

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

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 Calendar¹:**
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

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**

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.