



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Wednesday, November 10, 2010
MEETING TIME: 5:30PM
LOCATION: City Hall Conference Room, 420 Litho Street

CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:45PM. Board Members Kiernat, Nichols and Supino were present. Board members Flavin and Pierce were absent. Associate Planner Burns was also present.

APPROVAL OF AGENDA- No changes to agenda

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

OLD BUSINESS- None

NEW BUSINESS-

A. VETERANS ADMINISTRATION RESEARCH CENTER/25 LIBERTYSHIP WAY (APN 063-100-11)

Project: 50-Year review memo for an industrial building.

Board members Kiernat and Nichols presented the information found during the research regarding the building known as the "Machine Shop" located at 25 Libertyship Way for the purposes of providing recommendations to the City Council regarding the historic significance of the building. The review of this item was continued to a Special Meeting on Tuesday, November 16, 2010 in order to include a section on the "Significance and Integrity" of the Machine Shop building, as well as have the entire Historic Landmarks Board provide collective comments and recommendations.

B. CERTIFIED LOCAL GOVERNMENT APPLICATION

Board members Flavin and Supino were appointed to a subcommittee to facilitate the Certified Local Government application to be submitted to the California State Historic Preservation Office.

APPROVAL OF MINUTES –Approved

COMMUNICATIONS - None

ADJOURNMENT – The meeting was adjourned at 7:30PM

Meeting Minutes Approved

Secretary

Date

[Signature] 12-17-10