

**REGULAR MEETING  
HISTORIC PRESERVATION COMMITTEE  
TUESDAY, FEBRUARY 11, 2020, 5:30 P.M.  
COUNCIL CHAMBERS  
450 SAN RAFAEL AVENUE, BELVEDERE, CA  
MINUTES**

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**COMMITTEE PRESENT:** Mel Owen, Jeanne Price, Diana Bradley, Robert Griffin, John Sheehy and Chair Mel Owen.

**COMMITTEE ABSENT:** Connie Wiley, George Gness

**OTHERS PRESENT:** Associate Planner Rebecca Markwick, Technician Nancy Miller.

*These minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at [www.cityofbelvedere.org](http://www.cityofbelvedere.org)*

**CALL TO ORDER OF REGULAR MEETING**

Chair Owen called the meeting to order at 5:30 P.M.

**OPEN FORUM**

No one wished to speak.

**REPORTS**

Committee members reported on the progress of research work for two Historic Designation applications that will be returning on future Committee meeting agendas.

**SCHEDULED ITEMS**

1. Approve Minutes of the December 10, 2019 meeting.

Minutes were approved unanimously.

2. Public Hearing for consideration of Mills Act Agreement for property at **334 Golden Gate Avenue** pursuant to Section 21.20.120 of the Belvedere Municipal Code. The Mills Act is a tax abatement program for the purposes of historic preservation. CEQA Status: categorically exempt pursuant to Section 15331. Applicant and Property Owners: The Burke Family Revocable Trust.

Associate Planner Markwick reported that a correction to the staff report is that the estimated tax loss to the City of Belvedere is approximately \$300.

Committee discussed the application merits.

A motion was made and seconded to recommend the approval of a Mills Act agreement for **334 Golden Gate Avenue** to the City Council. Committee approved unanimously.

### 3. Future Items

Committee members mentioned that the 8 West Shore Road restoration is going well. This was the former Moffitt Mansion which was moved here from San Francisco.

#### **Adjourn**

The meeting was adjourned at 5:42 P.M.

**THE FOREGOING MINUTES** were approved at a regular meeting of the Historic Preservation Committee on March 10, 2020, by the following vote:

**AYES:** Jeanne Price, Diana Bradley, Robert Griffin, John Sheehy and Chair Mel Owen.

**NOES:** None

**ABSTAIN:** George Gness (due to absence from meeting)

**ABSENT:** Connie Wiley