

REVISED AGENDA

**LANDMARKS PRESERVATION
ADVISORY BOARD
OAKLAND, CA 94612**

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**July 14, 2008
Regular Meeting 6 PM**

**Thomas Biggs
Rosemary Muller
Neal Parish, Chair
Kirk Peterson, Vice Chair
Delphine Prevost**

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

.....
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 June 9, 2008

LANDMARK OF THE MONTH

**Antonio Maria Peralta House and Adobe Headquarters Site, Rancho San Antonio,
2465, 2501 and 2511 34th Avenue, Landmark 75-221, Ordinance 9195 C.M.S. August 5,
1975. Antonio Maria Peralta House also listed on the National Register of Historic
Places. Presentation by **Board Member Peterson.****

INFORMATIONAL

Presentation on **City of Oakland Façade Grant Program** by **Brian Kendall**, Urban
Economic Analyst III, Redevelopment Agency.

BUSINESS – Action Items

1)	<p>Location: 1032-39th Street (APNs: 012-953-027, 012-953-031, 012-953-032, 012-953-033, and 012-953-034)</p> <p>Proposal: Hearing to provide comments regarding Draft EIR for redevelopment of 1.12-acre site with up to 101 residential units, 1,000 square feet of retail and associated parking and open space; project would involve demolition of existing historic building; project site is located in both Emeryville and Oakland.</p> <p>Applicant: Murakami/Nelson Architecture Corporation</p> <p>Owner: Madison Park, Financial Corporation</p> <p>Planning Permits Required: Design Review, Conditional Use Permit and variances.</p> <p>General Plan: Housing and Business Mix</p> <p>Zoning: HBX-2</p> <p>Environmental Determination: EIR</p> <p>Historic Status: C3</p> <p>Service Delivery District: 2</p> <p>City Council District: 2 – Brunner</p> <p>For further information: Contact case planner Catherine Payne at (510) 238-6168 or by email at cpayne@oaklandnet.com.</p>
----	---

ITEM #2 CONTINUED TO AUGUST 11, 2008 LPAB MEETING

2)	<p>Proposal: Mills Act Contract Application Selection: Full Board consideration of LPAB Sub-committee (Parish, Prevost) recommendations for 10 Mills Act Contracts and order of recommendation for remaining applications.</p> <p>Service Delivery District: Citywide</p> <p>City Council District: Citywide</p> <p>Action to be Taken: Forward to Planning Commission as Informational Item. Forward recommendation to City Council.</p> <p>For further information: Contact case planner Joann Pavlinec at (510) 238-6344 or by e-mail at jpavlinec@oaklandnet.com</p>
----	---

BOARD REPORTS**ANNOUNCEMENTS****SECRETARY REPORTS**

- Update on the Following:
 - **Highland Hospital FEIR**
 - **Estates Reservoir Public Meeting** – June 25, 2008
 - **Victory Sirens** – Alameda County Fair Display
 - **Temple Sinai** - Community Meeting Presentation — July 10, 2008
- **AIAEB – Lunch Presentation** - *Preserving California's Japantowns* - July 25, 2008
- “Nineteenth-Century Oakland Chinese Businesses” by Kelly Fong in *The Journal of the Chinese Historical Society of America*, 2008.

UPCOMING

- **Landmark of the Month:**
 - **Treadwell Hall, CA College of Arts and Crafts**, 5212 Broadway, Landmark 75-221, Ordinance 9195 C.M.S., August 5, 1975. Also listed on the National Register of Historic Places. Presentation by Board Member Prevost.
- **Oakland Museum – Phase II**
- **Temple Sinai**, 2808 Summit – Review of Historic Report for Environmental Review and Design Review
- **Central Business District:** Recommendations to the Zoning Update Committee and Planning Commission on protection of historic resources, including potential incentives and regulations with respect to the below proposals:
 - 1) Amend the zoning regulations to create four new zones and a height/bulk/intensity map for the Central Business District (CBD);
 - 2) Amend the Zoning Maps to include the new CBD zones.

ADJOURNMENT

JOANN PAVLINEC
Secretary

NEXT REGULAR MEETING: August 11, 2008

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.

