



**HISTORIC PRESERVATION COMMISSION
AGENDA**

THURSDAY, JANUARY 23, 2014

SPECIAL MEETING – 7:30 P.M.

**COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550**

1. CALL TO ORDER 7:30 P. M.

1.01 Roll Call

1.02 Pledge of Allegiance

2. MINUTES APPROVAL

2.01 Meeting Minutes of June 11, 2013

[Minutes](#)

3. OPEN FORUM

An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes.

**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 of November 25, December 29, and January 13, 2014
- 5.01.b Planning Commission meetings of November 5 and 19, December 3 and 17, and January 7, 2014
- 5.01.c Alameda County Parks, Recreation, and Historical Commission meetings of November 7 and December 5 (January 2, 2014 meeting was canceled)
- 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
- 5.03 Report on fire-burned home at 2359 Fifth Street [Document](#)

6. **PROJECT REVIEW** - None

7. **PUBLIC HEARINGS**

- 7.01 Hearing to consider a request to demolish two 100,000-gallon redwood water tanks constructed circa 1956. The applicant proposes to replace the two tanks with a single 150,000-gallon tank. The Historic Preservation Commission will only consider the appropriateness of the proposed demolition of the potentially historic structures. The proposed construction of a new tank will be considered by the Planning Commission at a future public hearing. [Staff Report](#)
- Location: 2969 Kelly Street
 - Applicant: California Water Company
 - Site Area: 9,200± square feet
 - Zoning: Residential Low Density (RL) District
 - General Plan: Urban Medium Residential (UM)
 - 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 (Existing Facilities), Subdivision L (Demolition of individual small structures) Item 4 (Accessory Structures).
 - Application Number: Certificate of Appropriateness 13-008
 - Project Planner: Scott Lee

8. **NEW BUSINESS:** *These are new matters previously initiated by the Commission or staff.*

8.01 Election of 2014 Chairperson and Vice Chairperson

8.02 Resolution of support for Daughters of American Revolution plaque for Duarte Garage [Document](#)

9. **UNFINISHED BUSINESS:** *These are matters that are on-going from a previous HPC meeting.*

10. **AGENDA BUILDING AND MATTERS INITIATED:** *At this time, the Commission and staff may initiate new matters and organize future meeting agendas. No discussion or action on matters initiated can be made at this time.*

11. **ADJOURN TO:**

NEXT HISTORIC PRESERVATION COMMISSION MEETING DATE:
FEBRUARY 6, 2014

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 \$350.00 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.

ADA REQUIREMENTS

The Telecommunications Device for the Deaf (TDD) number is 925-960-4140.

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 925-960-4586/4582 VOICE OR 925-960-4104 TDD AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.