

REGULAR MEETING OF THE  
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD  
THURSDAY, OCTOBER 7, 2010

1. CONVENE: 7:05 p.m.
2. ROLL CALL: Present: Chair Owens, Vice Chair Rauk, Board Members Hoffman and Lynch; Erin Garcia, Recording Secretary; Laura Ajello, Planner; Simone Wolter, HAB Secretary

3. MINUTES:

Meeting of June 3, 2010

Motion moved by Board Member Lynch and seconded by Vice Chair Rauk to approve the minutes as amended. Motion carries 4-0.

Meeting of August 5, 2010

Motion moved by Vice Chair Rauk and seconded by Board Member Lynch to approve the minutes as amended. Motion carries 4-0.

4. AGENDA CHANGES AND DISCUSSIONS: None.

5. ORAL COMMUNICATIONS:

Mr. Joseph Victor Lagana spoke about his lawsuit against the City and County of San Francisco Police and City of Alameda Police Departments.

6. WRITTEN COMMUNICATIONS: None.

7. REGULAR AGENDA ITEMS:

- 7-A **Certificate of Approval - PLN10-0153 - 1716 Webster Street.** The applicant is requesting a Certificate of Approval to allow removal of the service building at 1716 Webster Street from the Historical Building Study List. The applicant proposes to completely demolish the existing 1,561 sq. ft. gasoline service station built in 1955 and build a 2,575 sq. ft. convenience store (no change to the gasoline pumps or canopy is proposed).

Motion moved by Board Member Hoffman and seconded by Board Member Lynch to remove the building from the study list. Motion carries 4-0.

7-B **2011 Historical Advisory Board Meeting Schedule**

The Historical Advisory Board will consider and approve a Historical Advisory Board meeting schedule for 2011.

Motion moved by Chair Owens and seconded by Vice Chair Rauk to adopt the meeting schedule for 2011. Motion carries 4-0.

**7-C Naval Air Station Combined Specific Buildings Survey and Evaluation Report/  
Cold War Era Historic Resources Survey and Evaluation Report**

Ms. Simone Wolter summarized the presentation by the Navy on September 28, 2010 and presented the process for providing comments on the Survey.

Board Member Lynch stated that the omission of the waves building and control tower from the survey and historic district is disconcerting. And raised the concern that the china clipper monument was not eligible for inclusion, even though it was on the California Register of Historic Places.

Chair Owens stated that the seaplane servicing buildings 11 and 12 were not included in the survey, however pointed out that these buildings could be included in the cultural landscape report in the future.

No action was taken on this item.

**7-D Historic Preservation Ordinance Workshop**

No action was taken on this item.

**8. BOARD COMMUNICATIONS:**

Chair Owens discussed the appointment of Vice Chair Rauk to the Mills Act subcommittee. This subcommittee will assess the feasibility of and establishment a Mills Act Program. A Mills Act Program would allow a local government to enter into contracts with owners of qualified historic properties in which the property owner agrees to restore, preserve, and maintain their property in exchange for property tax relief from the local government. Board Member Hoffman agreed to also participate in the subcommittee.

**9. STAFF COMMUNICATIONS:**

Staff stated that at this time there were no permits on file that would impact the historic Boniere Bakery sign on Park Street Staff also stated that the historic Carroll Sign had not been returned to the building at this time.

**10. ADJOURNMENT: 8:15 p.m.**