



**AGENDA – Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, August 11, 2016
Larkspur City Hall, City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Hillary Culhane, Chair

Lelia Lanctot

Scott Morgan

Dirk Mueller, Vice Chair

Jon Knorpp

Charles Sink

Richard Storek

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 10 minutes*)

BUSINESS ITEMS

1. Update of Larkspur's Historic Resources Inventory. Board to review lists of structures over 50 years in age and consider options, in consultation with the historic architect, to implement a future update of Larkspur's Historic Resources Inventory. (*Approximately 30 minutes*)
2. Heritage Preservation Awards Ceremony with City Council. Board to finalize preparations for ceremony to be held on August 17, 2016
3. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. (*Approximately 15 minutes*)
 - Domain Name for Heritage Website

APPROVAL OF MINUTES May 12, 2016 and June 2, 2016

NEXT MEETING DATE: September 8, 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