



# Landmarks Preservation Advisory Board AGENDA

*Vince Sugrue, Chair*  
*Klara Komorous, Vice Chair*  
*Nenna Joiner*  
*Tim Mollette-Parks*  
*Marcus Johnson*  
*Chris Andrews*  
*Benjamin Fu*

**June 22, 2020**  
SPECIAL Meeting

## **BUSINESS MEETING**

**5:00 PM**

**Via: Tele-Conference**

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER 4-29-20, ALL MEMBERS OF THE LANDMARKS PRESERVATION ADVISORY BOARD, CITY ATTORNEY AND PLANNING BUREAU PERSONNEL WILL JOIN THE MEETING VIA PHONE/VIDEO CONFERENCE AND NO TELECONFERENCE LOCATIONS ARE REQUIRED.

### **The following are instructions on how the public may observe and/or participate in the Landmarks Preservation Advisory Board meeting:**

**OBSERVE BY:** The public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10 \* or via the city's website stream

To observe the meeting by video conference, please click on this link:

You are invited to a Zoom webinar.

When: Jun 22, 2020 05:00 PM Pacific Time (US and Canada)

Topic: June 22, 2020 Landmarks Preservation Advisory Board

Please click the link below to join the webinar:

<https://zoom.us/j/99216844550>

Or iPhone one-tap :

US: +14086380968,,99216844550# or +16699006833,,99216844550#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 992 1684 4550

International numbers available: <https://zoom.us/u/abTUa5RoT>

**Instructions on how to join a meeting by video conference is available at:**

**<https://support.zoom.us/hc/en-us/articles/201362193 Joining-a-Meeting>**



**HOW TO COMMENT ON A PUBLIC MEETING:**

Public comments will be taken at the time of the eligible Agenda item

**If you are a Zoom video Conference participant**

To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on a 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/205566129> - Raise-Hand-In-Webinar.

**If you are a phone participant**

To comment by phone, please call on one of the above 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 a 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 Pete Vollmann at [pvollmann@oaklandca.gov](mailto:pvollmann@oaklandca.gov).

• **IMPORTANT THINGS TO REMEMBER DURING YOUR PUBLIC COMMENT PERIOD**

1. **ALL ATTENDEES SHALL BE MUTED UPON ENTRY**
2. Please do not raise your hand if the item currently being heard is not the item you wish to speak on. We will call for public testimony on each item individually. When the item you’re interested in is being called and public speakers are invited to raise their hands, raise yours then and we will call them all in the order they’re raised.
3. You may of course speak on multiple items but your comments during each item must address the item currently under discussion. Speakers attempting to speak about items other than the item currently under consideration will be muted and asked to wait for the item they’re here to speak about to be called.

**HOW TO ADDRESS THE LANDMARKS BOARD MEMBERS**

- Please work with the case planner listed for each item prior to the meeting regarding items that may be continued. Any agenda item may be continued without the hearing on the matter being opened, or public testimony taken, at the discretion of the Chair. Persons wishing to address the continued item may do so under Open Forum.
- Staff reports are available online, generally by 5:00 p.m. the Friday before the meeting, at [www.oaklandca.gov](http://www.oaklandca.gov) (under “Landmarks Preservation Advisory Board”) You will need to ensure that your computer will accept pop-ups from the host site (oaklandca.gov) and that your computer has a later version of Adobe Acrobat Reader installed. For further information, please email Pete Vollmann at [pvollmann@oaklandca.gov](mailto:pvollmann@oaklandca.gov) .
- Please note that the descriptions of the applications found below are preliminary in nature and that the projects and/or descriptions may change prior to a decision being made.
- Applicants or members of the public that plan to make electronic presentations (e.g., PowerPoint presentations): Please contact Pete Vollmann at [pvollmann@oaklandca.gov](mailto:pvollmann@oaklandca.gov) or 510-238-6167 at least **48 hours** prior to the meeting. We are unable to accommodate late material at this time.
- Interested parties are encouraged to submit written material on agenda items in advance of the meeting and prior to the close of the public hearing on the item. To allow for distribution to the Board, staff, and the public, comments must be provided electronically prior to the meeting being started.



**MEETING CALL TO ORDER**

**ROLL CALL**

**WELCOME BY THE CHAIR**

**BOARD BUSINESS**

Agenda Discussion

Board Matters

Subcommittee Reports

Secretary Reports

**OPEN FORUM**

At 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.

**INFORMATIONAL PRESENTATIONS**

No informational presentations are scheduled.

**APPLICATIONS**

<b>Location:</b>	664 Haddon Road (Henry J. Kaiser Residence).
<b>Assessor’s Parcel Number:</b>	023 043000100
<b>Proposal:</b>	Preliminary Determination of Landmark Designation Eligibility.
<b>Property Owner:</b>	Kaiser Foundation Health Plan, Inc.
<b>Applicant/ Phone Number:</b>	Nelson White and Stacy Farr, SWCA Environmental Consultants / (415) 536-2883
<b>Case File Number:</b>	LM19012
<b>General Plan:</b>	Detached Unit Residential
<b>Zoning:</b>	RD-1- Detached Unit Residential Zone
<b>Environmental Determination:</b>	Exempt per Section 15331 of the State CEQA Guidelines, Historical Resource Restoration/Rehabilitation; Section 15183 Projects consistent with the Community Plan, General Plan or Zoning.
<b>Historic Status:</b>	Current Oakland Cultural Heritage Survey rating: C1+ (C=Secondary importance; 1+ = contributor to the Haddon Hill Area of Primary Importance)
<b>City Council District:</b>	2
<b>Action to be Taken:</b>	Preliminary Determination that the property meets the Landmark designation criteria.
<b>For Further Information:</b>	Contact Project Case Planner, Mike Rivera at (510) 238-6417 or by email at <a href="mailto:mrivera@oaklandnet.com">mrivera@oaklandnet.com</a>



**ANNOUNCEMENTS**

**UPCOMING**

**APPROVAL OF MINUTES** February 10, 2020

**ADJOURNMENT** By **9:30 P.M.** unless a later time is agreed upon by a majority of Commissioners present.

A handwritten signature in black ink, appearing to read 'P. Z. Vollmann'.

**PETERSON Z. VOLLMANN**  
**Planner IV**  
**Board Secretary**  
**Planning & Building Department**

**NEXT REGULAR MEETING:** July 13, 2020