Historic Preservation Advisory Committee Meeting
Planning Conference Room
February 23, 2006
6:00 PM

I.   Introductions

II.   Review of Committee Charge

III.   Training Opportunities

IV.   Presentation of Richmond's Historic Resources

V.   Presentation on "The Plunge"

VI.   Election of Design Review Subcommittee (3 members)

VII.   Next Steps

       A. Schedule Next Quarterly Meeting

       B. Discussion Items for Next Meeting

Historic Preservation Advisory Committee Meeting
Planning Conference Room
April 18, 2006
6:00 PM

I.   Review and approval of Minutes from February 23, 2006 Meeting

II.   Update of Richmond's Historic Resources Survey/New Database - Hector Rojas

III.   Process for Re-evaluating and Updating Contributory Buildings/Structures - Charlie Duncan

IV.   Prioritize List of Potential Candidates for Local Register Designation - Lina Velasco

V.   Update on Mills Act Process - Lina Velasco

VI.   Next Steps

       A. Schedule Next Meeting (June)

       B. Discussion Items for Next Meeting

A G E N D A
HISTORIC PRESERVATION ADVISORY COMMITTEE MEETING
CITY OF RICHMOND, PLANNING CONFERENCE ROOM
1401 MARINA WAY SOUTH, RICHMOND, CA 94804

Tuesday, June 13, 2006, 6:00 p.m.

Officers	Members	City Council Liaison
Rosemary M. Corbin, Chair	Christopher Bowen	Tom K. Butt
Judith Morgan, Vice Chair	Kimberly Butt	
	Charles Duncan	**Design Review Subcommittee**
	Sandi Genser-Maack	Kimberly Butt
	David Blackburn	David Blackburn
		Charles Duncan

MEETING INFORMATION

Function of a Public Meeting: A public meeting is intended to inform the public of proposals and to enable members of the public to present relevant information and viewpoints before Historic Preservation Advisory Committee action. When the Committee reviews a specific development proposal, the Committee will hear public comments before voting on a recommendation to the Design Review Board or Planning Commission.

Agenda Order: At the discretion of the Committee, items on the agenda may not be heard in the order they appear on the agenda.

Public Meeting Procedure:
(1)   Chair opens the meeting;
(2)   City staff identifies project being reviewed and presents a preliminary analysis;
(3)   Applicant explains proposal for up to five minutes;
(4)   Members of the Public wishing to speak have up to two minutes each to express their viewpoint;
(5)   Applicant may respond to specific allegations made for up to two minutes;
(6)   The Committee may ask follow-up questions of any of the speakers;
(7)   Hearing is closed;
(8)   City staff presents its summary and recommendations;
(9)   The Committee discusses the application and votes to recommend approval, approval in modified form, or denial of the application;
(10)   The Chair informs the audience of the Committee's action.

If all items are not completed by 9:00 pm, the items remaining will be continued to the next meeting unless the Committee votes to extend the meeting.

BROWN ACT (see Public Forum note at the end of Agenda)

AGENDA ITEMS

1.   Roll Call

2.   Approval of Agenda

3.   Approval of Minutes

4.   Database Update – Hector Rojas

5.   Mills Act Update – Lina Velasco

6.   Study Session – Mira Flores Housing Development

7.   Schedule Regular Meeting Time

COMMITTEE BUSINESS

8. Reports of Officers, Committee Members, and Staff

Public Forum - Brown Act

Anyone who wishes to address the Historic Preservation Advisory Committee on a topic relevant to the Historic Preservation Advisory Committee's purpose that is not already on the agenda must inform the Planning Department staff in writing prior to the start of the Historic Preservation Advisory Committee meeting.   A three-minute-per-speaker time limit shall apply.

A G E N D A
HISTORIC PRESERVATION ADVISORY COMMITTEE MEETING
CITY OF RICHMOND, PLANNING CONFERENCE ROOM
1401 MARINA WAY SOUTH, RICHMOND, CA 94804

Tuesday, August 8, 2006, 6:00 p.m.

Officers	Members	City Council Liaison
Rosemary M. Corbin, Chair	Christopher Bowen	Tom K. Butt
Judith Morgan, Vice Chair	Kimberly Butt	
	Charles Duncan	**Design Review Subcommittee**
	Sandi Genser-Maack	Kimberly Butt
	David Blackburn	David Blackburn
		Charles Duncan

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Speaker Registration: Persons wishing to speak on a particular item on the agenda shall file a speaker form with Planning staff **PRIOR** to the Committee's consideration of the item. Once discussion of the agenda item begins, only those persons who have previously submitted speaker forms will be permitted to speak on the item. Speakers will be called to address the Committee after the project applicant has made a presentation. Anyone who wishes to address the Committee on a topic that is not on the agenda and is relevant to the Committee's purpose may file a speaker form with Planning Department staff at any time during the meeting and will be called to address the Committee during the Public Forum portion of the meeting.

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(Continued on Reverse Side)

BROWN ACT (see Public Forum note at the end of Agenda)

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

4. Master Citywide Survey Plan - Discussion to guide staff on how to proceed with a citywide survey master plan to inventory historic structures.

5. Technical Workshops – Gather ideas for organizing a technical workshop addressing historic preservation issues in the City.

COMMITTEE BUSINESS

6. Reports of Officers, Committee Members, and Staff:

   a) De-listing Process Established with OHP - Charlie Duncan

   b) CLG Application Update - Hector Rojas

   c) Design Review Subcommittee Update – Charles Duncan

   d) Historic Resources Database Update - Hector Rojas

   e) "The Chessmen" film - Christopher Bowen

   f) Meeting with Main Street Initiative, Inc. – Hector Rojas

   g) General Plan Update - Hector Rojas

   h) Training Opportunities for Committee Members – Hector Rojas

   i) Agenda items for next meeting, September 5, 2006.

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A G E N D A
HISTORIC PRESERVATION ADVISORY COMMITTEE MEETING
CITY OF RICHMOND
CIVIC CENTER, FARALLON ROOM
403 CIVIC CENTER PLAZA, RICHMOND, CA

Tuesday, October 10, 2006, 6:00 p.m.

Officers	Members	City Council Liaison
Rosemary M. Corbin, Chair	Christopher Bowen	Tom K. Butt
Judith Morgan, Vice Chair	Kimberly Butt	
	Charles Duncan	**Design Review Subcommittee**
	Sandi Genser-Maack	Kimberly Butt
	David Blackburn	David Blackburn
		Charles Duncan

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BROWN ACT (see Public Forum note at the end of Agenda)

AGENDA ITEMS

1.   Roll Call

2.   Approval of Agenda

3.   Approval of Minutes

4.   **PUBLIC HEARING** to consider a request to recommend to the City Council the designation of the Sakai and Oishi nurseries, as Richmond Historic Resources, bounded on the north by a portion of the BART rail line, on the east by Interstate 80, on the south by Florida and Wall Avenues, and on the west by South 45th and 47th Streets (APNs: 513-330-001, 002, 003, 006, 007, 013, 014, 513-321-001, 003, 513-322-023, 024, 025, 037, & 038). SFR-3/EA (Low Density Residential/Exclusive Agricultural) Zoning District.
     Staff Contact: Lina Velasco
                              Tentative Recommendation: Recommend Approval to City Council

5.   **STUDY SESSION** to discuss the development and revitalization of the Richmond Civic Center located at 2600 Barrett Avenue. The City has formulated a master plan concept for the phased renovation, retrofit, and expansion of the Civic Center complex in order to accommodate current and future civic functions. The proposed Phase I conceptual plan includes renovation, seismic retrofit and expansion of the existing City Hall building; construction of a new Hall of Justice (Public Safety) building; internal improvements to the existing Auditorium including conference rooms, and renovation of the Civic Center Plaza. PC (Public and Civic Uses) Zoning District.
     Staff Contact: Jonelyn Whales
                              Tentative Recommendation: Comments Only – No Action Required

COMMITTEE BUSINESS

6.   Reports of Officers, Committee Members, and Staff:

     a.   Update on Cutting Firehouse

     b.   CLG Application Update

Public Forum - Brown Act: Anyone who wishes to address the Committee on a topic that is not already on the agenda and is relevant to the Committee's purpose may submit a speaker form to Planning Department staff. A three-minutes-per-speaker time limit shall apply.