



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Wednesday, June 7, 2010
MEETING TIME: 5:30 P.M.
LOCATION: City Hall Break Room, 420 Litho Street

1. **CALL TO ORDER / ROLL CALL**

The HLB meeting convened at 5:39 PM. Board Members Nichols, Pierce, Fredrickson, and Chair Theodores were present. Board member Paul was absent. Associate Planner Burns was also present. Jesse Goff, owner of 416 Napa Street, was also in attendance.

2. **APPROVAL OF AGENDA-** *No changes to the agenda.*

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

4. **OLD BUSINESS-** *None*

5. **NEW BUSINESS-**

A. GOFF RESIDENCE/416 NAPA STREET (APN 065-151-17)

Board members Fredrickson and Nichols presented the information found during the research regarding 416 Napa Street.

The HLB then made the following significance findings:

1. *Is the structure associated with events that have made a significant contribution to the broad patterns of the history or cultural heritage of Sausalito, California, or the United States?*

The board finds No Significance under this criterion.

2. *Is this structure associated with the life or lives of one or more people important to our past?*

The board finds No Significance under this criterion.

3. *Does the structure embody the distinctive characteristics of a type, period, region, or method of construction, or represent the work of an important creative individual, or possess high artistic values?*

The board finds Moderate Significance under this criterion.

4. *Has the structure yielded, or may be likely to yield, information important in prehistory or history?*

The boards finds No Significance under this criterion.

Based on the findings of no significance, the HLB did not provide comments on the project.

B. FIRE STATION 2/ 300 SPENCER AVENUE (APN 065-181-44)

Board members Peirce and Nichols presented the information found during the research regarding 300 Spencer Avenue.

The HLB then made the following significance findings:

1. *Is the structure associated with events that have made a significant contribution to the broad patterns of the history or cultural heritage of Sausalito, California, or the United States?*

The board finds No Significance under this criterion.

2. *Is this structure associated with the life or lives of one or more people important to our past?*

The board finds No Significance under this criterion.

3. *Does the structure embody the distinctive characteristics of a type, period, region, or method of construction, or represent the work of an important creative individual, or possess high artistic values?*

The board finds High Significance under this criterion.

4. *Has the structure yielded, or may be likely to yield, information important in prehistory or history?*

The boards finds No Significance under this criterion.

The HLB recommended that due to the uniqueness of the institutional mid-century architectural design of the Fire station, an architectural historical evaluation should be prepared for compliance with the California Environmental Quality Act. Any modifications to the building shall also be analyzed for compliance with the Secretary of the Interior Standards. The analysis shall be included in the architectural historical evaluation. If the results of the architectural historical evaluation support a historical significance finding, the HLB reserves the right to recommend the building is eligible for the City's local register.

6. APPROVAL OF MINUTES –None

7. COMMUNICATIONS

- a. **Historic Design Guidelines Update-** *The HLB determined a subcommittee of Board members Morgan Pierce and Vicki Nichols will work with staff planner Burns to complete the administrative draft of the Historic Design Guidelines.*
- b. **HLB Meeting Schedule-** *Discussion on the HLB's schedule was continued to the June 28, 2010 meeting.*
- c. **Staff Updates-** *Discussion regarding assignment of the Chair, Vice-Chair, and Secretary was continued to the June 28, 2010 meeting.*

ADJOURNMENT – *The meeting was adjourned at 7:40 PM to a special meeting on June 28, 2010 at 5:30PM.*

Meeting Minutes Approved

Secretary

Date