



HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

MEETING DATE: Wednesday, June 12, 2013

MEETING TIME: 6:30PM

LOCATION: Conference Room, 420 Litho Street, Sausalito

1. CALL TO ORDER

The HLB meeting convened at 6:30PM. Board members Pierce, McCoy, and Kiernat were present. Board member Nichols was absent. Associate Planner Scoble and Doug Fong, architect for Chase Bank, were also present.

2. PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA- *None*

3. APPROVAL OF AGENDA- *Approved*

4. NEW BUSINESS-

A. CHASE BANK/ 675 BRIDGEWAY

Staff Planner Scoble introduced the project which includes the installation of new business identification signage, a new glass transom over the existing door, and the installation of new roof-top mounted mechanical equipment related to a non-contributing building located within the City's Downtown Historic Overlay Zoning District. The HLB generally supported the project and directed the applicant to provide the following information for the joint Planning Commission-HLB meeting:

- ✓ Amend the site plan to include the location of the bollard.
- ✓ Provide a detail of the bollard, which include the card reader. The detail shall include dimensions and materials.
- ✓ Provide an existing and proposed roof plan showing the location of the existing and proposed mechanical equipment. Identify the height and width of the existing and proposed units.
- ✓ Provide specification sheets for the existing and proposed mechanical units if you are proposing to modify the unit type. Specifically, staff is looking for size and noise emissions. If the specification sheets are not available for the existing units, then provide a decibel reading for the units at the edge of the roof.
- ✓ Provide a detail of the ATM as viewed from Bridgeway.
- ✓ Provide a photometric study to identify the maximum light that would be emitted from the building.
- ✓ The Historic Landmarks is requesting the projecting sign be located to be symmetrical with the existing buildings rustication.

5. OLD BUSINESS- *None*

6. STAFF REPORTS

A. CALEDONIA STREET LIGHTS

Staff Planner Scoble explained to the HLB that the City's Department of Public Works is in the process of updating the existing street lighting on Caledonia Street. The HLB requested that the

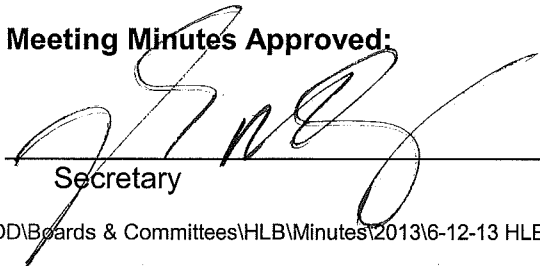
HLB be informed regarding the status of the project and that the HLB requested an opportunity to formally comment on the Caledonia Street lighting project when it becomes for formalized.

7. APPROVAL OF MINUTES-

The minutes from the February 13, 2013, March 13, 2013, and April 3, 2013 meetings were continued to the next meeting.

8. COMMUNICATIONS- None

Meeting Minutes Approved:



Secretary

10.31.13

Date