

**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:**

January 9, 2023
Special Meeting: 5 PM
Via: Tele-Conference

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MEETING CALLED TO ORDER BY: Chair Fu @ 5pm

ROLL CALL: Haneefah Abdur-Rasheed, Public Service Rep. (PSR)
Board Members present: Fu, Andrews, Johnson, Lenci, Mollette-Parks, Rice
Board Members absent:
Staff present: Catherine Payne, Haneefah Abdur-Rasheed, Betty Marvin

WELCOME BY CHAIR - Chair Fu - welcomed everyone to the meeting and asked **Acting Board Secretary Catherine Payne**, 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/205566129> - 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 **Haneefah Abdur-Rasheed** at: oaklandplanningcommission@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 – Acting Secretary Payne – a presentation on the Kaiser House Landmark status, was not noticed in the Jan. 9th Agenda. The applicant is here and is welcomed to speak in Open Forum. The applicant also has a visual presentation but, due to the rules of the City Clerk regarding Public speakers, it will not be shown at this meeting. The Board has the option to agendaize this item and, have the applicant return with that presentation.

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.

Debi Howell, Sr. Team Lead, SWCA Environ. Consultants – we're excited to bring this Landmark nomination to you. It's for the Henry J. Kaiser residence, 664 Hadden Rd, in Cleveland Heights. The summary version of the presentation I want to make to you is, a couple of years ago when the Kaiser residence went up for sale, Kaiser Permanente stepped up and purchased the property with the goal of a long-term preservation of this incredible Landmark. In the service of that goal, hired our company, SWCA, to prepare an intensive level Historic Resource Evaluation (HRE). The result of that evaluation, we looked at the Federal, the State and local criteria but, most pertinent to tonight's discussion is the local criteria. Based on that, the research and analysis that we prepared, we found five layers of eligibility for this house. The first one; for the association with Henry J. Kaiser himself, the quintessential new deal industrialist, who brought steel to California for the first time in 1942 and, on a short list of Franklin Delano Roosevelt for Vice President. The second; the founding of Kaiser Permanente, which happened at the house. In 1943, Kaiser held a conference, brought together several medical professionals, and proposed the idea of opening-up health care to the broader public and, create a male clinic for the common man. The next two reasons of significance; is the Italian Renaissance Revival style and, the work of master architect, William E. Shermer, who's work is known throughout the region. Finally, the property was also found significant for the association with the Clausen House, with period significant to 1967 thru 1977.

This was an interesting organization, that was pioneering for two main ideas; one, a path to living semi-independently and, functioning in society was possible for people living with development intellectual disabilities and, two, a treatment for people with development disabilities and, should be recognized and tailored to the personal goals and aspirations in agency of those individuals. Clausen House was at 664 Hadden Rd. for 10 years. Within that decade, they've had numerous other single-family houses and apartment buildings in Oakland and, they still function to this day throughout Oakland. In summary, this was a quick version of our presentation and, I apologize for not being able to show the photos of this incredible house. Also, Kaiser Permanente's National Director of Land Use and Entitlements, Skyler Denniston, is in this meeting to answer any questions you may have for the intended use of this property.

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.

Chair Fu - the renewal of the resolution; to continue conducting the LPAB meetings via Teleconferencing.

# 1	Location:	Citywide
	Assessor'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

BOARD COMMENTS/QUESTIONS – None

PUBLIC COMMENTS/QUESTIONS – None

PSR Abdur-Rasheed did a verbal vote – 6 ayes, 0 nays. **Acting Secretary Payne** – motion passes

INFORMATIONAL PRESENTATIONS - None

PUBLIC HEARINGS / APPLICATIONS - None

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – for 1. October 10, 2022 and 2. November 7, 2022.

- 1. Vice-Chair Mollette-Parks, moved to approve minutes, BM Andrews – seconded. PSR Abdur-Rasheed did a verbal vote – 5 ayes, 0 nays, 1 absentee. Acting Secretary Payne – minutes approved.**
- 2. BM Andrews, moved to approve minutes, Vice-Chair Mollette-Parks, seconded. PSR Abdur-Rasheed did a verbal vote – 4 ayes, 0 nays, 2 absentees. Acting Secretary Payne – minutes approved**

ADJOURNMENT – 5:18pm

NEXT REGULAR MEETING: February 6, 2023

Minutes prepared by: **LaTisha Russell**