



HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

*Wednesday, August 15, 2007
REGULAR MEETING – 8:00 AM
City Council Chambers
Civic Center, First Floor
250 Hamilton Avenue
Palo Alto, CA 94301*

ROLL CALL:

Board members:

*Michael Makinen, Chair
Patricia DiCicco, Vice-Chair
Martin Bernstein
Beth Bunnenberg
Carol Murden
David Bower
Roger Kohler*

City Council Liaison:

John Barton

Staff:

*Cathy Siegel,
Advance Planning Manager
Dennis Backlund,
Historic Preservation Planner
Diana Tamale, Staff Secretary*

PROCEDURES FOR PUBLIC HEARINGS

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. The Historic Resources Board reserves the right to limit the oral communications period to 15 minutes.

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 meetings of April 19, 2006 and June 20, 2007.

NEW BUSINESS

Public Hearings

1. **212-214 Homer Avenue [07PLN-00047]:** Request by Lippert & Lippert Design for Historic Resources Board review of final window mullion dimensions of the new storefronts of the previously approved project for compatibility with the historic building.
2. **1245 Waverley Street [07PLN-00199]:** Application for Historic Resources Board review and recommendation regarding a proposal to add two large new dormers and additional second-story floor area to a contributing residence in the Professorville Historic District. The project is located in the R-1(10,000) zone district and would require a Home Improvement Exception.

STUDY SESSION

3. **1213 Newell Road - Main Library:** Study session at the request of Group 4 Architecture, on behalf of the City of Palo Alto, regarding proposed minor additions to the existing Main Library, a building designed by Edward Durell Stone that is eligible for the National Register of Historic Places.

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

BOARD ITEMS

4. Discussion of the old and new Historic Resources Board web sites at the request of a Board Member.
5. Discussion of scheduling the Historic Resources Board annual retreat.
6. Election of HRB Chair and Vice-chair for 2007-08.

CORRESPONDENCE

REPORTS FROM OFFICIALS

BOARD MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS

* Historic Resources Board representative at City Council meetings:

Project

Representative

Meeting Dates

Agenda changes, additions and deletions. The agenda may have additional items added to it up until 72 hours prior to meeting time.

Questions. If interested parties have any questions regarding the above applications, please contact the Planning Division at (650) 329-2441. The files relating to these items are available for inspection weekdays between the hours of 8:00 AM to 12:00 PM and 1:00 PM to 4:00 PM and staff reports will be available for inspection at 2:00 PM the Friday preceding the hearing.

ADA. Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact: ADA Coordinator, City of Palo Alto, 650-329-2550 (Voice) or 329-1199 (TDD), ada@cityofpaloalto.org