



# 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 October 6, 2008  
**MEETING TIME:** 5:30 P.M.  
**LOCATION:** Sausalito City Council Chambers, 420 Litho Street, Sausalito

### CALL TO ORDER / ROLL CALL

Chair Thomas Theodores  
Amy Chramosta  
Keith Snyder

Vicki Nichols  
Brad Paul

*Chair Theodores and Board members Nichols and Chramosta were present; Community Development Director Jeremy Graves and Contract Planner Brian Stanke were present.*

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

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

### APPROVAL OF MINUTES

Approval of September 8, 2008 Meeting Minutes *Deferred to the next meeting.*

**OLD BUSINESS** --None

### NEW BUSINESS

3. **Review of Brown Act Regulations** – *Deferred to the next meeting when all five members can be present.*
4. **44 Cazneau Avenue (DR 08-017)** – Review request for approval of a Design Review Permit and Encroachment Agreement to demolish the main house built in 1956, construct a new single-family house and garage, and remodel the existing cottage. *The Board members and project planner Stanke reviewed the materials distributed with the draft Board Memo. Discussion and public comment revealed that the cottage at 44 Cazneau was the former carriage house for 76 Cazneau. The board was not ready to make a historical determination on 44 Cazneau or the newer residence at 42 Cazneau. Action was deferred to the next meeting.*
5. **43 Cloudview Avenue (DR 08-021)** – Review request for approval of a Design Review Permit to demolish the house built in 1923(?) and construct a new single-family house and garage. *The board informed staff that that a historical determination on 43 Cloudview finding no significance of the existing structure was approved on September 5<sup>th</sup> 2007. No further action was needed by the Board.*
6. **47 Miller Avenue (DR 08-013)** – Review request for approval of a Design Review and Nonconformity Permit to demolish part of the basement level to expand the garage and lower living area, and expand an existing deck and add an exterior staircase. The residence at 47 Miller Avenue is on the landmark list as a noteworthy property. The existing structure was built in 1879 or 1889. *The Board members and project planner Stanke reviewed the materials distributed with the draft Board Memo. The board was not ready to make a historical determination on 47 Miller or the newer residence at 42 Cazneau. Action was deferred to the next meeting.*

7. **117 San Carlos Avenue (DR 08-010)** – Review request for approval of a Design Review Permit for a 650 square foot two-story addition, including an unenclosed stairway, to an existing single-family house and legal second unit. The existing structure was built in 1921 as 201 Spencer. *The Board members and project planner Stanke reviewed the materials distributed with the draft Board Memo. Thomas Theodores motioned and Vicki Nichols seconded to make a historical determination on 117 San Carlos Avenue finding no significance of the existing structure. The motion passed three to zero.*

8. **700 Olima Street (ZP 08-023)** – Review request for approval of a Design Review Permit for a new gabled dormer on second floor and additional garage space under existing structure at 700 Olima Street. The existing structure was built at an unknown date, approximately a hundred years ago. *The Board members and Director Graves reviewed the materials distributed with the draft Board Memo. The residence is an old farm house but there are no documented ties to the Olima ranch. Thomas Theodores motioned and Vicki Nichols seconded to make no historical determination on 700 Olima Street but make a finding that the proposed project would not negatively impact the potential significance of the existing structure. The motion passed three to zero.*

#### COMMUNICATIONS

**ADJOURNMENT** *The meeting was adjourned at 7:00 p.m.*

**Meeting Minutes Approved**

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Secretary

Date