



Landmarks Preservation Advisory Board

MEETING MINUTES

Board Members:

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

April 10, 2017
Regular Meeting, 6:00 p.m.
City Hall, City Council Chamber, 3rd Floor
1 Frank H. Ogawa Plaza
Oakland, California 94612

Meeting called to order at 6:07pm.

1. ROLL CALL

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

2. OPEN FORUM

None.

3. APPROVAL OF MINUTES

Motion by Boardmember Buckley to approve the March 13, 2017, minutes, seconded by Vice-Chair Birkholz.

Ayes: Buckley, Komorous, Birkholz
Noes:
Abstentions: Joiner

Approved with 3 ayes, 0 noes, and 1 abstention.

4. CORRESPONDENCE

An email was received from Omar Mazry regarding SB649.

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。請勿塗擦香氛產品，參加者可能對化學成分敏感。多謝。



6. APPLICATIONS

Items 6.1 and 6.2 were struck from the agenda due to a lack of quorum to hold the hearing.

Item called at 6:19pm.

6.3	
Location: 2465 34 th Avenue	Parcel Number: 0278-0878-002-00
Applicant: City of Oakland, Public Works	Owner: City of Oakland
General Plan: Urban Park and Open Space	Zoning: Open Space, Special Use Park – OS (SU)
Historic Property: Landmark	Historic District: Area of Primary Importance
Case Number: PLN17062	Planning Permits: Regular Design Review, Conditional Use Permit
Proposal: Construct new physical improvements in the Peralta Hacienda Historical Park, including a new pavilion structure with historical exhibits, a communal adobe oven, and a community banquet table.	
Environmental Determination: An Addendum to the Mitigated Negative Declaration for the Peralta Hacienda Historical Park Master Plan Update, adopted on November 20, 2002, will be prepared.	
Action to be Taken: Recommendation to the Planning Director	
For Further Information: Contact case planner Caesar Quitevis at (510) 238-6343 or CQuitevis@oaklandnet.com	

Staff: Caesar Quitevis

Applicant/Developer: Christine Reed, Oakland Department of Public Works; Holly Alonzo, Executive Director of the Friends of Peralta Hacienda.

Public Speakers: None.

Motion by Boardmember Buckley to affirm staff's environmental analysis, seconded by Boardmember Joiner.

Ayes: Joiner, Buckley, Komorous, Birkholz
Noes:

Approved with 4 ayes and 0 noes.

Motion by Boardmember Komorous to recommend that the Planning Director approve the regular design review based on the findings included in this report, seconded by Boardmember Buckley

Ayes: Joiner, Buckley, Komorous, Birkholz
Noes:

Approved with 4 ayes and 0 noes.



7. BOARD BUSINESS

Election of Chairperson and Vice-chairperson for 2017 (*Continued from the March 13, 2017 meeting*). This item was continued to the May 8, 2017 meeting.

8. SUBCOMMITTEE REPORTS

None.

9. SECRETARY'S REPORT

Bureau of Planning's new policy to mail notices of Landmarks Board hearings involving development applications to all real property owners within three hundred (300) feet of a subject property, no less than seventeen (17) days prior to the meeting date, effective beginning for the meeting of May 8, 2017. This new policy is consistent with the existing similar practice for Planning Commission hearings, which is required by the Planning Code.

10. ANNOUNCEMENTS

Certificates of appreciation were issued to former Boardmember Frank Flores and LaTisha Russell. (This occurred at the beginning of the meeting after the roll call).

The City Council is scheduled to discuss the potential appointment of new Boardmember Vince Sugrue. The item is 7.5 on the Council agenda.

11. ADJOURNMENT

The meeting was adjourned at 7:11pm.

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

NEXT REGULAR MEETING: May 8, 2017