

HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

FINAL

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

MEETING DATE:

Wednesday, October 13, 2010

MEETING TIME:

5:30 P.M.

LOCATION:

City Hall Conference Room, 420 Litho Street

CALL TO ORDER / ROLL CALL

The Historic Landmarks Board (HLB) meeting convened at 5:35 PM. Chair Pierce and Board Members Nichols, Supino, and Flavin were present. Board member Kiernat arrived at 5:37PM. Associate Planner Burns was also present. Property owner Ray Withy representing 99 Miller Lane, architects Michael Rex and Paolo Crossing, and non-resident Johanna Garcia were also present.

APPROVAL OF AGENDA- Agenda modified as reflected in the minutes.

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

APPROVAL OF MINUTES - Approved the September 8, 2010 minutes.

NEW BUSINESS-

1. WITHY RESIDENCE/MILLER LANE (APN 065-151-41)

Project: 50-Year review memo for renovations to a single family dwelling.

Board members Nichols and Supino presented the information found during the research regarding 99 Miller Lane as described in the HLB's 50-Year Memo dated October 13, 2010.

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 Low 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 High Significance under this criterion.		
3.	Does the structure embody the distinctive characteristics of a type, period, region, or method o construction, or represent the work of an important creative individual, or possess high artistic values?		
	The board finds High Significance under this criterion.		
4.	as the structure yielded, or may be likely to yield, information important in prehistory or story?		
	The boards finds No Significance under this criterion.		

Based on the findings, the HLB determined that the existing residence is considered to have historic significance based on findings 2 and 3.

The HLB reviewed the proposed project and moved to provide a recommendation to the Planning Commission to approve the proposed additions based on the architects creative approach which is consistent with the Secretary of the Interior Standards for new additions and includes a design and materials which honors the historic integrity of the existing residence.

OLD BUSINESS-

1. ADMINISTRATIVE REVIEW OF DRAFT HISTORIC DESIGN GUIDELINES

Secretary

The HLB reviewed the revised Administrative draft of the Historic Design Guidelines and requested staff forward the draft to the City's consultant.

COMMUNICATIONS

STAFF- None

HLB- The HLB would like staff to pursue whatever process is necessary to transfer the Noteworthy Structures list to the Local/State/or National Register to ensure the preservation of these structures.

Date

ADJOURNMENT – The meeting wa	as adjourned[at 7:05PM to a regular	ly scheduled meeting on November 10,
2010 at 5:30PM.	_	
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Meeting Minutes Approved	# Dichete	12-17-10

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