



AGENDA – Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, September 8, 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 comment only on matters over which they have jurisdiction. There will be no Board discussion.

PLANNING STAFF'S ORAL REPORT (*Approximately 10 minutes*)

HEARING/DISCUSSION ITEMS (*Approximately 1 hour*)

1. [Advisory Review; 549 Magnolia Avenue, Lark Theatre; Bruce Fullerton, Architect and Ms. Mary Clyde, Applicants](#); Ms. Mary Clyde on behalf of the Lark Theatre Board is working with the Department of Public Works on a proposal to widen the public sidewalk in front of the Lark theatre to provide a small seating or gathering space.
2. [Advisory Review; Historic Downtown Recycling Trash Receptacles; Julian Skinner, Director of Public Works](#). Board is requested to provide the Department of Public Works with a recommendation regarding preferred model and color of trash receptacles.
3. [H/DR/UP 16-37; 286 Magnolia Avenue; APN: 021-104-34; Mr. Fabrizio Laudati, Applicant; Westshore Investments, LLC, Owners; GD \(Garden Downtown\) Zoning District](#). Applicant is requesting historic review, design review and conditional use permit for remodeling of the front patio of this existing restaurant site, and to permit outdoor dining at the front patio and rear deck. The subject building is part of the Historic Lark Creek commercial retail center. This center (excluding 286 Magnolia Avenue), was previously approved for remodeling under permit H/DR/V 15-37.

BUSINESS ITEMS

1. [Update of Larkspur's Historic Resources Inventory](#). Board to continue their effort to identify a list of structures that may qualify for addition to Larkspur's Historic Resources Inventory. Board to discuss possible funding sources for future preparation of historic evaluations and written recommendations by the Historic Architect (*Approximately 30 minutes*)
2. [Board Member Reports](#). Board members to share and discuss information and attachments related to historic preservation. (*Approximately 20 minutes*)
 - 2016-2017 Heritage Preservation Board Budget Sheet
 - Approval of payment to Morrison O'Hara for additional outdoor plaques for properties that have received a Historic Preservation Award
 - Review of Historic Map Restoration Proposal by Beth Szuhay
 - Creation of Historic Walking Videos for on-line access

AGENDA
LARKSPUR HERITAGE PRESERVATION BOARD
REGULAR MEETING
September 8, 2016

APPROVAL OF MINUTES None. August 11, 2016 meeting minutes will be provided for approval on the October 13, 2016 agenda.

NEXT MEETING DATE: October 13, 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