



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, December 19, 2007
REGULAR MEETING – 8:00 AM
City Council Chambers
Civic Center, First Floor
250 Hamilton Avenue
Palo Alto, CA 94301

ROLL CALL:

Board members:

Martin Bernstein, Chair
Patricia DiCicco, Vice-Chair
Michael Makinen
Beth Bunnenberg
Carol Murden
David Bower
Roger Kohler

City Council Liaison:

John Barton

Staff:

Cathy Siegel,
Advance Planning Manager
Dennis Backlund,
Historic Preservation Planner
Diana Tamale,
Administrative Associate

PROCEDURES FOR PUBLIC HEARINGS

Please be advised the normal order of public hearings of agenda items is as follows:

- *Announce agenda item*
- *Open public hearing*
- *Staff recommendation*
- *Applicant presentation – Ten (10) minutes limitation or at the discretion of the Board.*
- *Historic Resources Board questions of the applicant/staff*
- *Public comment – Five (5) minutes limitation per speaker or limitation to three (3) minutes depending on large number of speakers per item.*
- *Applicant closing comments – Three (3) minutes*
- *Close public hearing*
- *Motions/recommendations by the Board*
- *Final vote*

ORAL COMMUNICATIONS. Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Board. The Historic Resources Board reserves the right to limit the oral communications period to 15 minutes.

AGENDA CHANGES, ADDITIONS AND DELETIONS. The agenda may have additional items added to it up until 72 hours prior to meeting time.

APPROVAL OF MINUTES. Approval of minutes of Historic Resources Board meetings of November 28 and December 5, 2007.

NEW BUSINESS

Public Hearing

1. **345 Lincoln Avenue [07PLN-00253]:** Application by Cody Anderson Wasney Architects for Historic Resources Board review and recommendation regarding proposed alterations and an addition to the Charles Benjamin Wing house (1893) and water tower (1894) which are listed on the City's Historic Inventory in Category 2, and are located in the Professorville National Register Historic District and in the R-1(10,000) zone district. The proposed project comprises (a) preservation of the street-facing elevation of the house, (b) modifications to the rear and side elevations, (c) alterations to the water tower including a series of windows extending around the top of the tower with an associated projecting metal sunshade, (d) a new 27-foot high, 1,910 square-foot metal, glass, and teak addition to the house and water tower that includes a curved standing seam metal roof, and (e) a new landscape plan, fence, and driveway. The project is subject to the City's Individual Review process and the historic preservation provisions of the California Environmental Quality Act (CEQA).

OTHER BUSINESS

2. Discussion of potential topics for the next HRB Retreat.

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

BOARD ITEMS

CORRESPONDENCE

REPORTS FROM OFFICIALS

BOARD MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS

* Historic Resources Board representative at City Council meetings:

Project

Representative

Meeting Dates

Questions. If interested parties have any questions regarding the above applications, please contact the Planning Division at (650) 329-2441. The files relating to these items are available for inspection weekdays between the hours of 8:00 AM to 12:00 PM and 1:00 PM to 4:00 PM and staff reports will be available for inspection at 2:00 PM the Friday preceding the hearing.

ADA. Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact: ADA Coordinator, City of Palo Alto, 650-329-2550 (Voice) or 329-1199 (TDD), ada@cityofpaloalto.org

