



AGENDA – Regular Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, March 12, 2015
Larkspur City Hall, City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Richard Cunningham, Chair

Lelia Lanctot

Dirk Mueller

Hillary Culhane, Vice Chair

Scott Morgan

Sallyanne Wilson

ROLL CALL

PUBLIC COMMENT: Persons wishing to address the Board on matters not on the agenda. The Board will hear public comments only on matters over which they have jurisdiction. There will be no Board discussion.

PLANNING STAFF'S ORAL REPORT *Approximately 5 minutes*

NEW BUSINESS ITEMS

1. Volunteer Awards. Board to honor Susan Cunningham for her years of organization and leadership regarding the Heritage Preservation Boards Historic Walking Tour program. *(Approximately 15 minutes)*
2. [DR/H 15-04; 95 Laurel Ave.; APN: 020-232-20; Ken Linsteadt Architects; Applicant; John and Sasha Larson, Owner; R-1 \(First Residential\) Zoning District.](#) Applicant is proposing minor modification of the southerly basement level elevation of a historic residence. Modifications include excavation of soils to lower the finished floor and increase the basement ceiling height, new doors and windows. *(Approximately 10 minutes)*
3. [DR/H 14-50; 143 Madrone Ave.; APN: 021-082-10; Applicant/Owner; Keith Fontana; R-1 \(First Residential\) Zoning District.](#) Applicant is requesting permits to move the structure to correct an encroachment on the neighbors lot, rehabilitate the historic residence, add an approximately 60 sq. ft. second floor addition at the south (rear) elevation, and add a new westerly facing roof dormer to allow conversion of the attic to a bedroom.

ONGOING BUSINESS ITEMS

4. Update of Larkspur's Historic Resources Inventory. Board to continue discussing the process and work program necessary to implement a future update of Larkspur's Historic Resources Inventory.
5. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. *(Approximately 15 minutes)*

APPROVAL OF MINUTES: February 12, 2015

NEXT MEETING DATE: April 9, 2015

AGENDA
LARKSPUR HERITAGE PRESERVATION BOARD
REGULAR MEETING
March 12, 2015

Availability of Documents: Any writings or documents provided to a majority of the Heritage Preservation Board regarding an item on this agenda will be made available for public inspection, during normal business hours, at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, CA and in the Larkspur Library, located at the same address.

Exhaustion of Remedies Requirement: Notice is hereby given that if you challenge any item on this agenda in court, you may be limited to raising only those issues raised at the Public Hearing listed above or in written correspondence delivered to the Heritage Preservation Board at, or prior to, the public hearing.

ACCESS TO MEETINGS: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact the City Clerk at 927-5002 three-business days or more prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff three business days or more prior to the meeting.

**ALL MATTERS ON THIS AGENDA WILL BE CONSIDERED BY THE HERITAGE BOARD IN THE
COUNCIL CHAMBERS OF LARKSPUR CITY HALL
400 MAGNOLIA AVENUE**