

REVISED AGENDA

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

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**October 19, 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**

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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 September 14, 2009

LANDMARK OF THE MONTH

- **Lakeshore Highlands Portals:** Trestle Glen Road & Longridge Road, Landmark 77-374, Ordinance 9538 C.M.S., November 15, 1977. Presentation by Board Member Garry.

BUSINESS – Action Items**1) Status Report and Timeline for the Citywide Zoning Update**

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| 2) | Location: | Citywide |
| | Proposal: | CEQA Scoping session, for Environmental Impact Report on 2007-2014 Housing Element |
| | Applicant: | City of Oakland |
| | Contact Person/Phone Number: | Devan Reiff/510-238-3550 |
| | Owner: | n/a |
| | Case File Number: | ER08-0009; see also GP 09-079 |
| | Planning Permits Required: | n/a |
| | General Plan: | All designations |
| | Zoning: | All zoning districts where residential activities are permitted |
| | Environmental Determination: | Staff has determined that an Environmental Impact Report (EIR) must be prepared for the <i>2007-2014 Housing Element</i> . An Initial Study (IS) that identifies the areas of probable environmental impacts and a Notice of Preparation of a Draft Environmental Impact Report (DEIR) have been prepared. The IS has identified Air Quality, Noise and Traffic as areas of probable environmental impact that shall be studied in the Draft Environmental Impact Report to be prepared, and that all other impacts would be reduced to less than significant levels. A Notice of Preparation for the EIR was published on <u>September 21, 2009</u> . The public comment period on the Notice of Preparation ends on <u>October 21, 2009</u> . |
| | Historic Status: | n/a |
| | Service Delivery District: | All |
| | City Council District: | All |
| | Status: | Pending |
| | Action to be Taken: | Receive public and Landmarks Board comments on the historic resources issues identified in the Initial Study of the EIR. No decisions will be made on the Housing Element or the EIR at this hearing. |
| | Finality of Decision: | n/a |
| | For Further Information: | Contact case planner Devan Reiff at (510) 238-3550 or by email: dreiff@oaklandnet.com |

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| 3) | Location: | 1000 Oak Street(APN000-0450-001-00) |
| | Proposal: | Proposed new exterior, donor and wayfaring signage. |
| | Applicant: | City of Oakland |
| | Contact Person/Phone Number: | Denise Louie |
| | Owner: | City of Oakland |
| | Case File Number: | DV09-192 |
| | Planning Permits Required: | Variance for aggregate sign area and height of freestanding sign; and, Landmark Design Review for signage |
| | General Plan: | Institutional |
| | Zoning: | S-2 – Civic Center Zone; S-4 – Design Review Combining Zone |

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| Environmental Determination: | Proposed: Exempt, under Section 15311: Accessory Structures, 15331: Historical Resource Restoration/Rehabilitation, and 15183 Projects Consistent with a Community Plan, General Plan or Zoning, of the California Environmental Quality Act, CEQA Guidelines |
| Historic Status: | City of Oakland Landmark (LM94-40) |
| Service Delivery District: | Downtown Metro |
| City Council District: | 2- Kernighan |
| Action to be Taken: | Per staff report. |
| Finality of Decision: | Appealable to the Planning Commission |
| For Further Information: | Contact case planner Joann Pavlinec at (510) 238-6344 or by email: jpavlinec@oaklandnet.com |

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| 4.) | Location: Citywide |
| | Proposal: Develop more restrictive Demolition Findings based on Historic Preservation Element |
| | Applicant: City Planning Commission |
| | General Plan: Citywide |
| | Existing Zoning: Citywide |
| | Environmental Determination: The proposal relies on the previously Adopted Negative Declaration (ER93-50) for the Historic Preservation Element of the Oakland General Plan (1993), and the previously Certified Environmental Impact Report (ER98-004) for the Amendment to the Historic Preservation Element of the Oakland General Plan (1998). As a separate and independent basis, this proposal is also exempt under each of the following California Environmental Quality Act (CEQA) CEQA Guidelines: Section 15183-Projects Consistent with a Community Plan, General Plan, or Zoning; Section 15331-Historical Resource Restoration/Rehabilitation; and, Section 15061(b) (3)-Review for Exemption. |
| | Action to be taken: Amendments to the Zoning Regulations- Planning Commission Recommendation to Include More Restrictive Demolition Findings: Continue discussing and finalize recommendations to the Zoning Update Committee and Planning Commission on stronger demolition and removal findings. |
| | For Further Information: Contact case planner Joann Pavlinec at (510)238-6344 or by e-mail at jpavlinec@oaklandnet.com |

BOARD REPORTS

ANNOUNCEMENTS

SECRETARY REPORTS

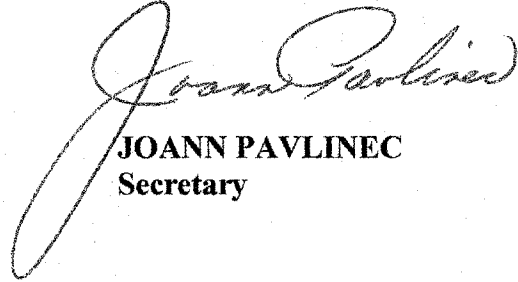
- Annual LPAB Goal Setting Meeting
- Proposed LPAB Meeting Schedule
- 2935 Telegraph Avenue (VMD06-441, ER06-0012)

UPCOMING

- Broadway Valdez Specific Plan
- Central Estuary Plan Alternatives

- Landmark Designation Application – Buddhist Church of Oakland
- Street Renaming Application – Change 58th Street to Maple Street (original name)
- Election of LPAB Officers (December 2009)

ADJOURNMENT



JOANN PAVLINEC
Secretary

NEXT REGULAR MEETING: November 9, 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.