

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**Tim Mollette-Parks, Acting Chair
Alison Lenci
Craig Rice
Caleb Matheny
Geoff Bomba
Maria Katticaran**

**LANDMARKS PRESERVATION
ADVISORY BOARD MINUTES:**

November 6, 2023

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

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Motion by Board Member Rice to elect Board Member Lenci to be Chair Pro-Tem for the 11/6 LPAB meeting.

Seconded by Board Member Matheny

5 ayes, 0 Nays

MEETING CALLED TO ORDER BY: Chair Pro-Tem Lenci @ 6:03 p.m.

ROLL CALL:

Haneefah Rasheed, Senior PSR

Board Members present: Lenci, Rice, Matheny, Bomba, Katticaran

Board Members absent: Mallette-Parks

Staff present: Aaron Lehmer, Haneefah Rasheed, Peterson Vollmann

Staff absent: n/a

WELCOME BY CHAIR Allison Lenci, Chair Pro-Tem

BOARD BUSINESS

Agenda Discussion

Motion by Board Member Rice to add discussion regarding 972 63rd St, to the agenda

Seconded by Board Member Matheny

5 ayes, 0 Nays

Informational reports – UCSF Benioff Children's Hospital - Future Expansion Plans

Case Planner Peterson Vollmann gave a verbal presentation of the project and contract applications.

Applicants James Pease, Alicia Murasaki, and Katie Walsh gave a verbal and visual presentation of the project and contract applications.

Subcommittee Reports - None

Board Matters – Welcomed new Board Members Maria Katticaran and Geoff Bomba

Motioned by Board Member Caleb Matheny to nominate Board Member Craig Rice as Chair for the Landmarks Preservation Advisory Board

Seconded by Board Member Katticaran

4 ayes, 1 abstained

Motioned by Board Member Craig Rice to nominate Board Member Caleb Matheny as Vice-Chair for the Landmarks Preservation Advisory Board

Seconded by Board Member Katticaran

4 ayes, 1 abstained

Secretary Reports – None

OPEN FORUM – Naomi Schiff

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 – N/A

PUBLIC COMMENTS/QUESTIONS – Naomi Schiff

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – January 9, 2023, February 6, 2023, March 6, 2023, & August 7, 2023

1st Motion: Board Member Matheny

2nd Motion: Board Member Rice

3 ayes, 2 abstained

ADJOURNMENT – Chair Pro-Tem Lenci at 6:54 p.m.

NEXT REGULAR MEETING: December 4, 2023

DRAFT