



# HISTORIC LANDMARKS BOARD MEETING MINUTES

## CITY OF SAUSALITO

DRAFT

COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4100

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**MEETING DATE:** Monday September 8, 2008  
**MEETING TIME:** 5:30 P.M.  
**LOCATION:** Sausalito City Council Chambers, 420 Litho Street, Sausalito

### CALL TO ORDER / ROLL CALL

Chair Vicki Nichols  
Thomas Theodores  
Brad Paul

Keith Snyder  
Amy Chramosta

*All Board members were present; Community Development Director Jeremy Graves was present.*

1. Election of Officers *By consensus Vicki Nichols will remain Chair until October 15, 2008 when Thomas Theodores will become Chair. Selection of a Secretary was deferred until after October 15, 2008.*

**APPROVAL OF AGENDA** *Approved by consensus.*

**PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA** *No public comment.*

### APPROVAL OF MINUTES

2. Approval of June 11, 2008 Meeting Minutes *Approved by consensus.*

**OLD BUSINESS** --None

### NEW BUSINESS

3. Review of Brown Act Regulations *Deferred to the next meeting.*
4. Review of Historic Landmarks Board Responsibilities and Procedures *The Board members and Director Graves reviewed the materials distributed with the packet. Director Graves indicated additional background materials will be assembled and distributed.*

**COMMUNICATIONS** *Director Graves indicated that an application had been submitted for remodel of the buildings at 19 and 21 Princes Street. The plans will be distributed following staff's preliminary review of the plans.*

**ADJOURNMENT** *The meeting was adjourned at 7:10 p.m.*

**Meeting Minutes Approved**

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Secretary

\_\_\_\_\_  
Date

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