



**AGENDA – Regular Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, November 12, 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 5 minutes*)

PUBLIC HEARING ITEM

1. [H/DR/SUP/HT 15-44; 219 Hawthorne Ave, Larkspur; APN: 020-222-02; Polsky Perlstein Architects, Applicant; Dennis and Susan Gilardi, Owners; R-1 \(First Residential\) Zoning District.](#) Applicant is requesting approval to rehabilitate, and construct additions to, a historic residence, including excavation of a full basement/garage and site landscaping.

BUSINESS ITEMS

2. Review of goals and projects for remainder of 2015 (Continued from 9/10/2015)
3. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. (*Approximately 5 minutes*)
4. [Cash Flow Report – HPB Yearly Budget for Fiscal Year 2015-2016](#)

APPROVAL OF MINUTES [September 10, 2015, October 8, 2015](#)

NEXT MEETING DATE: December 10, 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