

**LANDMARKS PRESERVATION ADVISORY BOARD MEETING MINUTES**

**BOARD MEMBERS:**

**Tim Mollette-Parks, Acting Chair  
Caleb Matheny  
Chris Andrews  
Alison Lenci  
Craig Rice**

**Date: August 7, 2023**

**Regular Meeting: 6:00 PM  
Council Chambers, City Hall  
One Frank H. Ogawa Plaza**

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**MEETING CALLED TO ORDER BY: Tim Mollette-Parks, Acting Chair @ 6:00 p.m.**

**ROLL CALL: Haneefah Rasheed, Senior PSR**

**Board Members present: Mollette-Parks, Rice, Lenci, Matheny  
Board Members absent: Andrews  
Staff present: Haneefah Rasheed, Aaron Lehmer, Christopher Tan, Brian Mulry  
Staff absent: N/A**

**WELCOME BY CHAIR Tim Mollette-Parks, Acting Chair**

**BOARD BUSINESS**

**Agenda Discussion - Aaron provided updated information regarding Landmarks Board**

**Informational reports – Postponed to September 11, 2023, LPAB meeting**

**Board Matters – Acting Chair Mollette-Parks provided information regarding status of new board members, noting that they are finalizing their onboarding paperwork and will be seated on October 9, 2023. At that meeting, officer elections will be held.**

**Subcommittee Reports – None**

**Secretary Reports – None**

**OPEN FORUM – Naomi Schiff, Bruce De Benedictis**

**Motion by Board Member Rice to ask secretary to provide a report of what the general approval process is for historic property construction projects, follow up procedures after a project is approved, and background documents and approved plans for the historic property at 972 63<sup>rd</sup> Street. This motion was in response to an Open Forum comment from Schiff on the advice from Attorney Brian Mulry.**

**Seconded by Board Member Matheny**

**4 ayes, 0 Nays**

**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 /Location/ City Council District/ Zoning:</b>		<ol style="list-style-type: none"> <li>1. LM23001: <b>295 MacArthur Blvd.</b> (APN 10-785-8); City Council District 3, Zoning RU2/S-12</li> <li>2. LM23002: <b>867 Willow St.</b> (APN 6-21-15); City Council District 3, Zoning RM-2</li> <li>3. LM23003: <b>3400 Broadway</b> (APN 9-732-6); City Council District 3, Zoning D-BV-3</li> <li>4. LM23004: <b>3220 MacArthur Blvd.</b> (APN 28-944-18-1); City Council District 4, Zoning RU-4</li> </ol>
<b>Applicant/Owner:</b>		Multiple, see individual applications attached
<b>Environmental Determination:</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>Action to be Taken:</b>		Determination that properties are eligible for Heritage Property status; and designation of eligible properties as City of Oakland Heritage Properties
<b>For Further Information:</b>		Contact case planner <b>Betty Marvin</b> at <b>(510) 238-6879</b> or by email at <a href="mailto:bmarvin@oaklandca.gov">bmarvin@oaklandca.gov</a>

Case Planner **Betty Marvin** gave a verbal and visual presentation of the project and contract applications.

**Applicants:** None

**PUBLIC COMMENTS/QUESTIONS:** Pete Erwin

Board Members provided questions and comments regarding item.

**Motion by Board Member Rice** to grant historic property designations to all four projects:  
 LM23001: 295 MacArthur Blvd. (APN 10-785-8); City Council District 3  
 LM23002: 867 Willow St. (APN 6-21-15); City Council District 3  
 LM23003: 3400 Broadway (APN 9-732-6); City Council District 3  
 LM23004: 3220 MacArthur Blvd. (APN 28-944-18-1); City Council District 4

**Seconded by Board Member Caleb Matheny**

**Action:** 4 Ayes, 0 Noes

<b>#2</b>	<b>Proposal:</b>	<b>Mills Act Contract Applications by owners.</b>
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<b>Case File Number /Location/City Council District /Zoning:</b>	<ol style="list-style-type: none"> <li>1. MA23001: <b>295 MacArthur Blvd.</b> (APN 10-785-8); City Council District 3, Zoning RU2/S-12</li> <li>2. MA23002: <b>867 Willow St.</b> (APN 6-21-15); City Council District 3, Zoning RM-2</li> <li>3. MA23003: <b>3400 Broadway</b> (APN 9-732-6); City Council District 3 Zoning D-BV-3</li> <li>4. MA23004: <b>3220 MacArthur Blvd.</b> (APN 28-944-18-1); City Council District 4, Zoning RU-4</li> </ol>
<b>Applicant/Owner:</b>	Multiple, see individual applications attached
<b>Environmental Determination:</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>Action to be Taken:</b>	Discuss and select applications to recommend for 2023 Mills Act contracts. Forward to Planning Commission as informational item. Forward recommendations to City Council.
<b>For Further Information:</b>	Contact case planner <b>Betty Marvin</b> at (510) 238-6879 or by email at: <a href="mailto:bmarvin@oaklandca.gov">bmarvin@oaklandca.gov</a>

Board Members provided questions and comments regarding item.

**Motion by Board Member Rice** to recommend the following applications to City Council for 2023 Mills Act contracts: • 295 MacArthur Boulevard; • 867 Willow Street; and • 3220 MacArthur Boulevard.

**Seconded by Board Member Matheny**

**Action:** 4 Ayes, 0 Noes

**Motion by Board Member Rice** for section 3A of the staff report to postpone the Mills Act contract application for 3400 Broadway until the next application period, to a future application needed where the proposed scope would match the benefit of the Mills Act contract.

**Seconded by Board Member Lenci**

**4 ayes, 0 nays**

**ANNOUNCEMENTS - None**

**UPCOMING – None**

**APPROVAL OF MINUTES – June 12, 2023 & July 10, 2023**

**1<sup>st</sup> Motion: Board Member Lenci**

**2nd Motion: Board Member Rice**

**4 ayes, 0 nays**

**ADJOURNMENT – 8:07 p.m.**

**NEXT REGULAR MEETING: October 9, 2023**