



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128

MEETING DATE: Wednesday, May 5, 2010
MEETING TIME: 5:30 P.M.
LOCATION: City Hall Conference Room, 420 Litho Street

CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:35 PM. Board Members Nichols, Pierce, Fredrickson, and Chair Theodores were present. Associate Planner Burns was also present.

APPROVAL OF AGENDA- Agenda modified as reflected in the minutes.

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

NEW BUSINESS- None

APPROVAL OF MINUTES –March 24, 2010 minutes approved as amended

OLD BUSINESS-

1. ADMINISTRATIVE REVIEW OF DRAFT HISTORIC DESIGN GUIDELINES

The HLB began the review of the Administrative Draft of the Historic Design Guidelines. The HLB directed staff to contact the consultant and setup a time discuss the format and content of the draft guidelines.

COMMUNICATIONS

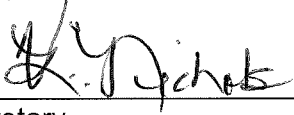
1. Staff Updates

a. Chilean Plaque

The HLB provided direction to staff to support the revised Chilean plaque provided plaque match the existing horizontal shape and dimensions of the existing sign, utilize the same bronze material, keep the revised sign in the same location as the existing sign, and have staff retain the existing sign for future use.

ADJOURNMENT – The meeting was adjourned at 7:45 PM to a regularly scheduled on May 26, 2010 at 5:30PM.

Meeting Minutes Approved


Secretary

6-28-10
Date