



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, January 21, 2009
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, 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 November 5, 2008.

Approval of minutes is continued to the next meeting on February 4, 2009.

NEW BUSINESS

Public Hearing

1. **2300 Wellesley Avenue [08PLN000335]:** Request by the Department of Public Works, on behalf of the City of Palo Alto, for Historic Resources Board Review for the historic rehabilitation of the College Terrace Library, a Category 2 historic resource, and other site improvements, that would generate bonus square footage that would be used as Transfer of Development Rights. Environmental Assessment: Categorically Exempt from California Environmental Quality Act (CEQA) requirements, per section 15331. Zone District: PF(D).

BOARD ITEMS

2. Election of HRB Chair and Vice-chair for 2009.

STUDY SESSION

3. Discussion of Zoning Incentives for Category 3 and 4 Properties on the City's Historic Inventory.

OTHER BUSINESS

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

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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