



# HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, October 15, 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 20, 2008.

## **NEW BUSINESS**

### ***Public Hearings***

1. **310 Addison Avenue [08PLN-00244]:** Application by Steve Pierce for Historic Resources Board review and recommendation regarding the proposed demolition of a single-family home, constructed in 1938, that is cited in City records as a non-contributing building in the Professorville Historic District.

## **OTHER BUSINESS**

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

## **STATUS REPORTS ON HISTORIC PROJECTS/SITES**

3. 345 Lincoln Avenue Water Tower selection of sub-committee to conduct site visit.

## **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, 5<sup>th</sup> Floor, Palo Alto, CA 94303, during normal business hours.

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