

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.

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

	/Location/ City Council District/ Zoning:	City Council District 1, Zoning RM-1 2. LM24002: 1311 East 27th St. (APN 22-355-30); City Council District 2, Zoning RM-2 3. LM24003: 384 Bellevue Av. (APN 10-784-22); City Council District 3, Zoning RM1/S-12 4. LM24004: 323-25 24th St. (APN 8-669-2); City Council District 3, Zoning D-BV-1
	Applicant/Owner:	Multiple, see individual applications attached
Environmental Determination:		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).
Action to be Taken:		Determination that properties are eligible for Heritage Property status; and designation of eligible properties as City of Oakland Heritage Properties
For Further Information:		Contact case planner Betty Marvin at (510) 238-6879 or by email at bmarvin@oaklandca.gov

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	Proposal:	Mills Act Contract Applications by owners
	Case File Number /Location/ City Council District/ Zoning:	1) MA24001: 5837-39 Ayala Av. (APN 16-1398-11); City Council District 1, Zoning RM-1 2) MA24002: 1311 East 27th St. (APN 22-355-30); City Council District 2, Zoning RM-2 3) MA24003: 384 Bellevue Av. (APN 10-784-22); City Council District 3, Zoning RM1/S-12 4) MA24004: 323-25 24th St. (APN 8-669-2); City Council District 3, Zoning D-BV-1
Applicant/Owner:		Multiple, see individual applications attached
		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).
Action to be Taken:		Review and select applications to recommend for 2024 Mills Act contracts. Forward to Planning Commission as informational item. Forward recommendations to City Council.
For Further Information:		Contact case planner Betty Marvin at (510) 238-6879 or by email at bmarvin@oaklandca.gov

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

1st Motion: Chair Rice

2nd Motion: BM Lenci

Action: 4 Ayes, 0 Nays

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

NEXT REGULAR MEETING: September 16, 2024

DRAFT