

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