



Historic Resources Board Regular Meeting Agenda: February 14, 2019

Council Chambers
250 Hamilton Avenue
8:30 AM

Call to Order / Roll Call

Oral Communications

The public may speak to any item not on the agenda. Three (3) minutes per speaker.^{1,2}

Agenda Changes, Additions, and Deletions

The Chair or Board majority may modify the agenda order to improve meeting management.

Selection of Chair and Vice-chair

City Official Reports

1. Historic Resources Board Meeting Schedule and Assignments
2. City Official Reports: Update on Draft Baylands Comprehensive Conservation Plan and ITT Site Study
3. Review and Discussion of Potential Topics for an HRB Retreat and Annual Reports Including Certified Local Government (CLG) Annual Report and Comprehensive Plan Annual Update Report

Study Session

Public Comment is Permitted. Three (3) minutes per speaker.^{1,3}

4. PUBLIC HEARING / QUASI-JUDICIAL. 840 Kipling Street [18PLN-00185]: Study Session for Historic Resources Board Consideration of Proposed Modifications to a Craftsman Bungalow Previously Determined by the HRB to be a Contributing Resource Within the Boundaries of the SOFA I Coordinated Area Plan. Environmental Assessment: No Formal Action is Requested At This Time; Therefore, No Formal Review in Accordance With The California Environmental Quality Act (CEQA) Has Been Completed. Prior to Any Formal Decision, The Project Will be Assessed in Accordance With CEQA. Zoning District: R-1 (Low Density Residential). For More Information Contact the Project Planner Claire Hodgkins at Claire.Hodgkins@cityofpaloalto.org

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1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.

Action Items

Public Comment Permitted. Applicants/Appellant Teams: Ten (10) minutes, plus ten (10) minutes rebuttal. All others: Three (3) minutes per speaker.^{1,3}

Approval of Minutes

Public Comment is Permitted. Three (3) minutes per speaker.^{1,3}

5. Approval of Excerpt Minutes of January 10, 2019 of the Joint Meeting of the Historic Resources Board and Architectural Review Board and Minutes of the November 8, 2018 Historic Resources Board Meeting

Subcommittee Items

Board Member Questions, Comments or Announcements

Adjournment

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Palo Alto Historic Resources Board

Boardmember Biographies, Present and Archived Agendas and Reports are available online: <http://www.cityofpaloalto.org/gov/boards/architectural/default.asp>. The HRB Boardmembers are:

Chair David Bower
Vice Chair Brandon Corey
Boardmember Martin Bernstein
Boardmember Roger Kohler
Boardmember Michael Makinen
Boardmember Deborah Shepherd
Boardmember Margaret Wimmer

Get Informed and Be Engaged!

View online: <http://midpenmedia.org/category/government/city-of-palo-alto/> or on Channel 26.

Show up and speak. Public comment is encouraged. Please complete a speaker request card located on the table at the entrance to the Council Chambers and deliver it to the Board Secretary prior to discussion of the item.

Write to us. Email the HRB at: hrb@cityofpaloalto.org. Letters can be delivered to the Planning & Community Environment Department, 5th floor, City Hall, 250 Hamilton Avenue, Palo Alto, CA 94301. Comments received by 2:00 PM the Thursday preceding the meeting date will be included in the agenda packet. Comments received afterward through 3:00 PM the day before the meeting will be presented to the Board at the dais.

Material related to an item on this agenda submitted to the HRB after distribution of the agenda packet is available for public inspection at the address above.

Americans with Disability Act (ADA)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing ada@cityofpaloalto.org. Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

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