



HISTORIC RESOURCES BOARD MINUTES

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, June 20, 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 - absent
David Bower - absent
Roger Kohler

City Council Liaison:

John Barton - absent

Staff:

Cathy Siege - absent,
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. None.

AGENDA CHANGES, ADDITIONS AND DELETIONS. None.

APPROVAL OF MINUTES. Approval of minutes of Historic Resources Board meetings of April 19, 2006, March 21 and May 2, 2007.

Historic Resources Board Action: Boardmember Bunnember moved, seconded by Boardmember DiCicco, to approve the minutes of March 21, 2007 as presented by staff.

Vote: 5-0-0-2 (Murden and Bower absent)

Historic Resources Board Action: Boardmember DiCicco moved, seconded by Boardmember Bunnenberg, to approve the minutes of May 2, 2007 as presented by staff.

Vote: 5-0-0-2 (Murden and Bower absent)

Historic Resources Board Action: Staff deferred the approval of minutes of April 19, 2006 to the next regular Board meeting.

NEW BUSINESS

Public Hearings

1. **1028 Bryant Street [07PLN-00111]:** Application for Historic Resources Board review and recommendation regarding plans for a second-floor addition to a one-story residence located in the Professorville Historic District. The project would require a Home Improvement Exception.

RECOMMENDATION:

Staff recommended that the Historic Resources Board recommend approval of the proposed project, as acceptable under the Secretary of the Interior's Standards for Rehabilitation regarding preservation of the character-defining features of the house which face the public space, and regarding the compatibility and differentiation of the proposed second-floor addition with the historic house, the site, and the Professorville Historic District.

Historic Resources Board Action: Boardmember Bernstein moved, seconded by Boardmember Bunnenberg, to approve the project as presented by the applicant.

Vote: 5-0-0-2 (Murden and Bower absent)

2. **265 Lytton Avenue [07PLN-000156]:** Application by Hayes Group Architects to remove a downtown Category 4 commercial building from the Historic Inventory.

RECOMMENDATION:

Staff recommended that the Historic Resources Board recommend whether the Historic Inventory Category 4 building located at 265 Lytton Avenue continues to meet the definition of a Category 4 building cited in Municipal Code 16.49.020(b). If the HRB finds that the building no longer meets the definition of Category 4 buildings, staff recommended that the HRB recommend that the building be removed from the Historic Inventory. If the HRB found that the building continues to meet the Category 4 definition, staff recommended that the HRB recommend that the building be retained on the Inventory. In the case of this application, staff deferred to the authority of the HRB, as a Certified Local Government administered by the State Office of Historic Preservation, to make findings on the historic status of 265 Lytton Avenue.

Historic Resources Board Action: Boardmember Bernstein moved, seconded by Boardmember Bunnenberg, that the building continues to meet the Category 4 criteria and should be retained on the Historic Inventory.

Vote: 5-0-0-2 (Murden and Bower absent)

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

BOARD ITEMS

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