

## HISTORIC LANDMARKS BOARD MINUTES

**CITY OF SAUSALITO** 

**FINAL** 

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

**MEETING DATE:** 

Wednesday, April 13, 2011

**MEETING TIME:** 

5:30 P.M.

LOCATION:

Conference Room, 420 Litho Street, Sausalito

## 1. CALL TO ORDER / ROLL CALL

The HLB meeting convened at 5:31 PM. Board Members Nichols, Pierce, and Flavin were present. Board member Kiernat was absent. Residents Dave and Seth Hodgson were also present.

- 2. APPROVAL OF AGENDA- Approved without changes.
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- None.
  - A. NEW BUSINESS- Noteworthy Structures List Assessment
    Staff planner Burns introduced the Noteworthy Structures List Assessment agenda item as an open discussion to establish a strategy for the listing of the Noteworthy Structures in the City's Local Historic Register. The initial strategy agreed upon was to phase the research and Local Historic Register nomination proceedings in groupings of ten noteworthy structures. Further discussion on this item was continued to the April 27, 2011 meeting.
- 4. OLD BUSINESS- None
- 5. APPROVAL OF MINUTES Continued to the April 27, 2011 meeting

ADJOURNMENT – The meeting was adjourned at 6:29PM

Meeting Minutes Approved

Secretary

Date

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