

REVISED  
A G E N D A  
**HISTORIC PRESERVATION**  
**DESIGN REVIEW SUBCOMMITTEE MEETING**  
**Monday, February 2, 2009**  
**5:00 p.m.**  
**City of Richmond Planning Conference Room**  
**1401 Marina Way South, Richmond**

**HPAC Design Review**  
**Subcommittee Members**

Kimberly Butt  
Ric Borjes  
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. PLN 08-066 – Dakini Temple Window Replacement (former Trinity Episcopal Church) on Washington Avenue**

PUBLIC HEARING to make a recommendation to the Design Review Board concerning the replacement of seven stained glass windows on the Dakini Temple, a contributing structure to the Point Richmond National Register Historic District, located at 235 Washington Avenue (APN: 558-101-025). MFR-1 (Multi-Family Residential) Zoning District.

Dharmata Foundation, owner; Arnie Lerner of Lerner + Associates Architects, applicant  
Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Approval  
to the Design Review Board

**2. PLN 08-044 – Richard Lompa, Up and Under Pub and Grill on W. Richmond Avenue**

PUBLIC HEARING to make a recommendation to the Planning Commission concerning a Conditional Use Permit to operate an eating and drinking establishment, Up and Under Pub and Grill, within a contributing structure in the Point Richmond National Register Historic District, located at 2 W. Richmond Avenue (APN: 558-122-020). C-1 (General Commercial) Zoning District.

Richard Lompa, owner/applicant  
Staff Contact: Jonelyn Whales

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.**

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

**Tuesday, February 10, 2009, 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  
Vacant  
Vacant

**City Council Liaison**

Tom K. Butt

**Design Review Subcommittee**

Kimberly Butt  
Ric Borjes  
Sandi Genser-Maack

**PUBLIC 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 and Building Services 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 and Building Services 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.

**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.

**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)*

**AGENDA ITEMS**

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

**COMMITTEE BUSINESS**

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6. Reports of Officers, Committee Members, and Staff
  - a. Atchison Village Mini-HSR/Preservation Plan Report
  - b. Richmond Shipyard No. 3 HSR
  - c. Historic Preservation Awards 2009
  - d. Items for Next Meeting on April 14, 2009

**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.

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<sup>1</sup> Items recommended for denial will not be on the Consent Calendar.

A G E N D A  
**HISTORIC PRESERVATION  
DESIGN REVIEW SUBCOMMITTEE MEETING**

**Monday, March 16, 2009 at 5:00 p.m.**

**City of Richmond Planning Conference Room  
1401 Marina Way South, Richmond**

**HPAC Design Review**

**Subcommittee Members**

Kimberly Butt    Sandi Genser-Maack  
Ric Borjes        Samaneh Nili (interim)

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

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

**HELD OVER ITEM**

**1. PLN 08-066 – Dakini Temple Window Replacement (former Trinity Episcopal Church) on Washington Avenue**

PUBLIC HEARING to make a recommendation to the Design Review Board concerning the replacement of seven stained glass windows on the Dakini Temple, a contributing structure to the Point Richmond National Register Historic District, located at 235 Washington Avenue (APN: 558-101-025). MFR-1 (Multi-Family Residential) Zoning district.

Dharmata Foundation, owner; Arnie Lerner of Lerner + Associates Architects, applicant

Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Approval  
to the Design Review Board

**NEW ITEMS**

**2. PLN 09-034 – Rehabilitation of Maritime Child Care Center on Florida Avenue**

PUBLIC HEARING to consider a rehabilitation of the Maritime Child Care Center, a property eligible for listing on the National Register of Historic Places, located at 1014 Florida Avenue (APN: 550-340-005). The rehabilitation project includes a new elevator tower, exterior staircase, roof, and building systems upgrades. PC (Public & Civic Uses) Zoning district, (Knox/Cutting Specific Plan).

Contra Costa County, owner; Chad Hamilton of Hamilton + Aitken Architects, applicant

Staff Contact: Lina Velasco

Tentative Recommendation: Recommend Approval  
to the Design Review Board

**3. PLN 09-038 – James Carpenter, Rehabilitation of Residence on Santa Fe Avenue**

PUBLIC HEARING to consider raising the residence located at 302 Santa Fe Avenue (APN: 558-162-007), a contributing structure to the Point Richmond National Register District, for the purpose of converting the basement to living space. MFR-1 (Multi-Family Residential) Zoning district.

James Carpenter, owner/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, April 14, 2009, 6:00 p.m.**

**Officers**

Rosemary M. Corbin, Chair  
Judith Morgan, Vice Chair

**Members**

Donald Bastin  
Ric Borjes  
Christopher Bowen  
Kimberly Butt  
Sandi Genser-Maack  
Samaneh Nili  
Vacant

**City Council Liaison**

Tom K. Butt

**Design Review Subcommittee**

Ric Borjes  
Kimberly Butt  
Sandi Genser-Maack  
Samaneh Nili (interim)

**PUBLIC MEETING INFORMATION**

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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)*

**AGENDA ITEMS**

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

**STUDY SESSION****6. PLN 09-024 – Atchison Village Mini-Historic Structures Report**

**Request for Review and Comment** on the draft Atchison Village Mini-Historic Structures Report/Preservation Plan. APN: 538-012-004. MFR-1 (Multi-Family Residential) Zoning District. Owner: Atchison Village Mutual Homes Corporation  
Staff Contact: Lina Velasco

Tentative Recommendation: Provide staff feedback and comments

**COMMITTEE BUSINESS**

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7. Reports of Officers, Committee Members, and Staff
  - a. Historic Preservation Awards 2009
  - b. Design Review Subcommittee Meeting Updates
  - c. Set Design Review Subcommittee Future 2009 Meeting Dates
  - d. Potential Items for Next Meeting on June 9, 2009
  - e. CLG Grant 2009-2010

**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.

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<sup>1</sup> Items recommended for denial will not be on the Consent Calendar.

A G E N D A  
**HISTORIC PRESERVATION  
DESIGN REVIEW SUBCOMMITTEE MEETING**

**Wednesday, May 6, 2009 at 6:00 p.m.**

**RICHMOND CONFERENCE ROOM  
1<sup>ST</sup> FLOOR LOBBY  
450 CIVIC CENTER PLAZA, RICHMOND, CA**

**HPAC Design Review  
Subcommittee Members**

Kimberly Butt    Sandi Genser-Maack  
Ric Borjes        Samaneh Nili (interim)

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

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

**1. PLN 09-046 – Rehabilitation of the Historic Commercial Building on Washington Avenue**

PUBLIC HEARING to make a recommendation to the Design Review Board to rehabilitate the exterior façade of the historic building located at 210 Washington Avenue (APN: 558-164-006). The rehabilitation will include the reconstruction of missing façade elements and replacement of the storefront window to its original proportions. C-1 (Neighborhood Commercial) Zoning District.

Owner: 210 Washington Assoc. LLC; Applicant: Kirk Wellis  
Staff Contact: Hector Lopez

Tentative Recommendation: Recommend Approval  
to the Design Review Board

**2. PLN 09-063 – Main Library Flashing and Masonry Repairs**

PUBLIC HEARING to make a recommendation to the Design Review Board concerning the Flashing and Masonry Repairs proposed for the Main Richmond Library, a contributing structure to the Civic Center Historic District, located at 325 Civic Center Plaza (APN: 515-251-001). PC (Public & Civic Uses) Zoning District.

Owner: City of Richmond; Applicant: Mark Albertson, AIA  
Staff Contact: Lina Velasco

Tentative Recommendation: Exempt from Review – No Action Required

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**A G E N D A**  
**HISTORIC PRESERVATION ADVISORY COMMITTEE MEETING**  
**440 CIVIC CENTER PLAZA, RICHMOND, CA**  
**MULTI-PURPOSE ROOM, BASEMENT**

**Tuesday, August 11, 2009, 6:00 p.m.**

**Officers**

Rosemary M. Corbin, Chair  
Vacant, Vice Chair

**Members**

Donald Bastin  
Ric Borjes  
Christopher Bowen  
Kimberly Butt  
Amanda Elliott  
Sandi Genser-Maack  
Samaneh Nili

**City Council Liaison**

Tom K. Butt

**Design Review Subcommittee**

Ric Borjes  
Kimberly Butt  
Sandi Genser-Maack  
Samaneh Nili (interim)

**PUBLIC MEETING INFORMATION**

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- (7) Hearing is closed;
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- (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)*

**AGENDA ITEMS**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Consent Calendar<sup>1</sup>:**
5. **Brown Act (see Public Forum note at the end of Agenda)**

**NEW ITEM(S)**

6. **PLN 09-022 PRISM Historical Context Statement and Reconnaissance Survey**  
**Request for Review and Comment** on the draft Project PRISM Historical Context Statement and Reconnaissance Survey of Coronado, Iron Triangle and Santa Fe neighborhoods. APNs: Various. Zoning District: Various. Owner: Various  
Staff Contact: Lina Velasco  
Tentative Recommendation: Provide Staff Feedback and Comments
7. **PLN08-089 Point Molate Cultural Resources**  
**Presentation** of Technical Studies and Reports related to cultural resources at the Point Molate Casino and Resort project site located at Western Drive (APN: 561-110-008). This presentation is to inform the Committee about areas of interest related to the Draft EIR/EIS which is available for public comment until September 23, 2009. No formal action will be taken by the Committee at this meeting. Zoning: CRR (Community and Regional Recreation). Owner: City of Richmond/US Navy.  
Staff Contact: Lina Velasco  
Tentative Recommendation: Receive Reports

**COMMITTEE BUSINESS**

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8. **Reports of Officers, Committee Members, and Staff**
  - a. **Historic Preservation Awards 2009**
  - b. **Design Review Subcommittee Meeting Updates**
  - c. **CLG Grant 2009-2010**
  - d. **Training Opportunities**
  - e. **Miraflores Housing Development – Comments Due by 5 PM on August 12, 2009**
  - f. **Nominate and Elect a New Vice Chair**
  - g. **Schedule Next HPAC Meeting Date**

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**A G E N D A**  
**HISTORIC PRESERVATION ADVISORY COMMITTEE MEETING**  
**440 CIVIC CENTER PLAZA, RICHMOND, CA**  
**MULTI-PURPOSE ROOM, BASEMENT**

**Tuesday, September 15, 2009, 6:00 p.m.**

**Officers**

Rosemary M. Corbin, Chair  
Sandi Genser-Maack, Vice Chair

**Members**

Donald Bastin  
Ric Borjes  
Christopher Bowen  
Kimberly Butt  
Amanda Elliott  
Samaneh Nili  
Patricia Pearson

**City Council Liaison**

Tom K. Butt

**Design Review Subcommittee**

Ric Borjes  
Kimberly Butt  
Sandi Genser-Maack  
Samaneh Nili (interim)

**PUBLIC MEETING INFORMATION**

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**Public Meeting Procedure:**

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*(Continued on Reverse Side)*

**AGENDA ITEMS**

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

**NEW ITEM(S)****6. PLN08-089 Point Molate Casino and Resort Project**

**Discussion** of committee comment on the Point Molate Casino and Resort project draft EIR/EIS proposed at Western Drive (APN: 561-110-008), north of I-580. Following the discussion, the Committee may draft a comment letter. Zoning: CRR (Community and Regional Recreation). Owner(s): City of Richmond/US Navy.

Staff Contact: Lina Velasco

Tentative Recommendation: Receive Reports

**COMMITTEE BUSINESS**

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7. Reports of Officers, Committee Members, and Staff
  - a. Historic Preservation Awards 2009
  - b. Items for Next Meeting scheduled on October 11, 2009

**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.

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