



HISTORIC PRESERVATION COMMISSION AGENDA

THURSDAY, FEBRUARY 1, 2018

REGULAR MEETING – 7:00 P.M.

COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550

1. CALL TO ORDER 7:00 P. M.

1.01 Roll Call

1.02 Pledge of Allegiance

2. MINUTES APPROVAL

2.01 Meeting Minutes of July 6, 2017

[Document](#)

2.02 Meeting Minutes of September 7, 2017

[Document](#)

3. CITIZENS FORUM

- *An opportunity for members of the audience to speak on an item not listed on the agenda.*
- *In conformance with the Brown Act, no Historic Preservation Commission action can occur on items presented during Citizens Forum.*
- *Speakers are generally limited to a maximum of three minutes per person.*

4. REPORT FROM COMMUNITY DEVELOPMENT DEPARTMENT STAFF

AGENDA REVIEW: *At this time, the Historic Preservation Commission may consider reordering or continuing agenda items.*

NOTE: *The Chairperson will inform the public of any continued items on this agenda.*

5. COMMUNICATIONS

5.01 Reports by Commission Liaisons to the following:

- 5.01.a City Council meetings on November 13, 27, and December 11, 2017; and January 8, 22, and 29, 2018
- 5.01.b Planning Commission meetings on November 7, and December 5 and 19, 2017; and January 16, 2018
- 5.01.c Alameda County Parks, Recreation, and Historical Commission meeting on December 7, 2017; and January 4, and February 1, 2018
- 5.02 Report by staff on Certificates of Appropriateness issued for demolition of structures that are more than 50 years old that are not historic resources – None.

6. PROJECT REVIEW

6.01 Request to consider a City-initiated request to find that four structures, appearing on a 1958 aerial as part of a complex once consisting of eight structures on a hillside north of present-day Edinburgh Drive, are not historic resource so they can be demolished. The 1958 aerial indicates the originally eight structures were accessed from First Street by a driveway that aligns with Trevarno Road, which suggests they were possibly appurtenant to the operations of the no longer extant Coast Manufacturing fuse company that was south of Trevarno Road. This request is City-initiated as the structures are an attractive nuisance.

[Report](#)

- Location: North of Edinburgh Drive on Assessor Parcel Number 99-77-7-4
- Site Area: 22.6± acres
- Applicant: City of Livermore
- Application Number: Certificate of Appropriateness (COA) 18-003
- Public improvements: None
- Zoning: Planned Unit Development (PUD) 29-89
- General Plan: Open Space (OSP)
- Historic Status: None
- CEQA: This project is Categorically Exempt under the provisions of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301, Class 1, example (I)(4) demolition of individual small appurtenant accessory structures.
- Project Planner: Frank Guido

Recommendation: Staff recommends the Historic Preservation Commission approve Certificate of Appropriateness 18-003, subject to conditions.

6.02 Request to demolish four commercial buildings to facilitate redevelopment of the site. The oldest building on the site was built in 1914 and was originally used as a stable. The second building was constructed as a Ford Dealership and dates to 1946. The remaining buildings were constructed later as additions to the Ford Dealership. The proposed site redevelopment includes 222 market-rate rental apartments and 14,000± square feet of retail space along with related improvements, on-site amenities and landscaping. [Report](#)

- Location: 1934 First Street and 59 South L Street
- Site Area: 4.04± acres
- Applicant: Legacy Partners
- Application Number: Certificate of Appropriateness (COA) 17-019
- Public Improvements: None
- Zoning: Downtown Specific Plan (DSP) – Downtown Core
- General Plan: Downtown Area (DA)
- Historic Status: 6Z (Not eligible for National, California, or local designation)
- CEQA: An Infill Environmental Checklist and a Mitigated Negative Declaration were prepared and will be considered by the Planning Commission
- Project Planner: Tricia Pontau

Recommendation: Staff recommends the Historic Preservation Commission adopt a resolution recommending the Planning Commission approve Certificate of Appropriateness 17-019, subject to conditions.

7. **PUBLIC HEARING ITEM** – None.

8. **MATTERS FOR CONSIDERATION**

8.01 Interview of City Historian and recommendation to City Council [Document](#)

8.02 Verbal update as available - Rodeo 100th Anniversary plaque

8.03 Verbal update as available - Building on J and Second Streets – Tile

8.04 Verbal updates as available - HPC Matters Initiated

Following HPC ongoing Matters Initiated may be discussed:

1. Promotional items (Plaques; awards to people or properties; plaque-mapping; plaque-brochure; grants)
2. Regulatory Improvements (Historic Context Statement; Mills Act; Certified Local Government; Illustrated historic preservation standards)

and guidelines; Historic resources inventory update; and Development Code Update)

8.05 Election of 2018 Chairperson and Vice Chairperson

9. MATTERS INITIATED BY HISTORIC PRESERVATION COMMISSION AND STAFF

10. ADJOURNMENT – To a regular Historic Preservation Commission meeting on March 1, 2018, at 7:00 p.m., at the City Council Chambers, 3575 Pacific Avenue, Livermore, California.

RULES OF PROCEDURE – HISTORIC PRESERVATION COMMISSION MEETINGS

If you challenge any of these Historic Preservation Commission Agenda items in court, you may be limited to raising only those issues you or someone else raised at the hearing described in this notice, or in written correspondence delivered to the Historic Preservation Commission, Planning Commission or City Council at, or prior to, the hearing.

APPEALS: Final decision of the Historic Preservation Commission may be appealed to the Planning Commission by any interested party. Appeals must be filed with the Planning Division within 15 days of the Historic Preservation Commission's decision. The filing fee for such appeals is \$3,597.00. Please contact the Planning Division (925) 960-4450 for further information and to obtain the appeal filing form.

The Historic Preservation Commission Agenda and Agenda Reports are prepared by City staff and are available for public review after 3:00 p.m. on the Friday prior to the Historic Preservation Commission meeting at the City Library, 1188 South Livermore Avenue and at the Planning Division's Office, 1052 South Livermore Avenue. Copies may be obtained from the Planning Division's Office and in the City Council Chambers lobby prior to the meeting.

Under Government Code §54957.5, any supplemental material distributed to the members of the Historic Preservation Commission after the posting of this agenda will be available for public review in the Planning Division's Office.

If supplemental materials are made available to the members of the Historic Preservation Commission at the meeting, a copy will be available for public review at the Council Chambers, 3575 Pacific Avenue, Livermore.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN

THIS PUBLIC MEETING, PLEASE CALL 925-960-4450 (VOICE) OR CA RELAY: DIAL 711 AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.