

# LANDMARKS PRESERVATION ADVISORY BOARD MINUTES

## ADVISORY BOARD MEMBERS:

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

July 1, 2024

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

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**MEETING CALLED TO ORDER BY: Chair Rice at 6:21 p.m.**

**WELCOME BY CHAIR: Chair Rice**

**ROLL CALL: Haneefah Rasheed**

**Board Members Present: Katticaran, Matheny, Lenci, Rice**

**Board Members Absent: Bomba**

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

## BOARD BUSINESS

**Agenda Discussion: none**

**Informational Reports: none**

**Subcommittee Reports: none**

**Board Matters: none**

**Open Forum: Naomi Schiff**

**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.

<b>1</b>	<b>Proposal:</b>	<b>Heritage Property Nominations by owner applicants, associated with Mills Act contract applications.</b>
	<b>Case File Number</b>	<b>1. LM24001: 5837-39 Ayala Av. (APN 16-1398-11);</b>

	<b>/Location/ City Council District/ Zoning:</b>	<b>City Council District 1, Zoning RM-1</b> <b>2. LM24002: 1311 East 27th St. (APN 22-355-30);</b> <b>City Council District 2, Zoning RM-2</b> <b>3. LM24003: 384 Bellevue Av. (APN 10-784-22);</b> <b>City Council District 3, Zoning RM1/S-12</b> <b>4. LM24004: 323-25 24th St. (APN 8-669-2);</b> <b>City Council District 3, Zoning D-BV-1</b>
	<b>Applicant/Owner:</b>	<b>Multiple, see individual applications attached</b>
<b>Environmental Determination:</b>		<b>Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation); Section 15183 (Projects consistent with the General Plan or Zoning).</b>
	<b>Action to be Taken:</b>	<b>Determination that properties are eligible for Heritage Property status; and designation of eligible properties as City of Oakland Heritage Properties</b>
	<b>For Further Information:</b>	<b>Contact case planner Betty Marvin at (510) 238-6879 or by email at <a href="mailto:bmarvin@oaklandca.gov">bmarvin@oaklandca.gov</a></b>

Case Planner Betty Marvin provided verbal and visual presentation of the project.

**BOARD COMMENTS/QUESTIONS: Board Members**

Motion by Chair Rice to extend the meeting time for the duration of the agenda.

Chair Rice modified the meeting time motion for a specified time via the following:

Motion by Chair Rice to extend the meeting to 8:30 p.m.

Seconded by Vice-Chair Matheny

Action: 4 Ayes, 0 Nays

**PUBLIC COMMENTS/QUESTIONS: Rosie Raizen, Naomi Schiff**

Motion by Chair Rice to recommend Heritage Property status for the following four addresses:

- 1) LM24001: 5837-39 Ayala Av. (APN 16-1398-11); City Council District 1
- 2) LM24002: 1311 East 27th St. (APN 22-355-30); City Council District 2
- 3) LM24003: 384 Bellevue Av. (APN 10-784-22); City Council District 3
- 4) LM24004: 323-25 24th St. (APN 8-669-2); City Council District 3

Seconded by Vice-Chair Matheny

Action: 4 Ayes, 0 Nays

Chair Rice modified the first motion to change the verbiage from “recommend” to “designate” those four properties as Heritage Properties.

Seconded by Vice-Chair Matheny

Action: 4 Ayes, 0 Nays

2	<b>Proposal:</b>	<b>Mills Act Contract Applications by owners</b>
	<b>Case File Number /Location/ City Council District/ Zoning:</b>	<ol style="list-style-type: none"> <li>1) MA24001: 5837-39 Ayala Av. (APN 16-1398-11); City Council District 1, Zoning RM-1</li> <li>2) MA24002: 1311 East 27th St. (APN 22-355-30); City Council District 2, Zoning RM-2</li> <li>3) MA24003: 384 Bellevue Av. (APN 10-784-22); City Council District 3, Zoning RM1/S-12</li> <li>4) MA24004: 323-25 24th St. (APN 8-669-2); City Council District 3, Zoning D-BV-1</li> </ol>
<b>Applicant/Owner:</b>		<b>Multiple, see individual applications attached</b>
		<b>Categorically Exempt per CEQA Guidelines Sections: 15301 (Existing Facilities); 15305 (Minor Alterations in Land Use Limitations); 15306 (Information Collection); 15308 (Actions by Regulatory Agencies for Protection of the Environment); 15331 (Historical Resource Restoration/Rehabilitation); Section 15183 (Projects consistent with the General Plan or Zoning).</b>
<b>Action to be Taken:</b>		<b>Review and select applications to recommend for 2024 Mills Act contracts. Forward to Planning Commission as informational item. Forward recommendations to City Council.</b>
<b>For Further Information:</b>		<b>Contact case planner Betty Marvin at (510) 238-6879 or by email at <a href="mailto:bmarvin@oaklandca.gov">bmarvin@oaklandca.gov</a></b>

Case Planner Betty Marvin provided verbal and visual presentation of the project.

**BOARD COMMENTS/QUESTIONS: Board Members**

**PUBLIC COMMENTS/QUESTIONS: none**

**Motion by Chair Rice to support the Mills Act contract extension to the following four addresses:**

- 1) 5837-39 Ayala Av. (APN 16-1398-11); City Council District 1: MA24001
- 2) 1311 East 27th St. (APN 22-355-30); City Council District 2: MA24002
- 3) 384 Bellevue Av. (APN 10-784-22); City Council District 3: MA24003
- 4) 323-25 24th St. (APN 8-669-2); City Council District 3: MA24004

Seconded by Vice-Chair Matheny

Action: 4 Ayes, 0 Nays

**ANNOUNCEMENTS: none**

**UPCOMING: none**

**APPROVAL OF MINUTES: June 3, 2024**

**1<sup>st</sup> Motion: Chair Rice**

**2<sup>nd</sup> Motion: BM Lenci**

**Action: 4 Ayes, 0 Nays**

**ADJOURNMENT: Chair Rice at 8:07 p.m.**

**NEXT REGULAR MEETING: September 16, 2024**