

## HISTORIC LANDMARKS BOARD MINUTES

**CITY OF SAUSALITO** 

**FINAL** 

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

**MEETING DATE:** 

Tuesday, May 17, 2011

**MEETING TIME:** 

5:45 P.M.

LOCATION:

Edgewater Room, 420 Litho Street

## **CALL TO ORDER / ROLL CALL**

The HLB meeting convened at 5:50 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. STATE OF CALIFORNIA- THE RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION (DPR) 523 FORM TRAINING

Board member Kiernat provided a training session on how to read, understand, and prepare California State Department of Parks and Recreation 523 Forms.

- 4. OLD BUSINESS- None
- 5. APPROVAL OF MINUTES- None
- 6. COMMUNICATIONS- None

<b>ADJOURNMENT</b> – The meeting wa	as adjourned at 7:10 PM		
Meeting Minutes Approved	A. Michile	6-8-11	
	Secretary	Date	

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