



**Meeting of the Heritage Preservation Board
7:00 p.m., October 11, 2018
Larkspur City Hall, City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Charles Sink, Chair

Lelia Lanctot

Hillary Culhane

Richard Storek, Vice Chair

Jon Knorpp

Jan Hobbel

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

BUSINESS ITEMS

1. Community Facility Building. Presentation by Mr. Joe Jennings, a lead member of an proposed task force working toward fundraising for, and amending the Master Plan for the Community Facilities Building. Mr. Jennings is interested in understanding the needs of the Heritage Preservation Board that may be accommodated in the design, such as archival storage and display.
2. Joint Session. Preparation for Joint Session of Heritage Preservation Board and City Council. Board to identify discussion items for the joint meeting to be held on November 7, 2018
3. Board Member Reports. Board members to share and discuss information and attachments related to historic preservation.

APPROVAL OF MINUTES August 9, 2018

NEXT MEETING DATE: November 7, 2018 – Joint Session of City Council and Heritage Preservation Board
November 8, 2018 – Regular Monthly Meeting

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