



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, June 4, 2020
Time: 7:03 PM
Place: On line via Zoom video conference webinar

Attendees: Approximately 16

1. ROLL CALL

Matthew Abranches Da Silva
Phil Allen
Kathleen Crandall
Charles Enchill
Steve Finacom
Denise Hall Montgomery
Stephanie Johnson
Paul Schwartz (late arrival)
Chris Adams

2. EX-PARTE COMMUNICATIONS:

Adams disclosed a conversation with Leslie Emmington about Agenda Item 9.

3. PUBLIC COMMENT on Non-Agenda and Information Item

4. AGENDA CHANGES

- A. **Consent Calendar:** Adopt a Consent Calendar with the recommended actions for Agenda Items 8 and 9.
- B. **Other changes**

ACTION AND DISCUSSION ITEMS

5. 1120 Second Street – Structural Alteration Permit (#LMSAP2019-0007)**

Open public hearing and consider a request to make temporary exterior alterations to a property that contains a City Landmark structure, in accordance with BMC Section 3.24.200.

Motion: To approve and remove Finding 1.A from the Landmarks Preservation Ordinance Findings from the recommended Findings and Conditions.

M/S/C: Finacom/Hall Montgomery

Vote: 9-0-0-0

6. 1120 Second Street – Structural Alteration Permit (#LMSAP2019-0008)**

Open public hearing and consider a request to make exterior alterations to a property that contains a City Landmark structure, in accordance with BMC Section 3.24.200.

** INDICATES THAT THE LANDMARKS PRESERVATION COMMISSION RECEIVED DOCUMENTS (NOTICES OF DECISION, STAFF REPORTS, APPLICATION MATERIALS OR CORRESPONDENCE) AS PART OF THE PACKET THAT WAS DELIVERED PRIOR TO THIS MEETING.

Motion: To approve and remove Condition of Approval (COA) #7 and the final sentence in COA #8 from the recommended Findings and Conditions.

M/S/C: Finacom/Allen

Vote: 9-0-0-0

7. 41 San Diego Road – Structural Alteration Permit (#LMSAP2020-0002) for John Hinkel Park**

Open public hearing and consider a request to make exterior alterations to the park, a City Landmark, in accordance with BMC Section 3.24.200.

Motion: To approve the project and appoint a Subcommittee to review and consider inclusion of restrooms and concession table and to approve final design details, including colors and materials and finish for metal railing.

M/S: Finacom/Schwartz

Substitute Motion: To approve with Findings and Conditions as recommended by staff.

M/S/C Hall Montgomery/Abranches Da Silva

Vote: 6-3-0-0

Yes: Abranches Da Silva, Allen, Crandall, Enchill, Hall Montgomery, Johnson; No: Adams, Finacom, Schwartz; Abstain: none; Absent: none.

8. 2300 Ellsworth Street – Landmark or Structure of Merit (#LMIN2020-0002) designation**

Open public hearing and continue consideration of a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: To open the public hearing and continue consideration to a date to be determined.

M/S/C Schwartz/Crandall

Vote: 7-0-2-0

Yes: Abranches Da Silva, Adams, Allen, Crandall, Enchill, Hall Montgomery, Schwartz; No: none; Abstain: Finacom, Johnson; Absent: none.

9. 2328 Channing Way – Landmarks or Structure of Merit (#LMIN2020-0001) designation for the Captain James F. & Cecilia M. Luttrell House**

Open public hearing and continue consideration of a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: To open the public hearing and continue consideration to the July 2nd meeting.

M/S/C Schwartz/Crandall

Vote: 9-0-0-0

10. AD HOC Subcommittees and Liaison Comments:

11. ACTION: Approval of Action Minutes**

Draft March 5, 2020 Action Minutes

Motion: To approve.

M/S/C Schwartz/Crandall

Vote: 8-0-1-0

Yes: Abranches Da Silva, Adams, Allen, Crandall, Enchill, Hall Montgomery, Johnson, Schwartz; No:none; Abstain: Finacom; Absent: none.

** Indicates that the Landmarks Preservation Commission received documents (notices of decision, staff reports, application materials or correspondence) as part of the packet that was delivered prior to this meeting.

- 12. INFORMATION REPORTS**
- 13. CORRESPONDENCE**
- 14. COMMISSIONER ANNOUNCEMENTS**
- 15. STAFF ANNOUNCEMENTS**
- 16. FUTURE COUNCIL CALENDAR ITEMS**
- 17. POTENTIAL INITIATIONS**
- 18. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)**
- 19. ADJOURN 9:26PM**

Motion: To adjourn.
M/S/C Crandall/Schwartz
Vote: 9-0-0-0

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