



Landmarks Preservation Advisory Board

Board Members:

Christopher Andrews, Chairperson
Peter Birkholz, Vice-Chairperson
Stafford Buckley
Frank Flores
Nenna Joiner
Klara Komorous

January 9, 2017

Regular Meeting, 6:00 p.m.

~~City Hall, Sgt. Mark Dunakin Hearing Room #1~~

City Hall, City Council Chamber, 3rd Floor

1 Frank Ogawa Plaza

Oakland, California 94612

The meeting was called to order at 6:05pm.

AGENDA (REVISED January 6, 2017):

- | | |
|---------------------------------------|---|
| 1. ROLL CALL | Present: Andrews, Birkholz, Buckley, Joiner
Excused: Flores, Komorous |
| 2. OPEN FORUM | 1. Leslie Emmington – Berkeley resident speaking about Claremont Hotel
2. Naomi Schiff – Upcoming events with OHA.
3. Wendy Markel – speaking about Claremont Hotel |
| 3. APPROVAL OF MINUTES | None. |
| 4. CORRESPONDENCE | None. |
| 5. INFORMATIONAL PRESENTATIONS | None. |

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Planning and Building Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

El lugar de la a reunión es accesible en silla de ruedas. Para solicitar materiales en formatos alternativos o solicitar un intérprete de lenguaje de señas o un aparato para escuchar, por favor llame al Departamento de Planificación y Construcción al 510-238-3941 o TDD 510-238-3254 al menos tres días hábiles antes de la reunión. Por favor absténgase de usar perfumes en esta reunión para que las personas sensitivas a perfume puedan asistir.

此會議場地有適合輪椅出入設施。如需要其他格式的會議資料，或ASL手語服務，或助聽器，請於會議至少三(3)天以前聯絡規劃及建設局，以便安排服務，電話510-238-3941或TDD 510-238-3254。請勿塗搽香氛產品，參加者可能對化學成分敏感。多謝。



6. NEW BUSINESS

This item was called at **6:19pm.**

6.1 **Location:** 715 Madison Street
Parcel Number: 001 017701300
Proposal: Demolish an existing one-story warehouse and construct a new three-story, four-unit residential building
Owner: Adam Lim/Lim Family Trust
Applicant: Tom Zhang/LZI International
Case Number: PLN16342
Planning Permits Required: Regular Design Review
General Plan: Central Business District (CBD)
Zoning: Lake Merritt Station Area District Mixed Commercial (D-LM-4)
Environmental Determination: Categorically Exempt per CEQA Guidelines Sections 15303, 15331
Historic Status: Area of Primary Importance (API), Non-contributor
City Council District: 2
Action to be Taken: Recommendation to the Director
For Further Information: Contact case planner **Matthew Weintraub** at (510) 238-6983 or mweintraub@oaklandnet.com

Staff: Secretary Weintraub summarized the item.

Applicant: Tom Zhang (did not present, available for questions)

Public Speakers: Naomi Schiff

Questions and Comments from Board members: Board members Joiner, Buckley, Birkholz, and Andrews requested additional information and provided comments.



7. OLD BUSINESS None.

8. BOARD BUSINESS

- Election of Chairperson and Vice-chairperson for 2017

Continued to a future meeting of the full board due to absences at this meeting.

- Appointment of Subcommittee to advise on the Oakland Civic Auditorium project (pre-application)

Board members Joiner, Birkholz, and Andrews volunteered.

9. SUBCOMMITTEE REPORTS None.

10. SECRETARY'S REPORT None.

11. ANNOUNCEMENTS None.

12. ADJOURNMENT Meeting was adjourned at 6:48pm.

MATTHEW WEINTRAUB
Board Secretary
Planner/Historic Preservation
Planning and Building Department
Telephone: 510-238-6983
Email: mweintraub@oaklandnet.com

NEXT REGULAR MEETING: February 6, 2017