

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

Ben Fu, Chair
Tim Mollette-Parks, Vice-Chair
Chris Andrews
Marcus Johnson
Alison Lenci
Craig Rice

**LANDMARKS PRESERVATION
ADVISORY BOARD MINUTES:**

August 01, 2022
Special Meeting: 5 PM
Via: Tele-Conference

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MEETING CALLED TO ORDER BY: @ 5pm

ROLL CALL: PSR, Stephanie Skelton,
Board Members present: Fu, Mollette-Parks, Andrews,
Johnson, Lenci, Rice
Board Members absent:
Staff present: Karen August, Deb French, Stephanie Skelton, Betty Marvin

WELCOME BY CHAIR - Chair Fu - welcomed everyone to the meeting and asked Board Secretary August, to give a helpful explanation on the meeting and some pointers on how this works for everyone in attendance either by Zoom or by phone.

By Zoom: To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Raise-Hand-In-Webinar.

By Phone: To comment by phone, please call on one of the listed phone numbers. You will be prompted to “Raise Your Hand” by pressing “*9*” to request to speak when Public Comment is being taken on an eligible agenda Item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone. If you have any questions, please email Deb French at: DFrench@oaklandca.gov. You can also view the hearing on KTOP Live on television as well, instead of this platform if you so choose.

BOARD BUSINESS

Agenda Discussion - None

Board Matters – None

Subcommittee Reports - None

Secretary Reports – None**OPEN FORUM – no speakers for Open Forum**

During this time members of the public may speak on any item of interest within the Board’s jurisdiction. At the discretion of the Chair, speakers are generally limited to three minutes or less.

CONSENT CALENDAR

The Board will take a single roll call vote on the items listed below in this section. The vote will be on approval of the staff report and recommendation in each case. Members of the Board may request that any item on the Consent Calendar be singled out for separate discussion and vote.

# 1	Citywide
Location:	
Accessor’s Parcel Number:	N/A
Proposal:	Renew The Adoption of a Resolution Determining that Conducting In-Person Meetings of the Landmarks Preservation Advisory Board And Its Committees Would Present Imminent Risks to Attendees’ Health, And Electing to Continue Conducting Meetings Using Teleconferencing In Accordance With Landmarks Preservation Advisory Board Resolution, dated October 11, 2021, and renewed at every Landmarks Preservation Advisory Board meeting thereafter, to Allow Continuation of Landmarks Preservation Advisory Board Meetings.
Applicant:	Karen August, Secretary to the Landmarks Preservation Advisory Board
Phone Number:	510-238-6935
Owner:	NA
Case File Number:	NA
Planning Permits Required:	Renew the adoption of Resolution Pursuant to AB-361
General Plan:	NA
Zoning:	NA
Environmental Determination:	Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) (Common Sense Exemption).
Historic Status:	NA
City Council District:	NA
Status:	NA
Staff Recommendation:	Receive public testimony and consider renewing the adoption of the Resolution
Finality of Decision:	Decision Final.
For further information:	Contact case planner Karen August at 510-238-6935 or by e-mail at kaugust@oaklandca.gov

Secretary August - the renewal of the resolution; to continue conducting the LPAB meetings via Teleconferencing.

PSR Skelton did a verbal vote – 6 ayes, 0 nays. Secretary August – vote passes.

INFORMATIONAL PRESENTATIONS - None

PUBLIC HEARINGS / APPLICATIONS - None

This 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 is an advisory Board and thereby, makes a recommendation rather than decisions. The Board will then vote on the matter based on the staff report and recommendations.

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – for May 23, 2022 and June 13, 2022

**Vice Chair Mollette-Parks made a motion to approve the May 23, 2022 minutes;
BM Johnson, seconded – PSR Skelton did a verbal vote – 5 ayes, 0 nays, 1 absentee
Secretary August – May 23rd minutes approved**

**BM Johnson made a motion to approve the June 13, 2022 minutes;
BM Lenci, seconded – PSR Skelton did a verbal vote – 5 ayes, 0 nays, 1 absentee
Secretary August – June 13th minutes approved**

ADJOURNMENT – 5:09pm

NEXT REGULAR MEETING: August 29, 2022

Minutes prepared by: **LaTisha Russell**