



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, May 7, 2008
REGULAR MEETING – 8:00 AM
Council Chambers
Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, California 94301

ROLL CALL:

Board Members:

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

Staff:

Cathy Siegel, Advance Planning Manager
Dennis Backlund, Hist. Pres. Planner
Diana Tamale, Admin. Associate

PUBLIC HEARING PROCESS

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.

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 April 16, 2008.

NEW BUSINESS

Public Hearings

1. **564 University Avenue [08PLN-00079]:** Application by Ann Hawkinson Architecture for Historic Resources Board review and recommendation regarding plans for a proposed historic rehabilitation, exterior restoration, expansion, and interior remodel of a Colonial Revival residential building that is listed on the City's Historic Inventory in Category 2, for reuse as a restaurant. An approved historic rehabilitation plan would generate a floor area bonus of 2,500 square feet which would be used on site as part of a two-story 4,475 square-foot rear addition. The project includes relocating the existing building forward on the site, a landscape plan, and a request for a Variance to allow: payment of in-lieu parking fees for removal of two existing parking spaces on site, rebuilding of the existing basement forward on the site, and 417 square feet of floor area beyond that allowed for the site. Zone District: CD-C(P).

STUDY SESSION

2. **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.

Item #2 is continued to the next regular meeting of May 21, 2008

OTHER BUSINESS

3. Discussion of potential topics for the Joint HRB-City Council Meeting on July 21, 2008.

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

BOARD ITEMS

CORRESPONDENCE

BOARD MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

NEXT MEETING: May 21, 2008

ADJOURNED:

All correspondence relating to any of the agenda items below or non-agenda items, which were not received by the 2:00 PM deadline for inclusion into HRB Board packets on the Friday preceding the meeting date, need to be received before 5:00 PM on the date of the meeting for distribution to staff and HRB members.

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Posting of agenda. This agenda is posted in accordance with government code section 54954.2(a) or section 54956.