

**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:**

March 6, 2023

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

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MEETING CALLED TO ORDER BY: Chair Fu @ 6:14pm

ROLL CALL: Haneefah Rasheed, Senior PSR

**Board Members present: Fu, Andrews, Lenci, Rice
Board Members absent: Johnson, Mollette-Parks
Staff present: Catherine Payne, Haneefah Rasheed
Staff absent: Betty Marvin**

WELCOME BY CHAIR - Chair Fu - welcomed everyone to the meeting.

BOARD BUSINESS

Agenda Discussion - None

Board Matters – None

Subcommittee Reports - None

Secretary Reports – Board Secretary Payne - gave a helpful and detailed explanation on the ‘new in-person’ meeting procedures.

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.

Naomi Schiff, Oakland Heritage Alliance (OHA) – requested visuals for the meeting and requested, the draft proposal for Zoning changes come before the LPAB.

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	Location:	4315, 4365,4368 Lincoln Ave
	Assessor's Parcel Number	APN 29A-1367-4-4,29A-1367-1-14, and 29-1009-6
	Proposal:	Expansion of the existing Head Royce School campus to the former Lincoln Children's Center site at 4368 Lincoln to create a unified, 22-acre K-12 school. The Project proposes a tunnel crossing under Lincoln Avenue and/or an at-grade pedestrian crossing. The permitted student enrollment would increase from 906 students to 1,250 students.
	Applicant:	Rachel E. Skiffer: Head of School
	Phone Number:	510 228-1515 Email rskiffer@headroyce.org
	Owner:	Head-Royce School
	Case File Number:	PLN-18532, PLN18532PUDF-01 and PLN18152- ER01
	Planning Permits Required:	Planned Unit Development, Final Development Permit, Conditional Use Permit
	General Plan:	Institutional; Hillside Residential
	Zoning:	RD-1; RH-4
	Environmental Determination:	The Draft Environmental Impact Report (DEIR) was published November 5, 2021. The FEIR was published February 21, 2023, for certification.
	Historic Status:	PDHP C-3
	City Council District:	4
	Status:	Under Review
	Staff Recommendation	Receive public and Landmarks Preservation Advisory Board comments
	Finality of Decision:	Planning Commission
	For further information:	Rebecca Lind: Phone: (510) 672-1474 or by e-mail: rlind@oaklandca.gov .

Rebecca Lind, project planner – gave a detailed account of the review and recommendations for the: Draft EIR, (Environmental Impact Report) and, the PUD, (Planned Unit Development), for the three Historic buildings on the site of the Head Royce School campus.

Rachel Skiffer, applicant, Head of School – did a PowerPoint presentation on the project description, the history, impact, vision, and general overview of the project.

Lisa Follman, project architect, SOM – continued the PowerPoint on the existing and Historic buildings, building overview on the Spanish Colonial revival of buildings 0, 1 & 2 and deferred maintenance.

BOARD COMMENTS/QUESTIONS – BM Andrews – 1. asked, are the existing shutters being restored or are new shutters being added? **BM Lenci – 2.** questioned the ADA ramp on building 2. **BM Rice – 3.** asked about the steel windows. **Lisa Follman – 1.** some will be restored, and some will be added to where the existing shutters were. **2.** the ADA ramp will be on both sides of the building. **3.** building 0, is the only building with steel windows, the original historic windows have a steel sash.

PUBLIC COMMENTS/QUESTIONS – Kimi Kean, Kristin Dwelley, Tejal Patel, Kristle Wyndham, Vangeria Harvey, Asila Sayedi, Leilah Moncharsh, Dawn Fregosa, Peter Smith, Anay Sharma, Sonia Urzua, Jason Langicammerer, Rita Carlson, Rod Thompson, Mary Jo Bowling, Jeff Quittman, Sara Malan, Kurt Scherer

Brian Mulry, Supervising Deputy City Attorney - made the motion to; recommend Planning commission adopt a COA requiring the applicant to keep or repair historic features of the historic buildings where possible, consistent with Rehabilitation Standard 6; revisit scale of windows for Building 1 and 2 with regard to scale of window patterning to be consistent with historic nature; the size/scale of the ADA ramp at building 1 west elevation and historic drawings to be included as well.

Senior PSR Rasheed, did a verbal vote – 4 ayes, 0 nays, 2 absentees. Secretary Payne – motion passes.

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – None

ADJOURNMENT – 7:48pm

NEXT REGULAR MEETING: April 3, 2023

Minutes prepared by: **LaTisha Russell**