



Landmarks Preservation Advisory Board

MEETING MINUTES

Board Members:

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

July 10, 2017
Regular Meeting, 6:00 p.m.
Sgt. Mark Dunakin Hearing Room 1, City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612

The meeting was called to order at 6:06pm.

1. **ROLL CALL**
Present: Sugrue, Andrews, Komorous, Birkholz
Excused: Joiner, Buckley
2. **OPEN FORUM** None.
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。請勿塗擦香氛產品，參加者可能對化學成分敏感。多謝。



6. APPLICATIONS

This item has been continued to the August 14, 2017, Landmarks Board meeting due to a lack of quorum.

6.1 (Continued from the June 12, 2017 meeting)	
Location: 2001 Broadway (I. Magnin Building)	Parcel Number: 008-0649-007-00
Applicant: Lowney Architecture	Owner: HP Investors
General Plan: Central Business District	Zoning: Central Business District Pedestrian Retail Commercial Zone (CBD-P)
Historic Property: Property of Highest Importance	Historic District: Contributor to an Area of Primary Importance
Case Number: PLN16336	Planning Permits: Regular Design Review, Conditional Use Permit
Proposal: Approve a new Master Sign Program and new storefront alterations.	
Environmental Determination: Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15331 (Historical Resource Restoration/Rehabilitation).	
Action to be Taken: Receive public comments and provide recommendation to the Planning Director.	
For Further Information: Contact Matthew Weintraub (510) 238-6983, mweintraub@oaklandnet.com	

Items 6.2 and 6.3 were heard together and were called at 6:09pm.

6.2	
Location(s): Various	Parcel Number(s): Various
Applicant(s): Various	Owner(s): Various
General Plan: Various	Zoning: Various
Historic Property: Various	Historic District: Various
Case Number(s): Various	Planning Permits: None
Proposal: Heritage Property Nominations associated with 2107 Mills Act Contract Applications: 1) LM17-001: 836 Trestle Glen Road (APN 011-0900-039-56); City Council District 2 2) LM17-002: 3130 Union Street (APN 005-0462-031-00); City Council District 3 3) LM17-005: 863 Cleveland Street (APN 023-0405-016-00); City Council District 2	
Environmental Determination: Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation).	
Action to be Taken: Determination that the properties are eligible for Heritage Property status, and designation of the properties as City of Oakland Heritage Properties.	
For Further Information: Contact Betty Marvin (510) 238-6879, bmarvin@oaklandnet.com	



6.3	
Location(s): Various	Parcel Number(s): Various
Applicant(s): Various	Owner(s): Various
General Plan: Various	Zoning: Various
Historic Property: Various	Historic District: Various
Case Number(s): Various	Planning Permits: None
Proposal: 2017 Mills Act Contract Applications: 1) MA17-001: 836 Trestle Glen Road (APN 011-0900-039-56); City Council District 2 2) MA17-002: 3130 Union Street (APN 005-0462-031-00); City Council District 3 3) MA17-003: 1630-32 Myrtle Street (APN 005-0384-019-00) ; City Council District 3 4) MA17-004: 783 20th Street (APN 003-0047-003-01); City Council District 3 5) MA17-005: 863 Cleveland Street (APN 023-0405-016-00); City Council District 2	
Environmental Determination: Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation).	
Action to be Taken: Discuss and select applications to recommend for 2017 Mills Act contracts. Forward to Planning Commission as informational item. Forward recommendations to City Council.	
For Further Information: Contact Betty Marvin (510) 238-6879, bmarvin@oaklandnet.com	

Staff: Betty Marvin gave a joint presentation for the Heritage Property Nominations and the 2017 Mills Act Contract Applications.

Public Speakers: Tae Ha, owner of 863 Cleveland Street

Item 6.2

Motion by Board Member Andrews that the three properties presented, 836 Trestle Glen Road, 3130 Union Street, and 863 Cleveland Street, are eligible and to elect them to Heritage Property status and designation as City of Oakland Heritage Properties, seconded by Board Member Sugrue.

Ayes: Sugrue, Andrews, Komorous, Birkholz

Noes:

Approved with 4 ayes and 0 noes.

Item 6.3

Motion by Board Member Andrews to recommend to the Oakland City Council for 2017 Mills Act Contracts the presented properties at 836 Trestle Glen Road, 3130 Union Street, 1630-32 Myrtle Street, 783 20th Street, 863 Cleveland Street, seconded by Board Member Komorous.

Ayes: Sugrue, Andrews, Komorous, Birkholz

Noes:

Approved with 4 ayes and 0 noes.



7. BOARD BUSINESS None.

8. SUBCOMMITTEE REPORTS

- 2001 Broadway (I. Magnin Building), Case Number PLN16053

Board Member Komorous stated that she briefed the Board at the June 12, 2017 meeting regarding this project and that the subcommittee has not met again since.

- 1100 Broadway (Key System Building), Case Number CMD07390-R01

Board Member Sugrue stated that he and Board Members Stafford and Birkholz met in a joint Design Review Committee/Landmarks Board meeting on June 29, 2017. The members of the subcommittee recommended to the applicant to show potential design alternatives, and the joint subcommittee will meet again at a future date.

9. SECRETARY'S REPORT None.

10. ANNOUNCEMENTS None.

11. ADJOURNMENT The meeting was adjourned at 7:06pm.

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

NEXT REGULAR MEETING: August 14, 2017