



HISTORIC LANDMARKS BOARD MEETING MINUTES

CITY OF SAUSALITO

DRAFT

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

MEETING DATE: Monday October 20, 2008
MEETING TIME: 5:30 P.M.
LOCATION: Sausalito City Council Chambers, 420 Litho Street, Sausalito

CALL TO ORDER / ROLL CALL

Chair Thomas Theodores
Brad Paul, Secretary

Vicki Nichols
Amy Chramosta

All Board members were present; Community Development Director Jeremy Graves and Contract Planner Brian Stanke were present.

APPROVAL OF AGENDA 47 Miller will be considered as the second item. Approved by consensus.

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

APPROVAL OF MINUTES - None

OLD BUSINESS --None

NEW BUSINESS

1. **42/44 Cazneau Avenue (DR 08-017)** – A Design Review Permit to demolish the main house built in 1956, construct a new single-family house and garage, and remodel the existing cottage. *Following discussion, the HLB on a 4-0 vote found the main house at 42 Cazneau is not historically significant; the cottage at 44 Cazneau is of moderate historic significance; and the project plans entitled "Gibbs Residence, 44 Cazneau" and date stamped 8/26/08 will not have a significant impact upon the project site's historical resources.*
2. **43 Cloudview Avenue (DR 08-021)** – *No action taken since the proposed project had been previously reviewed by the HLB in 2007.*
3. **47 Miller Avenue (DR 08-013)** – 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. *HLB Member Nichols presented a report which noted the residence is on the Noteworthy Structures list. Project architect Barbara Chambers described the proposed project. Following discussion, the HLB on a 4-0 vote found the project plans entitled "Preston Residence, 47 Miller" and date stamped 9/25/08 will not have a significant impact upon the project site's historical resources.*
4. **700 Olima Street (ZP 08-023)** – A Design Review Permit to add a gabled dormer on second floor and an additional garage space under the existing structure at 700 Olima Street. The existing structure was built approximately one hundred years ago. *HLB Member Nichols presented an oral report. Following discussion, the HLB by consensus decided Chair Theodores and Member Nichols will prepare a memo for the file which will note that the proposed project will not affect the structure's historical integrity.*

COMMUNICATIONS

5. *Following discussion the decisions were made:*
 - a. *HLB members will provide electronic copies of their final approved reports to staff for inclusion in the CD Department's electronic records.*
 - b. *Hard copies of the HLB reports will be retained in the Community Development Department's address files and HLB files.*
 - c. *HLB members will notify other HLB members and staff of upcoming absences or late arrivals at meetings.*

- d. *The Secretary will serve a vice-chair of the HLB in the chair's absence; will help with the recording of the meetings as well as the handling, archiving, and distribution of the files to the HLB.*
- e. *HLB Member Paul agreed to serve as Secretary of the HLB.*

COMMUNICATIONS

ADJOURNMENT *The meeting was adjourned at 7:15 p.m.*

Meeting Minutes Approved

Secretary

Date

I:\CDD\Boards & Committees\HLB\Minutes\2008\08102 HLB Meeting Register-Draft.doc