

# LANDMARKS PRESERVATION ADVISORY BOARD MINUTES

## ADVISORY BOARD MEMBERS:

Craig Rice, Chair  
Caleb Matheny, Vice-Chair  
Alison Lenci  
Geoff Bomba  
Maria Katticaran  
Stacy Kozakavich

November 4, 2024

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

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**MEETING CALLED TO ORDER BY: VC Matheny at 6:07 p.m.**

**WELCOME BY CHAIR: VC Matheny**

**ROLL CALL: Haneefah Rasheed**

**Board Members Present: Bomba, Matheny, Kozakavich, Lenci**

**Board Members Absent: Rice, Katticaran**

**Staff Present: Audrey Lieberworth, Haneefah Rasheed, Betty Marvin**

## BOARD BUSINESS

**Agenda Discussion: none**

**Informational Reports:** Oakland Alameda Access Project (Caltrans annual report and update to Area of Potential Effects)

**Planner Betty Marvin introduced Caltrans presentation of the Oakland Alameda Access Project Annual Report on historic properties mitigations.**

**Applicants Carter Blanchard, Project Engineer with Parsons, and Helen Blackmore, Cultural Resources Senior Staff, Caltrans District 4, provided verbal and visual presentation of the project.**

**PUBLIC COMMENTS/QUESTIONS: none**

**Subcommittee Reports: none**

### **Board Matters:**

Board Members and staff honored VC Matheny for his years of service.  
**Secretary Lieberworth introduced the 2025 Meeting Calendar**

**Open Forum: none**

**Consent Calendar: none**

**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.

**BOARD COMMENTS/QUESTIONS: none**

**PUBLIC COMMENTS/QUESTIONS: none**

**ANNOUNCEMENTS: none**

**UPCOMING: none**

**APPROVAL OF MINUTES: Due to technical issues, the 10/28/24 meeting minutes were not available online prior to this meeting. Approval of the 10/28/24 meeting minutes was continued to the next LPAB hearing.**

**ADJOURNMENT: Vice-Chair Matheny at 6:26 p.m.**

**NEXT REGULAR MEETING: December 2, 2024**

**DRAFT**