



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, August 6, 2008
REGULAR MEETING – 8:00 AM
Council Conference Room
Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, California 94301

ROLL CALL:

Board Members:

Martin Bernstein, Chair
Patricia DiCicco, Vice-Chair
Roger Kohler
Natalie Loukianoff
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 May 7, 2008.

STUDY SESSION

1. **265 Lytton Avenue (08PLN-00183):** Request by Michael King on behalf of 505 Hamilton Avenue Partners, LP, for Preliminary Architectural and Historical Review for a new 3-story mixed use building and partial demolition and rehabilitation of the Historic Tinney building.

Item #1 is continued to the regular meeting on August 20, 2008.

NEW BUSINESS

Public Hearings

2. **2560 Embarcadero Road (07PLN-00219):** Request by the Environmental Volunteers on behalf of the City of Palo Alto for Historic Resources Board Review for the historic rehabilitation of an existing Category I historic resource, the former Sea Scout Base, and the other site improvements that would generate bonus square footage that would be used as Transfer of Development Rights. The proposed use for this site is a non-profit educational facility. Environmental Assessment: An Initial Study has been completed and a Draft Mitigated Negative Declaration has been prepared in accordance with the California Environmental Quality Act (CEQA) requirements. Zone District: PF(D).

OTHER BUSINESS

3. Discussion of potential topics for the Joint HRB-City Council Meeting on November 10, 2008.

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

BOARD ITEMS

CORRESPONDENCE

BOARD MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

NEXT MEETING: August 20, 2008

ADJOURNED:

Materials related to an item on this agenda submitted to the Historic Resources Board (HRB) after distribution of the agenda packet are available for public inspection in the 250 Hamilton Avenue, 5th Floor, Palo Alto, CA 94303, during normal business hours.

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