



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, August 20, 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 August 6, 2008.

NEW BUSINESS

Public Hearings

1. **1030 Ramona Street [08PLN-00136]:** Application by Robert Glazier for Historic Resources Board review and recommendation regarding the proposed new two-story house in the Professorville District. The demolition of the existing house was approved in accordance with the recommendation of the Historic Resources Board on April 17, 2008. The proposed project has been reviewed by the City's discretionary Individual Review process as part of this same application.

STUDY SESSION

2. **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 #2 was continued from the meeting on August 6, 2008.

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.

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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