



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, February 6, 2008
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:

Greg Schmid

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 meeting of January 16, 2008.

STUDY SESSION

1. **2300 Wellesley Avenue:** Request by the Department of Public Works, on behalf of the City of Palo Alto, for Study Session review and comments from the Historic Resources Board for the rehabilitation of the College Terrace Library, a Category 4 historic resource. Applicant is seeking to reclassify the resource from a Category 4 to a 2 in order to utilize Transferable Development Rights.

NEW BUSINESS

Public Hearing

2. **1303 Waverley Street [08PLN-00007]:** Application by Judith Mattingly, Architect for Historic Resources Board review and recommendation regarding plans for the proposed demolition, based on unrepairability, of a 442 square-foot Mission Revival garage that is included in the designation of a property that is listed on the City of Palo Alto's Historic Inventory in Category 4, and is located in the Professorville Historic District and in the R-1(10,000) zone district. The historic garage would be replaced in the same location by a new garage of the same size and similar design.

Item #2 is continued to the regular meeting on February 20, 2008

OTHER BUSINESS

3. Discussion of scheduling an HRB workshop on differentiation and compatibility issues for new construction on significant historic sites and in historic districts.
4. Discussion of design guidelines for the Professorville Historic District.

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:

<u>Project</u>	<u>Representative</u>	<u>Meeting Dates</u>
Study Session with City Council Member	Historic Resources Board Members	May 12, 2008

Agenda changes, additions and deletions. The agenda may have additional items added to it up until 72 hours prior to meeting time.

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