

HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE:

Wednesday, January 26, 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 5:34 PM. Board Members Nichols, Pierce, Kiernat, Supino, and Flavin were present. Associate Planner Burns and Associate Planner Schinsing were also present. Members of the public included Chris Henry, owner of 660 Bridgeway, and mechanical Engineer Henry Qu.

- 2. APPROVAL OF AGENDA- No changes to agenda
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- No public comment
- 4. NEW BUSINESS- None
- 5. OLD BUSINESS-

A. HENRY COMMERCIAL BUILDING RENOVATIONS

Staff: Schinsing

Staff Planner Schinsing provided a brief background of the project followed by a presentation by property owner Chris Henry and his mechanical engineer Henry Qu. The HLB stated that the redesigned roof-top mechanical equipment was improved from the prior submittal. The HLB provided the following direction to the applicant prior to a joint HLB Planning Commission public hearing for a Design Review Permit to allow for exterior modifications to a contributing building located within the Downtown Historic Overlay District:

- ✓ The project plans shall be revised to include the following:
 - 1. All mechanical equipment, including outdoor heaters, and the low-profile skylights should be added to the renderings.
 - 2. The plans shall include a note that non-reflective glass is to be used on the skylights.
 - 3. The plans shall include a note that the skylight framing would be painted to match the roof.
 - 4. A cross section of the equipment screen shall be provided.
- An alternative rendering showing the wood equipment screen alternative shall be provided.
- ✓ A rendering of the view looking down Princess Street shall be provided.
- ✓ All renderings should have a counterpart which shows the existing conditions of the corresponding photosimulation.

B. NOMINATION OF MACHINE SHOP BUILDING

Staff: Burns

Staff Planner Burns stated that there was no new information beyond the information that was provided to the HLB on January 12, 2011 regarding the nomination of the Machine Shop.

C. CERTIFIED LOCAL GOVERNMENT APPLICATION

Staff: Burns

Staff Planner Burns suggested that staff would take the lead compiling the edits of the draft Certified Local Government application and forward the revised draft to the HLB for further comment.

6. OLD BUSINESS- None

- 7. APPROVAL OF MINUTES January 26, 2011
- 8. COMMUNICATIONS
- A. Staff- None
- B. Historic Landmarks Board- None

APPROVAL OF MINUTES -None

ADJOURNMENT - The meeting was adjourned at 7:35PM

Meeting Minutes Approved

Secretary

4-13-11

Date

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