



# HISTORIC LANDMARKS BOARD MINUTES

CITY OF SAUSALITO

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

**MEETING DATE:** Wednesday, February 12, 2014  
**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, Feeney, McCoy, and Fraser were present. Board member Kiernat was absent. Associate Planner Scoble was also present. Members of the public included Tara Sullivan, Martha Miller, Brian Ricklings, Scott Maas, Mike Monsef, representatives of the Venice Gourmet, Angelino's, and the Bridgeway Bakery.*

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

**3. APPROVAL OF AGENDA- Approved**

**4. OLD BUSINESS-**

**A. HISTORIC PRESERVATION REGULATIONS UPDATE**

*The City's historic preservation consultants, Dyett and Bhatia, as represented by Martha Miller and Tara Sullivan, conducted a discussion with the HLB regarding the City's current historic preservation regulations and recommendations regarding modifications to the regulations.*

**B. PARKLETES**

*The HLB conducted a study session regarding the proposed parklets. The HLB suggested the use of the proposed metal rail should be reconsidered and that landscape planters be considered as an alternative.*

**5. OLD BUSINESS-**

**A. CASA MADRONA/ 801 BRIDGEWAY**

*The HLB provided the following direction to the applicant:*

- 1. The National Register Nomination forms for the William Barrett House will need to be submitted to the California Office of Historic Preservation for review prior to listing the information in the California Historic Resources Information Systems data base. The use of Continuation Forms may be utilized for the purposes of returning back to a joint HLB-Planning Commission public hearing.*
- 2. The HLB will consider the proposed condensing units provided the information regarding the condensing units is shown on the plans to be reviewed by the HLB and the Planning Commission. The plans shall include the location of adjacent residences, the location of the proposed condensing units, screening details, material details, and specification sheets for the condensing units. Staff further directed the applicant to utilize the State of California noise standards when analyzing any noise impacts associated with the condensing units and its impacts on adjacent properties.*

**6. APPROVAL OF MINUTES- Approved as amended.**

**7. COMMUNICATIONS- Staff planner Scoble distributed a request for a 50-year memo for 608 Locust Road. Chair Pierce and Board member Fraser agreed to prepare the memo.**

**Meeting Minutes Approved:**

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Secretary

Date

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