HISTORIC RESOURCES BOARD AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

Wednesday, August 21, 2013
REGULAR MEETING – 8:00 AM
Council Chambers
250 Hamilton Avenue
Palo Alto, California 94301

ROLL CALL

Board Members:
Martin Bernstein, Chair
Roger Kohler, Vice-chair
David Bower
Patricia DiCicco
Beth Bunnenberg
Michael Makinen
Margaret Wimmer

Staff:
Diana Tamale, Admin. Associate
Steven Turner, Advance Planning Manager
Dennis Backlund, Historic Planner
Elena Lee, Senior Planner

PUBLIC HEARING PROCESS

Please be advised the normal order of public hearings of agenda items is as follows:

- Announce agenda item
- Open public hearing
- Staff recommendation
- Applicant presentation – Ten (10) minutes limitation or at the discretion of the Board.
- Historic Resources Board questions of the applicant/staff
- Public comment – Five (5) minutes limitation per speaker or limitation to three (3) minutes depending on large number of speakers per item.
- Applicant closing comments – Three (3) minutes
- Close public hearing
- Motions/recommendations by the Board
- Final vote

ORAL COMMUNICATIONS Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Board.

APPROVAL OF MINUTES
June 5 & 19, 2013

AGENDA CHANGES, ADDITIONS AND DELETIONS The agenda may have additional items added to it up until 72 hours prior to meeting time.

NEW BUSINESS

Public Hearing:

1. **2080 Channing Avenue [13PLN-00197]:** Review of a request by Sand Hill Property Company for an amendment to the Planned Community Zoning (PC-5150) for the Edgewood Plaza Shopping Center mixed use project to allow for the reconstruction of one of the two historic Eichler retail buildings (Building 1). Building 1 was approved to be dismantled and rehabilitated onsite as one of the primary public benefits, but was demolished instead. The Supplemental Environmental Impact Report prepared for the project has been published and the public comment period began May 17 and ended July 20, 2013. A Planning and Transportation Commission public hearing for the project has been tentatively scheduled for September 11, 2013.

STATUS REPORTS ON HISTORIC PROJECTS/SITES

STAFF ANNOUNCEMENTS

CORRESPONDENCE

BOARD MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS

STAFF APPROVALS

ADJOURNED

Materials related to an item on this agenda submitted to the Historic Resources Board (HRB) after distribution of the agenda packet are available for public inspection in the 250 Hamilton Avenue, 5th Floor, Palo Alto, CA 94303, during normal business hours.

ADA. The City of Palo Alto does not discriminate against individuals with disabilities. To request accommodations to access City facilities, services or programs, to participate at public meetings, or to learn more about the City's compliance with the Americans with Disabilities Act of 1990 (ADA), please contact the City's ADA Coordinator at 650.329.2550 (voice) or by e-mailing ada@cityofpaloalto.org.

Posting of agenda. This agenda is posted in accordance with government code section 54954.2(a) or section 54956.