

AGENDA

LANDMARKS PRESERVATION
ADVISORY BOARD
OAKLAND, CA 94612

LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:

May 10, 2010
Regular Meeting 6 PM

Thomas Biggs
Valerie Garry
Rosemary Muller
Anna Naruta
Kirk Peterson, Chair
Delphine Prevost, Vice Chair
Daniel Schulman

City Hall
Hearing Room One
One Frank Ogawa Plaza
Oakland, California 94612

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The Landmarks Board welcomes public comment on all agenda items. The Board requests that speakers limit their comments to no more than three minutes. Correspondence received by the Monday prior to the meeting date will be included in the Board's agenda packet. (See address below.)

ROLL CALL

OPEN FORUM

APPROVAL OF MINUTES of March 8, 2010

LANDMARK OF THE MONTH

- California Cotton Mills (1917 Building): 1091 Calcot Place, Landmark 78-653, Ord. 9729 C.M.S. February 20, 1979. Presentation by Board Member Prevost.

BUSINESS – Action Items

1.	<p>Location: Oakland Municipal Rose Garden (Oakland-Piedmont line between Oakland Avenue and Jean Street) APN 010-0821-017-02</p> <p>Proposal: Improvements include:</p> <ul style="list-style-type: none"> ○ ADA upgrades: Jean Street entry, restroom (relocate to tool shed), and (n) wedding location; ○ (n) sensory garden; ○ stair, retaining wall and pool repairs; [stair repairs includes modification of (e) handrails] ○ pathways - repair and replacement of surface material; ○ site lighting; ○ signage and way finding program; ○ waterproofing at (e) Rose Garden building; ○ (n) concrete curb and gutter along Monte Vista Avenue to address drainage issues; ○ Florentine Garden – irrigation: replacement and sustainable upgrades; ○ removal of one (e) oak tree at top of wall on northeast side of Florentine Garden and two juniper trees that flank the Rose Garden building; ○ path removal from Chetwood Street to the Monte Vista Avenue; and ○ potential locations for public art installations. <p>Alternate:</p> <ul style="list-style-type: none"> ○ replacement of Olive Avenue stair. <p>Applicant: City of Oakland</p> <p>Contact Person/Phone Number: Sandra Ousley, CIP Coordinator (510)238-7213</p> <p>Owner: City of Oakland</p> <p>Case File Number: LMD10-098</p> <p>Planning Permits Required: Landmark Design Review</p> <p>General Plan: Urban Open Space</p> <p>Zoning: OS(SU) – Open Space (Special Use Park)</p> <p>Environmental Determination: Exempt, Section 15331 of the State CEQA Guidelines, Historical Resource Restoration/Rehabilitation; Section 15183 Projects consistent with the General Plan or Zoning</p> <p>Historic Status: City of Oakland Landmark (LM80-350)</p> <p>Service Delivery District: 3</p> <p>City Council District: 2-Kerningham</p> <p>For Further Information: Contact Joann Pavlinec (510) 238-6344, jpavlinec@oaklandnet.com</p>
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BOARD REPORTS

- Status Reports - LPAB Sub-committees:
 - Property Relocation Assistance Program, Sub-committee Meeting: April 20, 2010 (Garry, Naruta, Peterson)

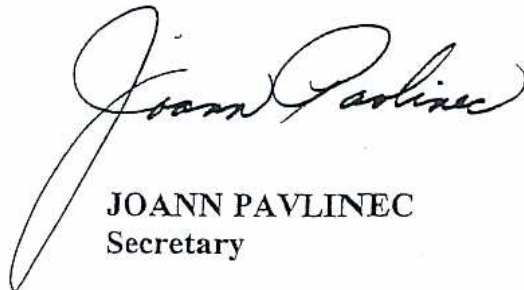
ANNOUNCEMENTS

SECRETARY REPORTS

- **Status Reports**
 - Landmark of the Month List
 - Follow-up: Children’s Hospital Future Plans
 - Planning Commission Meeting - April 7, 2010: Demolition Findings
 - City Council Meeting- April 20, 2010: Landmark Nomination of Buddhist Church of Oakland at 825 Jackson Street
 - Planning Commission Meeting – April 21, 2010: Sustainable Green Building Requirements for Private Development Buildings
 - Director’s Report – Planning Commission Meeting – May 5, 2010: Joint Meeting of the Planning Commission and the Landmarks Preservation Advisory Board
 - HABS Documentation – County of Alameda Highland Hospital Acute Tower Replacement

UPCOMING

- Landmark of the Month
- Informational Presentation from Children’s Hospital – Future Plans (June)
- Heritage Property Designation: 221 Oak Street/101 3rd Street-Prevention Institute
Historic Name: Pacific Furniture Fiber Factory (June)
- Proposed Height Regulations in Commercial Corridors, Historic Districts (June)
- Broadway Valdez Specific Plan
- City of Oakland Filmmaking and Historical Settings (June)
- City of Oakland Convention and Visitors Center and Historical Tourism

ADJOURNMENT


JOANN PAVLINEC
Secretary

NEXT REGULAR MEETING: June 14, 2010

Written correspondence should be addressed to:

Landmarks Preservation Advisory Board
250 Frank H. Ogawa Plaza, Suite 3315
Oakland, CA 94612
Fax Number: 510-238-6538

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call Joann Pavlinec at 510-238-6344 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.