

## APPROVED MEETING MINUTES

REGULAR MEETING OF THE  
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD  
THURSDAY, AUGUST 4, 2011  
7:00 p.m.

1. CONVENE: 7:00 p.m.
2. ROLL CALL: Present: Chair Owens, Board Members Hoffman, and Jasper  
Absent: Vice-Chair Rauk and Board Member Lynch
3. MINUTES: Meeting of May 5, 2011 (postponed due to lack of quorum)  
Meeting of July 7, 2011 (postponed due to lack of quorum)
4. AGENDA CHANGES AND DISCUSSIONS: **None.**
5. ORAL COMMUNICATIONS: **None.**
6. WRITTEN COMMUNICATIONS: **None.**
7. REGULAR AGENDA ITEMS:
  - 7-A **Certificate of Approval – PLN11-0172 – 3009 Marina Drive – Richard Vaterlaus**  
The applicant requests approval for the demolition of more than 30% of the value of a single-family dwelling included on the Historical Building Study List.

Ms Laura Ajello, Planner II, presented the scope of the project.

Chair Owens opened the public comment period.

Ms Elizabeth Green, Alameda Architectural Preservation Society representative, noted that the architect was a renowned modernistic architect, Anshen & Allen, and noted that the front siding should not be changed and the recessed door was a design feature that should not be pulled forward.

The architect said that the property owner would like to see the door pulled forward to the façade.

Chair Owens asked about the door recess and supports the changes in siding.

Board members Jasper and Hoffman supported the project.

Ms Anne Wallace, resident, spoke against the project (portions inaudible).

Board member Jasper moved to approve the project as amended, seconded by board member Hoffman. Motion passed 3-0 (Rauk and Lynch absent).

**7-B Certificate of Approval - PLN11-0212 – 1238 Versailles Ave – Ron Gong.** The applicant proposes to alter the exterior of a City of Alameda Historic Monument. The changes include partial removal of an existing rear deck and new construction of a side door landing and stairs, as well as an installation of an electric scooter lift.

Ms Simone Wolter, Planner II, presented the proposed alterations to the structure, including an overview of unpermitted work to be removed.

Board member Jasper asked for clarification on the use of siding and lattice materials.

Ms Barbara Coperland, neighbor, is supportive of the removal of unpermitted work and supports retaining the deck as it was built facing her property. She was concerned about privacy concerns, but was interested in working with the neighbors to find a good replacement for the lattice work.

Chair Owens was supportive of the project, but was concerned about the look of a replacement door for the kitchen. He was also concerned that the excessive use of the lattice was not congruent with the Historic Monument. He would like to see a replacement that is more compatible.

Chair Owens clarified which sections of the unpermitted work would be removed from the residence, and which would be legalized, and the replacement of railing with a more open railing system.

[Tape inaudible.]

Motion to approve the project as amended and subject to further staff review, made by board member Hoffman and seconded by board member Jasper. Motion passed 3-0. (Rauk and Lynch absent).

## 8. BOARD COMMUNICATIONS

The board discussed development potential in Alameda and the Board's opportunities to provide comments to Planning Staff. The board agreed that as individuals they would provide comments, but as a Board they would only provide comments on projects coming before the board.

## 9. STAFF COMMUNICATIONS:

Staff announced the efforts of the Alameda Architectural Preservation Society to scan the 1979 negatives from the picture inventory. The Board expressed thanks for this effort.

## 10. ADJOURNMENT: 8:03 p.m.