



# HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, September 5, 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 meeting of August 15, 2007.

### ***UNFINISHED BUSINESS***

#### ***Public Hearings***

1. **1245 Waverley Street [07PLN-00199]:** Application for Historic Resources Board review and recommendation regarding newly revised plans for the addition of two 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.

(Item 1 continued from the August 15, 2007 HRB meeting)

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

### ***STAFF ANNOUNCEMENTS***

### ***BOARD ITEMS***

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

(Items 2, 3, and 4 continued from the August 15, 2007 HRB meeting)

### ***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](mailto:ada@cityofpaloalto.org)