

AGENDA

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

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**September 14, 2009
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**

.....
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 July 13, 2009

INFORMATIONAL PRESENTATION

‘Compliance with the requirements of the Brown Act and Sunshine Ordinance’
Training presented by Michelle Taylor Abney, Open Government Coordinator, Office of the City Attorney.

LANDMARK OF THE MONTH

- **Young Women’s Christian Association;** 1515 Webster Street, Landmark 77-151, Ordinance 9475 C.M.S., May 24, 1977; also Listed on the National Register of Historic Places. Presentation by Board Member Muller.

BUSINESS – Action Items

1.	Location: Estates Drive Reservoir (APN 048C-7184-016-00 – Estates Drive, between Bullard Drive and McAndrew Drive)
	Proposal: Draft Environmental Impact Report on East Bay Municipal Utility District replacement of the Estates Reservoir fountains, planter and surface planes, with water tanks and landscaping.
	Applicant: East Bay Municipal Utility District
	Owner: East Bay Municipal Utility District
	General Plan: Hillside Residential
	Zoning: R-30 – One Family Residential
	Historic Status: Preliminarily determined eligible for Landmark designation by the LPAB on January 14, 2008. Preliminary evaluation rating – ‘B’ = ‘Major Importance.’ Not in a historic district.
	Service Delivery District: 2
	City Council District: 4 – Jean Quan
	Action to be Taken: Receive Board comments on Draft Environmental Impact Report
	For Further Information: Contact Joann Pavlinec (510) 238-6344, jpavlinec@oaklandnet.com

2.	Proposal: Heritage Property Nominations by owner applicants, associated with the Mills Act Program Contract Applications, as follows:
	<ol style="list-style-type: none">1. 614 Haddon Road – LM08-094 – Council District Kernighan2. 712 – 716 Peralta Street LM09-001 – Council District Nadel3. 1676 12th Street – LM09-109 – Council District Nadel4. 3415-3417 Martin Luther King Jr. Way – LM09- 081 – Council District Nadel5. 1717 16th Avenue – LM 09-179 – Council District Kernighan6. 460 West MacArthur Blvd. – LM09-180 – Council District Brunner
	Environmental Determination: Exempt, Section 15331 of the State CEQA Guidelines, Historical Resource Restoration/Rehabilitation; Section 15183 Projects consistent with the General Plan or Zoning
	Service Delivery District: Citywide
	City Council District: Citywide
	Action to be Taken: Determination that the properties are Eligible for City Heritage Property Designation, and Designation of properties as City of Oakland Heritage Properties
	For further information: Contact case planner Joann Pavlinec at (510) 238-6344 or by e-mail at jpavlinec@oaklandnet.com

3)	Proposal:	Mills Act Contract Application Selection: Full Board consideration of LPAB Sub-committee (Garry, Naruta, Prevost) and Historic Preservation Staff (Marvin, Pavlinec) recommendations for six 2009 Mills Act Program Contracts: and, Board confirmation of five LPAB 2008 Mills Act Program Contracts recommendations, rolled over to the 2009 Mills Act Program.
		2009 Mills Act Program Contract Applications: <ol style="list-style-type: none">1. 614 Haddon Road – MA08-015 - Council District Kernighan2. 712 – 716 Peralta Street MA09-001 – Council District Nadel3. 1717 16th Avenue – MA09-004 – Council District Kernighan4. 460 West MacArthur Blvd. –MA09 -005 - Council District Brunner5. 1676 12th Street – MA09-006 – Council District Nadel6. 3415-3417 Martin Luther King Jr. Way – MA09- 007 - Council District Nadel
		Confirmation of LPAB recommendation on 2008 Mills Act Program Contract Applications rolled over to 2009 Mills Act Program: <ol style="list-style-type: none">7. 1782 8th Street — MA08-002 -Council District Nadel8. 2429 13th Avenue – MA08-006 – Council District Kernighan9. 1225 12th Street – MA08-011 – Council District Nadel10. 227 John Street – MA08-012 – Council District Brunner11. 1024 Adeline Street – MA08-014- Council District Nadel
	Environmental Determination:	Exempt, Section 15331 of the State CEQA Guidelines, Historical Resource Restoration/Rehabilitation; Section 15183 Projects consistent with the General Plan or Zoning
	Service Delivery District:	Citywide
	City Council District:	Citywide
	Action to be Taken:	Forward to Planning Commission as Informational Item. Forward recommendation to City Council.
	For further information:	Contact case planner Joann Pavlinec at (510) 238-6344 or by e-mail at jpavlinec@oaklandnet.com

BOARD REPORTS

- Oakland Museum Subcommittee Report on Phase 1.5 Renovations to Museum

ANNOUNCEMENTS

SECRETARY REPORTS

- Annual LPAB Goal Setting Meeting
- LPAB Special Meeting – Demolition Findings
- St. Joseph’s Phase II – Planning Commission August 4, 2009

UPCOMING

- Special LPAB Meeting – Demolition Findings

ADJOURNMENT

JOANN PAVLINEC
Secretary

NEXT REGULAR MEETING: October 19, 2009

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.