



AGENDA – Regular Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, January 14, 2016
Larkspur Park and Recreation Department
240 Doherty Drive, 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*)

BUSINESS ITEMS

1. Election of Chair and Vice Chair for 2016 (*Approximately 10 Minutes*)
2. Archival Program. Discussion and action on the Dec. 10, 2015 memorandum from Dirk Mueller and Scott Morgan re: Past Perfect and online access to LHPB images. (*Approximately 20 minutes*)
3. Review of Board Initiatives for 2016 (Approximately 1 hr)
4. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. (*Approximately 10 minutes*)

APPROVAL OF MINUTES None

NEXT MEETING DATE: February 11, 2016

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