



HISTORIC PRESERVATION COMMISSION MINUTES

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

MEETING DATE: June 20, 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 special meeting. Chair Neuman, Vice Chair Saad, Commissioner Berkowitz, and Commissioner Werner were present. The HPC has a vacancy of 1 position. HPC Secretary/Senior Contract 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 June 13, 2019 HPC meeting minutes as submitted by Staff. Commissioner Berkowitz seconded the motion. The motion was approved 4-0.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

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 HPC reviewed draft materials in preparation for the GPAC presentation and provided comments/direction to City Staff.

The HPC presented to the GPAC on July 9, 2019 (originally scheduled for July 17, 2019).

Link to HPC Presentation:

https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/389319/HPC_PPT-v6.pdf

Link to Meeting Video:

https://sausalito.granicus.com/MediaPlayer.php?view_id=15&clip_id=861

7. COMMUNICATIONS

None

8. ADJOURNMENT

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

**JUNE 20, 2019 HPC MEETING MINUTES REVIEWED AND
APPROVED AT OCTOBER 24, 2019 HPC MEETING**