



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, July 2, 2020
Time: 7:13 PM
Place: On-Line (No Physical Location)
Attendees: 7

1. ROLL CALL

Abranches Da Silva
Adams
Allen
Crandall
Enchill
Finacom
Johnson
Montgomery
Schwartz

2. EX-PARTE COMMUNICATIONS (None)

3. PUBLIC COMMENT on Non-Agenda and Information Items

4. AGENDA CHANGES

- A. Consent Calendar:** Adopt a Consent Calendar with the recommended action for Agenda Item 7.
- B. Other changes**

Motion: To adopt a Consent Calendar with recommended action for Agenda Item 7.
M/S/C: Finacom/Schwartz
Vote: 9-0-0-0

ACTION AND DISCUSSION ITEMS

5. 2328 Channing Way – Landmarks or Structure of Merit (#LMIN2020-0001) designation for The Luttrell House

Speakers: 4

Motion: To designate as a City Landmark with a revision to Finding 2 to include “one of two of its type and only of its style,” and a revision to the list of Features to be Preserved to include two-story height with attic and rased basement.
M/S/C: Finacom/Schwartz
Vote: 9-0-0-0

** INDICATES THAT THE LANDMARKS PRESERVATION COMMISSION RECEIVED DOCUMENTS (NOTICES OF DECISION, STAFF REPORTS, APPLICATION MATERIALS OR CORRESPONDENCE) AS PART OF THE PACKET THAT WAS DELIVERED PRIOR TO THIS MEETING.

6. 1212 and 1214 San Pablo Avenue – Demolition Referrals (Use Permit #ZP2019-0192)

Speakers: 2

Took no action.

Motion: To recommend that ZAB include a Condition if the project is approved: to include a tribute to the history of the site specific to Leslie's Ceramics Supply Co. and Japanese American heritage that can be seen from the right-of-way; to require the applicant to coordinate on the development of the design with the Japanese American Citizens League, CA Japantown Project and the Toki family, only if these parties are interested; and to share a draft of the proposed design with the LPC for comment prior to execution.

M/S/C: Finacom/Johnson

Vote: 7-0-2-0

Yes: Adams, Allen, Enchill, Finacom, Johnson, Montgomery, Schwartz; No: none; Abstain: Abranches Da Silva, Crandall; Absent: none.

7. 2277 Shattuck Avenue – Structural Alteration Permit (#LMSAP2020-0001) for the Hezlett's Silk Store Building

Action: Open hearing and continue as part of Consent Calendar approval.

8. Annual Election of LPC Chairperson and Vice Chairperson

Motion: To nominate Adams to serve as Chairperson.

M/S/C: Finacom/Schwartz

Vote: 9-0-0-0

Motion 1 of 2: To nominate Finacom to serve as Vice Chairperson.

M/S/F: Schwartz/Adams

Vote: 4-1-4-0

Yes: Adams, Allen, Finacom, Schwartz; No: Crandall; Abstain: Abranches Da Silva, Enchill, Johnson, Montgomery; Absent: none.

Motion 2 of 2: To nominate Montgomery to serve as Vice Chairperson.

M/S/C: Abranches Da Silva/Crandall

Vote: 7-1-1-0

Yes: Abranches Da Silva, Adams, Allen, Crandall, Enchill, Johnson, Montgomery; No: Finacom; Abstain: Schwartz; Absent: none.

9. Board and Commission meetings during COVID-19 pandemic**10. Report to City Council on Commission Activities**

Motion: To adopt the draft report with an edit to a typo of one of the Hawthorne Terrace addresses on page 9, and forward to City Council.

M/S/C: Finacom/Schwartz

Vote: 7-0-2-0

Yes: Adams, Allen, Crandall, Finacom, Johnson, Montgomery, Schwartz; No: none; Abstain: Abranches Da Silva, Enchill; Absent: none.

** Indicates that the Landmarks Preservation Commission received documents (notices of decision, staff reports, application materials or correspondence) as part of the packet that was delivered prior to this meeting.

11. AD HOC Subcommittees and Liaison Comments

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12. ACTION: Approval of Action Minutes

Motion: To approve the June 4, 2020 action minutes with an edit to a typo of Chair Adams' name.

M/S/C: Crandall/Montgomery

Vote: 9-0-0-0

13. INFORMATION REPORTS

14. CORRESPONDENCE

15. COMMISSIONER ANNOUNCEMENTS

16. STAFF ANNOUNCEMENTS

17. FUTURE COUNCIL CALENDAR ITEMS

18. POTENTIAL INITIATIONS

19. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)

20. ADJOURN 9:12PM

Motion: To adjourn.

M/S/C: Crandall/Enchill

Vote: 9-0-0-0

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