-fill development.

The HPC viewed the CPF presentation and invited members of the public in attendance to participate in a reflection/discussion of the cultural landscape issues surrounding Sausalito. Topics of discussion related to cultural landscapes included:

- Global warming and sustainability goals
- Sea level rise
- Light emission
- Street trees and trees in parks
- Public parks
- Accessibility requirements
- Sausalito's hillside steps and pathways

Sausalito Beautiful submitted correspondence for HPC consideration in connection with ongoing General Plan Update efforts. The HPC will discuss/plan for a presentation to the General Plan Advisory Committee (GPAC) at the next meeting.

7. COMMUNICATIONS

Staff provided an update regarding tentative items for discussion at the next HPC meeting on May 23, 2019.

8. ADJOURNMENT

Commissioner Berkowitz moved to adjourn the meeting. Commissioner Werner seconded the motion. The motion was approved 3-0.

APRIL 25, 2019 HPC MEETING MINUTES REVIEWED AND APPROVED AT MAY 23, 2019 HPC MEETING

HISTORIC PRESERVATION COMMISSION MEETING SIGN-IN SHEET

APRIL 25, 2019

	NAME	PROJECT/GROUP AFFILIATION	EMAIL
1	Shelly & Joe Meter	Sausalito Beautiful	cloudv4@pacbell.net
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3	MORGAN PIERCE	" "	morganspierce@gwr21.com
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6	ROBERTA MALOY	S.H.S.	info@sausalitohistoricalsociety.org
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