

Special Meeting of the Heritage Preservation Board 7:00 p.m., September 5, 2019 Larkspur City Hall, City Council Chambers 400 Magnolia Avenue, Larkspur, CA

Richard Storek, Chair Jan Hobbel. Vice chair Lelia Lanctot Jon Knorpp Hillary Culhane Fran Cappelletti

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

PUBLIC HEARING ITEM

 DR/DP/CAP/UP/V/HTEX/GP/LLA #17-05; Richard PerIstein, Polsky PerIstein Architects, Applicant; Archdiocese of San Francisco, owner; 120 King Street, Larkspur; Assessor's Parcel No.: 020-261-15, 34, 35 & 36; R-3 (Third Residential) and SD (Storefront Downtown) Zoning District. The applicant is requesting permits to allow construction of a new two-story Jr. High School building totaling 14,109 sq. ft. (9,406 sq. ft. above grade, and a 4,703 square foot subterranean basement) on the St. Patrick's School campus.

Note: The Heritage Preservation Board's review is advisory only. The Board will consider the project's compatibility with the historic district, and surrounding historic resources, and provide a recommendation to the Planning Commission. This project is tentatively scheduled for hearing before the Larkspur Planning Commission on October 22, 2019.

BUSINESS ITEMS

- 2. <u>Board Member Reports.</u> Board Members to share and discuss information and attachments related to historic preservation.
 - Window replacement in historic buildings. Board to begin discussion to create a policy for addressing window replacement in historic commercial and residential structures.
 - Solar Panels Board to begin discussion to create a policy for addressing installation of solar panels on historic structures.

APPROVAL OF MINUTES April 15 and June 4, 2019

NEXT MEETING DATE: TBD

<u>Availability of Documents:</u> 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.

AGENDA LARKSPUR HERITAGE PRESERVATION BOARD REGULAR MEETING

<u>Exhaustion of Remedies Requirement</u>: 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