



Landmarks Preservation Advisory Board

MEETING MINUTES

Board Members:

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

August 14, 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 **6:00pm**.

1. ROLL CALL

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

2. OPEN FORUM

None.

3. APPROVAL OF MINUTES

Motion by Boardmember Buckley to approve the revised May 8th meeting minutes and the minutes for the June 12th and July 10th meetings, seconded by Boardmember Sugrue.

Ayes: Sugrue, Komorous, Buckley, Birkholz

Noes:

Abstentions: Joiner

Approved with 4 ayes, 0 noes, and 1 abstention.

4. CORRESPONDENCE

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。



5. INFORMATIONAL PRESENTATIONS

None.

6. APPLICATIONS

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	

Chair Birkholz recused himself from this item and it was then called at **6:03pm**.

Public Speakers: None.

Boardmember Komorous described the subcommittee’s previous work for this project, including meetings with Lowney Architecture and a representative of the building owner, and a visit to NeonWorks. Komorous and Sugrue commended Lowney Architecture for working with the subcommittee on this matter.

Applicant: Winston Win of Lowney Architecture

Motion by Boardmember Sugrue to approve the Master Sign Program, seconded by Boardmember Joiner.

Ayes: Sugrue, Joiner, Komorous, Buckley

Noes:

Approved with 4 ayes and 0 noes.



7. BOARD BUSINESS None.

8. SUBCOMMITTEE REPORTS

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

A report was given during the public hearing for this item.

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

Chair Birkholz provided an overview of the joint Design Review Committee/Landmarks Preservation Advisory Board meeting held on July 31, 2017.

9. SECRETARY'S REPORT

None.

10. ANNOUNCEMENTS

Chair Birkholz stated that the plastic was being removed from the scaffolding around the former Sears building and Broadway and Grand Ave. Vice-Chair Buckley stated that he would be the docent at a tour of the Mountain View Cemetery at 10:00am on September 9th.

11. ADJOURNMENT The meeting was adjourned at **6:39pm**.

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

NEXT REGULAR MEETING: September 11, 2017