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LANDMARKS PRESERVATION ADVISORY BOARD MEETING MINUTES

BOARD MEMBERS:

Tim Mollette-Parks, Acting Chair
Caleb Matheny
Chris Andrews
Alison Lenci
Craig Rice

Date: August 7, 2023

Regular Meeting: 6:00 PM
Council Chambers, City Hall
One Frank H. Ogawa Plaza

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MEETING CALLED TO ORDER BY: Tim Mollette-Parks, Acting Chair @ 6:00 p.m.

ROLL CALL:

Haneefah Rasheed, Senior PSR

Board Members present: Mollette-Parks, Rice, Lenci, Matheny

Board Members absent: Andrews

Staff present: Haneefah Rasheed, Aaron Lehmer, Christopher Tan, Brian Mulry

Staff absent: N/A

WELCOME BY CHAIR

Tim Mollette-Parks, Acting Chair

BOARD BUSINESS

Agenda Discussion - Aaron provided updated information regarding Landmarks Board

Informational reports – Postponed to September 11, 2023, LPAB meeting

Board Matters – Acting Chair Mollette-Parks provided information regarding status of new board members, noting that they are finalizing their onboarding paperwork and will be seated on October 9, 2023. At that meeting, officer elections will be held.

Subcommittee Reports – None

Secretary Reports – None

OPEN FORUM – Naomi Schiff, Bruce De Benedictis

Motion by Board Member Rice to ask secretary to provide a report of what the general approval process is for historic property construction projects, follow up procedures after a project is approved, and background documents and approved plans for the historic property at 972 63rd Street. This motion was in response to an Open Forum comment from Schiff on the advice from Attorney Brian Mulry.

Seconded by Board Member Matheny

4 ayes, 0 Nays

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PUBLIC HEARINGS / APPLICATIONS

The hearing provides opportunity for all concerned persons to speak; the hearing will normally be closed after all testimony has been heard. The Landmarks Preservation Advisory Board (LPAB) is an advisory board and thereby makes recommendations rather than decisions.

#1	Proposal:	Heritage Property Nominations by owner applicants, associated with Mills Act contract applications.
	Case File Number /Location/ City Council District/ Zoning:	<ol style="list-style-type: none"> 1. LM23001: 295 MacArthur Blvd. (APN 10-785-8); City Council District 3, Zoning RU2/S-12 2. LM23002: 867 Willow St. (APN 6-21-15); City Council District 3, Zoning RM-2 3. LM23003: 3400 Broadway (APN 9-732-6); City Council District 3, Zoning D-BV-3 4. LM23004: 3220 MacArthur Blvd. (APN 28-944-18-1); City Council District 4, Zoning RU-4
	Applicant/Owner:	Multiple, see individual applications attached
	Environmental Determination:	Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation); Section 15183 (Projects consistent with the General Plan or Zoning).
	Action to be Taken:	Determination that properties are eligible for Heritage Property status; and designation of eligible properties as City of Oakland Heritage Properties
	For Further Information:	Contact case planner Betty Marvin at (510) 238-6879 or by email at bmarvin@oaklandca.gov

Case Planner Betty Marvin gave a verbal and visual presentation of the project and contract applications.

Applicants: None

PUBLIC COMMENTS/QUESTIONS: Pete Erwin

Board Members provided questions and comments regarding item.

Motion by Board Member Rice to grant historic property designations to all four projects:
LM23001: 295 MacArthur Blvd. (APN 10-785-8); City Council District 3
LM23002: 867 Willow St. (APN 6-21-15); City Council District 3
LM23003: 3400 Broadway (APN 9-732-6); City Council District 3
LM23004: 3220 MacArthur Blvd. (APN 28-944-18-1); City Council District 4

Seconded by Board Member Caleb Matheny

Action: 4 Ayes, 0 Noes

#2	Proposal:	Mills Act Contract Applications by owners.
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Case File Number /Location/City Council District /Zoning:	1. MA23001: 295 MacArthur Blvd. (APN 10-785-8); City Council District 3, Zoning RU2/S-12 2. MA23002: 867 Willow St. (APN 6-21-15); City Council District 3, Zoning RM-2 3. MA23003: 3400 Broadway (APN 9-732-6); City Council District 3 Zoning D-BV-3 4. MA23004: 3220 MacArthur Blvd. (APN 28-944-18-1); City Council District 4, Zoning RU-4
Applicant/Owner:	Multiple, see individual applications attached
Environmental Determination:	Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation); Section 15183 (Projects consistent with the General Plan or Zoning).
Action to be Taken:	Discuss and select applications to recommend for 2023 Mills Act contracts. Forward to Planning Commission as informational item. Forward recommendations to City Council.
For Further Information:	Contact case planner Betty Marvin at (510) 238-6879 or by email at: bmarvin@oaklandca.gov

Board Members provided questions and comments regarding item.

Motion by Board Member Rice to recommend the following applications to City Council for 2023 Mills Act contracts: • 295 MacArthur Boulevard; • 867 Willow Street; and • 3220 MacArthur Boulevard.

Seconded by Board Member Matheny

Action: 4 Ayes, 0 Noes

Motion by Board Member Rice for section 3A of the staff report to postpone the Mills Act contract application for 3400 Broadway until the next application period, to a future application needed where the proposed scope would match the benefit of the Mills Act contract.

Seconded by Board Member Lenci

4 ayes, 0 nays

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – June 12, 2023 & July 10, 2023

1st Motion: Board Member Lenci

2nd Motion: Board Member Rice

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4 ayes, 0 nays

ADJOURNMENT – 8:07 p.m.

NEXT REGULAR MEETING: October 9, 2023

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