



AGENDA – Regular Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, June 11, 2015
Larkspur City Hall, City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Richard Cunningham, Chair

Lelia Lanctot

Dirk Mueller

Jon Knorpp

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 15 minutes*)

PUBLIC HEARING ITEMS - None

NEW BUSINESS ITEMS

1. Board Member Preparation for Public Hearing Items. Board to discuss the standard protocol for distribution of reports and materials and preparing for public hearing items. (*Approximately 30 Minutes*)
2. Proposed Revision to Information for 30 Palm Avenue. Board to review new research and information prepared for 30 Palm Avenue and determine if new research should be added to the historic inventory record (please review attached May 10, 2012 memo, "Updating record and information for structures listed on the Historic Resources Inventory"). (*Approximately 30 Minutes*)

ONGOING BUSINESS ITEMS

3. Update of Larkspur's Historic Resources Inventory. Board to continue review a master list of structures over 50 years in age and consider options to implement a future update of Larkspur's Historic Resources Inventory. (*Approximately 30 minutes*)
4. Review of Larkspur Past and Present Sales and Distribution. (*Approximately 10 minutes*)
5. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. (*Approximately 5 minutes*)

APPROVAL OF MINUTES: [April 9, 2015](#)

NEXT MEETING DATE: July 9, 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.

AGENDA
LARKSPUR HERITAGE PRESERVATION BOARD
REGULAR MEETING
May 14, 2015

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**