

APPROVED
MEETING MINUTES OF THE REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, APRIL 1, 2010

1. CONVENE: 7:02 pm
2. ROLL CALL: Present: Chair Owens, Board Members Hoffman and Lynch
Absent: Vice Chair Vice Chair Rauk and Board Member Irons
3. MINUTES: Meeting of March 4, 2010 (Pending)
4. AGENDA CHANGES AND DISCUSSIONS:

None.

5. ORAL COMMUNICATIONS:

None.

6. WRITTEN COMMUNICATIONS:

Staff stated that two letters in support of the agenda items for 547 Lincoln Avenue and 1102 Santa Clara Avenue were received after the packets had been sent out.

7. REGULAR AGENDA ITEMS:

- 7-A **Certificate of Approval – PLN10-0057 – 1102 Santa Clara Avenue.** The applicant is requesting a Certificate of Approval to allow removal of two Coast Live Oaks (*Quercus agrifolia*). One tree is located next to the main building and has caused property damage; according to a Certified Arborist, it has outgrown its area and should be removed.

Staff presented the project.

Board Member Lynch and Hoffman asked for clarification on the process of submitting arborist's reports.

Board Member Lynch requested that staff research how much money had been deposited in to the tree fund and the type and number of trees that had been planted.

Board Member Lynch motioned, Hofman seconded, to approve the application based on the findings suggested by staff and subject to the conditions of approval recommended in the resolution for this project. Motion passes 3-0.

- 7-B **Certificate of Approval – PLN10-0044 – 547 Lincoln Avenue.** The applicant is requesting a Certificate of Approval to allow removal of one Coast Live Oak (*Quercus agrifolia*). The subject tree is located in the driveway and has caused property damage. According to a Certified Arborist, the tree shows signs of sudden oak death, has outgrown its area, and should be removed.

Staff presented the project.

Board Member Lynch asked if the diseased tree could be carefully removed from the site in a manner that would prevent contamination of other oaks in the area.

Staff recommended that the Board add a condition of approval requiring that removal of the tree be done at the direction of a licensed arborist to prevent against the spread of the disease to other healthy oak trees in the area.

Board Member Lynch motioned, Hofman seconded, to approve the application based on the findings suggested by staff and subject to the conditions contained in the resolution for this project with the addition of one more condition requiring the removal of the oak tree be done by at the direction of an arborist that will use best management practices to minimize transmittal of disease to other oak trees in the area. Motion passes 3-0.

8. BOARD COMMUNICATIONS:

Board Member Lynch announced the Queen Victoria lunch event at her private residence and her success in securing a scholarship to study Victorian Architecture in London.

9. STAFF COMMUNICATIONS:

Staff announced that planners in the department had attended a Historic Preservation Design Review workshop in Monterey.

10. ADJOURNMENT:

7:32 pm