

A G E N D A
CITY OF RICHMOND
HISTORIC PRESERVATION ADVISORY COMMITTEE

PLANNING CONFERENCE ROOM
1401 MARINA WAY SOUTH, RICHMOND, CA

Tuesday, February 12, 2008, 6:00 p.m.

Officers

Rosemary M. Corbin, Chair
Judith Morgan, Vice Chair

Members

Christopher Bowen
Kimberly Butt
Charles Duncan
Sandi Genser-Maack
Steven Cabella
Lucy Lawliss
Vacant

City Council Liaison

Tom K. Butt

Design Review Subcommittee

Charles Duncan
Kimberly Butt
Lucy Lawliss
Steven Cabella (alternate)

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.

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.

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.

(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. Point Molate Update

STUDY SESSION to discuss the proposed Point Molate Resort and Casino project; impacts the project will have on the Point Molate Historic District; potential mitigation measures that could be incorporated into the project to reduce its impacts; and HPAC's role in the review process.

City of Richmond, owner; Upstream Point Molate LLC, applicant

Staff Contact: Lina Velasco

Tentative Recommendation: No Action – Comments Only

5. Cannery Designation

PUBLIC HEARING to consider a request to recommend to the Richmond City Council the designation of the Cannery, former Filice and Perrelli Canning Co., Inc., buildings located at 1200 Harbour Way South and 1275 Hall Avenue (APNs: 560-260-043 & 560-260-044), as a local Historic Resource. Port/Maritime & R&D/Business Zoning District (Knox Freeway/Cutting Boulevard Corridor Specific Plan).

DVK Realty Venture, LLC, owners; David Zaro, GLASS Architects, applicant

Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Approval
to the City Council

COMMITTEE BUSINESS

6. Reports of Officers, Committee Members, and Staff

a. Discuss Preservation Awards

b. Items for Next Meeting on April 8, 2008

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.

A G E N D A
**HISTORIC PRESERVATION
DESIGN REVIEW SUBCOMMITTEE**
Monday, March 17, 2008
5:30 p.m.
City of Richmond Planning Conference Room
1401 Marina Way South, Richmond

HPAC Design Review Subcommittee Members

Kimberly Butt	Lucy Lawliss
Charles Duncan	Steven Cabella (alternate)

The following item calls for action by the Design Review Subcommittee of the Historic Preservation Advisory Committee:

1. DR 1104606 – Rehabilitate the Historic New Hotel Carquinez on Harbour Way

PUBLIC HEARING to consider a request to rehabilitate the exterior of the historic New Hotel Carquinez building located at 400 Harbour Way (APNs: 540-420-003, -004, & -005). The rehabilitation project will include some modifications to the existing parking lot. Retail/Office/Urban High Density (City Center Specific Plan) Zoning District.

Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Conditional Approval
to the Design Review Board

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

Tuesday, April 8, 2008, 6:00 p.m.

Officers

Rosemary M. Corbin, Chair
Judith Morgan, Vice Chair

Members

Christopher Bowen
Kimberly Butt
Sandi Genser-Maack
Steven Cabella
Lucy Lawliss
Vacancies (2)

City Council Liaison

Tom K. Butt

Design Review Subcommittee

Vacant
Kimberly Butt
Lucy Lawliss
Steven Cabella (alternate)

PUBLIC MEETING INFORMATION

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

Consent Calendar Items: In order to allow the Committee to complete their reviews within the time they have offered to serve, applications that are considered routine will be placed on the consent calendar with a staff recommendation to approve, conditionally approve, continue or hold the item over to a date certain. The Committee may act in one motion to adopt the staff recommendations on those items. Before voting on the consent calendar, the Chair will ask if any members of the public wish to speak on any of the items on the consent calendar. If you wish to speak on an item on the consent calendar, you need to rise and request that it be removed from the consent calendar. The item will then be discussed in the numerical order in which it appears. Items for which the recommendation is to hold the item over may not be removed from the consent calendar by members of the public. Staff and Committee members may also remove items from the consent calendar.

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(Continued on Reverse Side)

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

AGENDA ITEMS

Roll Call

Approval of Agenda

Approval of Minutes

Consent Calendar¹: 1

CC 1. Replacement Windows on Historic Structures

STUDY SESSION to discuss appropriate treatments and materials for replacement windows on historic structures.

Staff Contact: Lina Velasco

Tentative Recommendation: Establish a Subcommittee and Provide Feedback

COMMITTEE BUSINESS

2. Reports of Officers, Committee Members, and Staff

- a. 23rd Street Steering Committee
- b. CLG Grant 2008
- c. Preservation Awards
- d. Discuss Design Review Subcommittee
- e. Items for Next Meeting on June 10, 2008

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.

¹ Items recommended for denial will not be on the Consent Calendar.

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

Tuesday, June 10, 2008, 6:00 p.m.

Officers

Rosemary M. Corbin, Chair
Judith Morgan, Vice Chair

Members

Christopher Bowen
Kimberly Butt
Sandi Genser-Maack
Steven Cabella
Lucy Lawliss
Vacancies (2)

City Council Liaison

Tom K. Butt

Design Review Subcommittee

Kimberly Butt
Lucy Lawliss
Steven Cabella

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(Continued on Reverse Side)

AGENDA ITEMS

Roll Call

Approval of Agenda

Approval of Minutes

Consent Calendar¹:

1. Replacement Windows on Historic Structures

CONTINUANCE OF A STUDY SESSION to discuss appropriate treatments and materials for replacement windows on historic structures.

Staff Contact: Lina Velasco

Tentative Recommendation: Establish a Subcommittee and Provide Feedback

2. Richmond Westside Branch Library

PUBLIC HEARING to discuss the recent remodeling of the Richmond Westside Branch library located at 135 Washington Avenue (APN: 558-121-001). C-1 (Neighborhood Commercial) Zoning District.

Staff Contact: Lina Velasco

Tentative Recommendation: No Action

3. In-fill Development in Historic Districts

PUBLIC HEARING to discuss recent in-fill projects in historic district and developing criteria for review.

Staff Contact: Lina Velasco

Tentative Recommendation: Establish a Subcommittee and Provide Feedback

COMMITTEE BUSINESS

4. Reports of Officers, Committee Members, and Staff

- a. Preservation Awards Ceremony**
- b. Art Deco Society Award**
- c. Membership Attendance**
- d. Possible Retreat/Training**
- e. Items for Next Meeting on August 12, 2008**

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.

¹ Items recommended for denial will not be on the Consent Calendar.

A G E N D A
**HISTORIC PRESERVATION
DESIGN REVIEW SUBCOMMITTEE**
Wednesday, October 1, 2008
5:00 p.m.
City of Richmond Planning Conference Room
1401 Marina Way South, Richmond

**HPAC Design Review
Subcommittee Members**

Kimberly Butt
Ric Borges
Sandi Genser-Maack

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

The following item calls for action by the Design Review Subcommittee of the Historic Preservation Advisory Committee:

1. DR/EIR 1104434 – Honda Port of Entry & Shipyard No. 3 Projects at Point Potrero

PUBLIC HEARING to consider recommending approval, denial, or conditional approval of the Design Review permit for the Honda Port of Entry project proposed at the Point Potrero Marine Terminal that includes the historic Richmond Shipyard No. 3 (APNs: 560-320-002, 560-320-015, and 560-320-017). M-4 (Marine Industrial) and M-3 (Heavy Industrial) Zoning Districts.
Staff Contact: Kieron Slaughter

Tentative Recommendation: Recommend Approval
to the Design Review Board

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.

A G E N D A
**HISTORIC PRESERVATION
DESIGN REVIEW SUBCOMMITTEE**
Monday, December 8, 2008
5:00 p.m.
City of Richmond Planning Conference Room
1401 Marina Way South, Richmond

**HPAC Design Review
Subcommittee Members**

Kimberly Butt
Ric Borges
Sandi Genser-Maack
Steven Cabella (alternate)

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

The following item calls for action by the Design Review Subcommittee of the Historic Preservation Advisory Committee:

1. PLN 08-071 – Modification of Winter’s Building Rehabilitation

PUBLIC HEARING to consider recommending approval to the Design Review Board of a modification to the Design Review Permit, original DR #1103590, for the rehabilitation of the historic Winter’s Building located at 339 11th Street (APN: 540-091-011). Retail/Office/Institutional (City Center Specific Plan) Zoning District.
East Bay Center for the Performing Arts, owner; Jordan Simmons, applicant
Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Approval
to the Design Review Board

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

Tuesday, December 9, 2008, 6:00 p.m.

Officers

Rosemary M. Corbin, Chair
Judith Morgan, Vice Chair

Members

Christopher Bowen
Donald Bastin
Kimberly Butt
Ric Borjes
Sandi Genser-Maack
Steven Cabella
Vacant

City Council Liaison

Tom K. Butt

Design Review Subcommittee

Kimberly Butt
Ric Borjes
Sandi Genser-Maack
Steven Cabella (alternate)

PUBLIC MEETING INFORMATION

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(Continued on Reverse Side)

AGENDA ITEMS

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Consent Calendar¹:
5. Brown Act (see Public Forum note at the end of Agenda)

COMMITTEE BUSINESS

6. Reports of Officers, Committee Members, and Staff
 - a. Historic Preservation Awards 2009
 - b. Project PRISM
 - c. Atchison Village Mini-HSR/Preservation Plan
 - d. 2008 HPAC Annual Report
 - e. Items for Next Meeting on February 10, 2009

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