



HISTORIC PRESERVATION COMMISSION MINUTES

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

MEETING DATE: June 13, 2019

MEETING TIME: 6:00 PM

LOCATION: City Hall Council Chambers, 420 Litho Street, Sausalito

1. CALL TO ORDER

The Historic Preservation Commission (HPC) convened for a special meeting. Chair Neuman, Vice Chair Saad, Commissioner Berkowitz, and Commissioner Werner were present. The HPC has a vacancy of 1 position. HPC Secretary/Contract Senior Planner Weintraub was present.

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.

3. APPROVAL OF AGENDA

Commissioner Werner moved to approve the agenda as submitted by Staff. Vice Chair Saad seconded the motion. The motion was approved 4-0.

4. APPROVAL OF MINUTES

Commissioner Werner moved to approve the May 23, 2019 HPC meeting minutes as submitted by Staff and as amended by Commissioner Werner. Vice Chair Saad seconded the motion. The motion was approved 4-0.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Dire, GPAC Member, presented photographs and comments about current activities in Marinship.

6. BUSINESS ITEMS

6.a. STAKEHOLDER ENGAGEMENT WITH GENERAL PLAN UPDATE PROCESS - DISCUSSION/PREPARATION

PROJECT: The General Plan Update and its accompanying Environmental Impact Report will put in place Sausalito's long-term policy direction for the next 20 years. Previously, as part of the Understanding Phase of this project, the Historic Preservation Commission provided insight into the history and current context impacting the HPC's focus. Now, as part of the Visioning Phase of the General Plan Update process, the Historic Preservation Commission is invited to make a brief presentation and participate in a discussion with the General Plan Advisory Committee. This will be of great assistance as the Committee works with the City's consultant team (M-Group) to shape the Goals and Policies of the General Plan Update (SausalitoGeneralPlan.org).

The Historic Preservation Commission is scheduled for a presentation and discussion with the General Plan Advisory Committee on Wednesday, July 17 at 6:00 PM. A memorandum prepared by the M-Group has been provided with some points for consideration as the Commission prepares for stakeholder engagement with the General Plan Update process. The Commission may appoint a subcommittee to assist with preparations for the July 17 presentation.

Chair Neuman presented the 6/13/19 Discussion Draft of the Sausalito Historic Preservation Commission Report to GPAC – 7/17/19. The HPC discussed the draft document and referenced materials, including:

- Comprehensive Existing Conditions Report (CECR), Chapter 8 – Community Design and Historic Preservation
- 1995 General Plan, GP-4 – Community Design and Historical Preservation Element

- Historic Landmarks Board (HLB) meeting minutes, 1/25/18 – General Plan Update – HLB Stakeholder Meeting
- 2015-2020 City of Sausalito Strategic Plan (2018-2020 Update)

7. COMMUNICATIONS

The HPC and Contract Senior Planner Weintraub reviewed the HPC meeting schedule. The HPC decided to schedule a special meeting for June 20, 2019, 6:00 PM, to continue preparation of the HPC presentation to the GPAC.

8. ADJOURNMENT

Commissioner Werner moved to adjourn the meeting. Vice Chair Saad seconded the motion. The motion was approved 4-0.

**JUNE 13 2019 HPC MEETING MINUTES REVIEWED AND
APPROVED AT JUNE 20, 2019 HPC MEETING**