



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE: Tuesday, May 3, 2011
MEETING TIME: 6:00 P.M.
LOCATION: Break Room, 420 Litho Street

CALL TO ORDER / ROLL CALL

The HLB meeting convened at 6:06 PM. Board Members Nichols, Pierce, Kiernat, and Flavin were present. Associate Planner Burns was also present.

1. APPROVAL OF AGENDA- *No changes to agenda.*
2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- *None*
3. NEW BUSINESS-

A. SQUIRE RESIDENCE/38 GLEN DRIVE

Staff: Burns

Project: 50-year memo in response to a Design Review Permit submittal to the Community Development Department for the conversion of the existing duplex into a single family dwelling which includes an interior and exterior remodel and floor area increase at 38 Glen Drive (APN 065-084-09).

Board members Flavin and Nichols presented information regarding 38 Glen Drive.

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 No 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.

4. OLD BUSINESS- *None*

5. APPROVAL OF MINUTES- *March 30, 2011 draft minutes approved as amended. April 13, 2011 approved without changes.*

6. COMMUNICATIONS

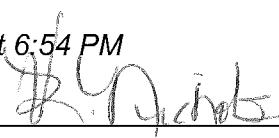
It was determined a Special Meeting will be scheduled for May 17, 2011 at 5:45 PM in the Conference Room regarding DPR 523 Form Training.

Board member Nichols announced that the Marin Conservation League will conduct a public forum on housing in Marin County.

ADJOURNMENT – *The meeting was adjourned at 6:54 PM*

Meeting Minutes Approved

Secretary



6-8-11

Date