



HISTORIC RESOURCES BOARD AGENDA

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This agenda is posted in accordance with Government Code Section 54954.2(a) or section 54956.

**Thursday, December 10, 2015, Meeting
8:30 AM, Council Chambers**

Call to Order

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

Staff: Jodie Gerhardt, Acting Current Planning Manager; Matthew Weintraub, Planner; Diana Tamale, Administrative Associate III;

Oral Communications: Members of the public may speak to any item not on the agenda; three minutes per speaker. The Historic Resources Board reserves the right to limit oral communications period to 30 minutes.

Agenda Changes, Additions and Deletions: The agenda may be revised up until 72 hours prior to meeting time.

Minutes Approval: September 24, 2015

Public Hearings: None

Study Sessions:

1. **1250 Bryant Street [15PLN-00346]**: Request by Gordana Pavlovic, on behalf of Gua Hua-Zhu, for Historic Review of proposed new additions and façade alterations at the first and second stories of an existing two-story single family residence, and construction of a new one-story secondary dwelling, in the Professorville Historic District. Zoning District: R-1 (Single-Family Residential). CEQA: The application is not a project.

Board Items:

2. **2014-2015 Certified Local Government (CLG) Annual Report**: Review of the annual report prepared by staff. Final reports are due to the Office of Historic Preservation (OHP) on January 15, 2016.

3. **Professorville Historic Design Guidelines**: Update by staff on the 2015-2016 Certified Local Government (CLG) grant project.
4. **Retreat on January 28, 2016**: Discussion of agenda items to be scheduled for the HRB Annual Retreat.
5. **Election of Officers for 2016**

Board/Staff Announcements: Members of the public may not speak to the item(s).

Adjournment

Materials related to an item on this agenda submitted to the **Historic Resources Board** after distribution of the agenda packet are available for public inspection in the **Planning and Community Environment Department at 250 Hamilton Avenue, 5th floor, Palo Alto, CA. 94301** during normal business hours.

AMERICANS WITH DISABILITY ACT (ADA). The City of Palo Alto does not discriminate against individuals with disabilities. To request an accommodation for this meeting or an alternative format for any related printed materials, please contact the City's ADA Coordinator at 650.329.2550 (voice) or by e-mailing ada@cityofpaloalto.org.

PUBLIC COMMENT. Members of the Public are entitled to directly address the Historic Resources Board concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Board on any issue that is on the agenda, 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. You are not required to give your name on the speaker card in order to speak to the Board, but it is very helpful.

RECORDINGS. A DVD of the proceedings may be reviewed by contacting the City Clerk's Office at (650) 329-2571.

LATE RECEIVED MATERIALS. Materials related to an item on this agenda submitted to the Historic Resources Board after distribution of the agenda packet are available for public inspection in the Planning Department on the 5th floor, City Hall, 250 Hamilton Avenue during normal business hours. During the 9/80 Friday closure, materials will be available at the Development Center, 285 Hamilton Avenue, Palo Alto. Please call 329-2603 to reserve a copy.

All correspondence relating to any of the agenda items or non-agenda items, which were not received by the 2:00 PM deadline for inclusion into Board packets on the Thursday preceding the meeting date, need to be received before 3:00 PM on the date of the meeting for distribution to staff and Board members.