



Landmarks Preservation Advisory Board

MEETING MINUTES

Board Members:

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

March 13, 2017
Regular Meeting, 6:00 p.m.
City Hall, City Council Chamber, 3rd Floor
1 Frank H. Ogawa Plaza
Oakland, California 94612

The meeting was called to order at 6:03pm.

1. ROLL CALL

Present: Buckley, Komorous, Birkholz, Andrews
Excused: Joiner

2. OPEN FORUM

None.

3. APPROVAL OF MINUTES

▪ February 6, 2017

Motion by Boardmember Birkholz to approve the February 6, 2017, meeting minutes, seconded by Boardmember Buckley.

Ayes: Buckley, Komorous, Birkholz, Andrews
Noes:

Approved with 4 ayes and 0 noes.

4. CORRESPONDENCE

1. Boardmember Frank Flores resigned from the Landmarks Board on March 13, 2017.
2. Vince Sugrue submitted an application to join the Landmarks Board. A confirmation hearing is tentatively scheduled to take place at the March 21, 2017, City Council Meeting.

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

6.1	Location:	5441 International Blvd.
	Parcel Number:	041-3848-001-00
	Proposal:	Public Hearing on the Draft Environmental Impact Report to obtain comments on the environmental analysis related to a proposal to demolish all existing buildings on the subject property due to hazardous materials levels within the structures. Buildings 1 & 2 on the property are both CEQA historic resources.
	Owner:	The General Electric Company
	Applicant:	The General Electric Company
	Case Number:	ER11-011
	Planning Permits Required:	Regular Design Review (application not yet submitted)
	General Plan:	General Industrial; Neighborhood Center Mixed Use
	Zoning:	General Industrial/ Health and Safety Protection Zone (IG/S-19); Neighborhood Commercial Zone - 3 (CN-3)
	Environmental Determination:	Draft Environmental Impact Report, published for a 45-day review period from February 10, 2017 to March 27, 2017
	Historic Status:	Building 1: Highest Importance (OCHS Existing Rating "A") Building 2: Minor Importance (OCHS Existing Rating "D"), Potential for Secondary Importance (OCHS Contingency Rating "c") Contributors to an Area of Primary Importance (API) (OCHS Existing Rating "1+"), 57th Avenue Industrial District
	City Council District:	5
	Action to be Taken:	Receive public and Board member comments on the Draft Environmental Impact Report
	For Further Information:	Contact case planner Peterson Z. Vollmann at (510) 238-6167 or pvollmann@oaklandnet.com

This item was called at 6:08pm.

Staff Member: Petersom Vollmann

Public Speakers: Naomi Schiff, Daniel Levy. **Public Comment Session closed.**

Applicant: Robert Hines with GE



- 7. **OLD BUSINESS** This item was removed from the agenda due to a lack of quorum to hear the item. (Vice-Chair Birkholz is recused from the item; his office has been hired to perform a Historic Resources Evaluation of the Kaiser Center).

7.1	Location:	300 Lakeside Drive
	Parcel Number:	008-0652-001-05
	Proposal:	Approve a new Master Sign Program for the Kaiser Center
	Owner:	The Swig Company
	Applicant:	Gensler
	Case Number:	PLN16271
	Planning Permits Required:	Regular Design Review, Conditional Use Permit
	General Plan:	Central Business District
	Zoning:	Central Business District General Commercial Zone (CBD-C)
	Environmental Determination:	Categorically Exempt per CEQA Guidelines Sections 15301, 15331
	Historic Status:	Highest Importance ("A"); Contributor to an Area of Primary Importance ("1+")
	City Council District:	3
	Action to be Taken:	Recommendation to the Director
	For Further Information:	Contact case planner Matthew Weintraub at (510) 238-6983 or mweintraub@oaklandnet.com

- 8. **BOARD BUSINESS** Election of Chairperson and Vice-chairperson for 2017 was continued to the next regular meeting.

- 9. **SUBCOMMITTEE REPORTS** None.

- 10. **SECRETARY'S REPORT** None.

- 11. **ANNOUNCEMENTS** Reminder from Betty Marvin to the Boardmembers that Form 700 is due to City Clerk by the end of March 2017.

- 12. **ADJOURNMENT** The meeting was adjourned at 6:40pm.

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

NEXT REGULAR MEETING: April 10, 2017



AGENDA NOTES:

SPEAKERS

Persons wishing to address the Board should fill out a speaker card and give it to the Secretary. Speakers are generally limited to three (3) minutes at the discretion of the Chair. Applicants and appellants are generally limited to five (5) minutes at the discretion of the Chair. Agenda items will be called at the discretion of the Chair and not necessarily in the order in which they are listed on the Agenda.

AGENDA ORDERING

Any agenda item may be continued without the hearing on the matter being opened, or public testimony taken, at the discretion of the Chair. Persons wishing to address a continued item may do so under Open Forum. With the exception of Open Forum, a new item will not be called after 10:15 p.m., and the meeting will adjourn no later than 10:30 p.m. unless the meeting is extended by the Chair with the consent of a majority of Board members present.

STAFF REPORTS

Staff reports for items listed on this agenda will generally be available to any interested party at the Planning and Building Department, 250 Frank H. Ogawa Plaza, Oakland, California 94612.

Staff reports are also available online at:

<http://www2.oaklandnet.com/government/o/PBN/OurOrganization/PlanningZoning/o/Commissions/index.htm> (under "Landmarks Preservation Advisory Board"). Please ensure that your computer will accept pop-ups from the host site (oaklandnet.com) and that your computer has a later version of Adobe Acrobat Reader installed. For further information, please call 510-238-3941.

Please note that the descriptions of the applications found above are preliminary in nature and that the projects and/or descriptions may change prior to a decision being made.

For further information on any case listed on this agenda, please contact the case planner indicated for that item. For other questions or general information, please contact the Planning and Building Department at 510-238-3941.

PRESENTATIONS AND MATERIALS

Applicants or members of the public that plan to make electronic presentations (e.g., PowerPoint presentations): Please contact Public Service Representative Jonathan Arnold at (510) 238-6194 or JArnold@oaklandnet.com at least 48 hours prior to the meeting.

Interested parties are encouraged to submit written material on agenda items in advance of the meeting and prior to the close of the public hearing on the item. To allow for distribution to the Board, staff, and the public, twelve (12) copies of all material should be submitted. Material submitted at least ten (10) days prior to the meeting may be included as part of the agenda packet; material submitted later may be distributed at or prior to the meeting. To ensure that material submitted at the meeting is distributed to Board members, a minimum of twelve (12) copies should be submitted to Planning staff no later than the time the item is scheduled to be considered by the Board.

PARKING

While attending LPAB meetings, parking in the Dalziel Building Garage (located on 16th Street between San Pablo Ave and Clay St) is free. Attendees should see staff at the meeting to validate parking tokens. Please note: Effective December 1, 2016, the Clay Street Garage will be permanently closed.