

APPROVED
MEETING MINUTES OF THE REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, MARCH 4, 2010

1. CONVENE: 7:08 pm
2. ROLL CALL: Present: Chair Owens, Vice Chair Rauk, Board Members Hoffman, Irons, and Lynch
3. MINUTES: Meeting of February 4, 2010

Board Member Irons motioned, seconded by Vice Chair Vice Chair Rauk, to approve the minutes as amended. Motion to approve minutes as amended passed.

4. AGENDA CHANGES AND DISCUSSIONS:

None.

5. ORAL COMMUNICATIONS:

None.

6. WRITTEN COMMUNICATIONS:

Staff had received comments regarding item 7-A, that were submitted after the packet had been mailed.

7. REGULAR AGENDA ITEMS:

7-A Historic Preservation Ordinance Workshop

Chair Owens opened the public comment period.

Mr. Rutter, Alameda Architectural Preservation Society (AAPS) member, reviewed some of the items of the letter submitted by the AAPS on the draft Historic Preservation Ordinance.

Mr. Buckley, Alameda Architectural Preservation Society (AAPS) member, went over the remaining items of the letter submitted by the Alameda Architectural Preservation Society on the draft Historic Preservation Ordinance.

Ms. Hurd, Alameda Architectural Preservation Society (AAPS) member, submitted her written suggestions and presented comments on the draft Historic Preservation Ordinance.

Ms. Gordon, Alameda Architectural Preservation Society (AAPS) member, commented that she supported the written comments submitted by the Alameda Architectural

Preservation Society on the draft Historic Preservation Ordinance.

Chair Owens closed the public comment period.

Irons provided comments on the draft ordinance. He supported the concepts that exterior replacements mimic the visual appearance of details and elements, as opposed to matching the original elements exactly.

Vice Chair Rauk supported this sentiment.

The Board reviewed the submitted comments and discussed the intent and need to change sections of the draft Historic Preservation Ordinance pertaining to the relevant comments.

Chair Owens closed the discussion of the draft Historic Preservation Ordinance and noted the subcommittee would take the comments and suggestions into consideration when it redrafted the ordinance.

8. BOARD COMMUNICATIONS:

Member Lynch requested an update on the status of Alameda Point, after the failure of the ballot measure.

Chair Owens provided an update on his communications with the Navy liaison, Erica Spinelli, regarding historic properties at the former Alameda Naval Air station.

9. STAFF COMMUNICATIONS:

Staff distributed a flyer for an upcoming California Preservation Workshop in Monterey.

10. ADJOURNMENT:

9:12 pm