



**AGENDA – Meeting of the Heritage Preservation Board
7:00 p.m., Thursday, December 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*)

BUSINESS ITEMS

1. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation. (*Approximately 30 minutes*)
 - 2016-2017 Heritage Preservation Board Budget Sheet
 - Discussion regarding use of book funds from the sale of "Larkspur Past and Present" – Lelia Lanctot
 - Review of Historic Map Restoration Proposal by Beth Szuhay and Painters Place
 - Historic walking tour video – Hillary Culhane
2. Election of Chair and Vice Chair for 2017
3. 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 1 hr.*)

APPROVAL OF MINUTES October 13, 2016 meeting minutes.

NEXT MEETING DATE: January 12, 2017

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 Larkspur Planning Department 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