



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, June 17, 2009
REGULAR MEETING – 8:00 AM
Council Chambers
Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, California 94301

ROLL CALL:

Board Members:

David Bower, Chair
Natalie Loukianoff, Vice-Chair
Roger Kohler
Patricia DiCicco
Beth Bunnenberg
Michael Makinen
Martin Bernstein

Staff:

Cathy Siegel, Advance Planning Manager
Dennis Backlund, Hist. Pres. Planner
Lata Vasudevan, Consultant
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 15, 2009.

NEW BUSINESS

Public Hearing

265 Lytton Avenue [08PLN-00336]: Application by Michael King, in behalf of 505 Hamilton Avenue Partners, LP, for Historic Resources Board review and recommendation regarding (1) the proposed rehabilitation of the front two-story section of the Tinney Building, listed on the Historic Inventory in Category 4, and the demolition of the rear sections of the building, (2) the proposed demolition of an adjacent circa 1917 structure at 360 Bryant Street, and (3) review for compatibility with the Tinney Building of a proposed three-story 28,260 square-foot mixed-use building. Zone District: CD-C(P)

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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