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

COMMITTEE ABSENT: Connie Wiley, George Gnoss

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

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 Gnoss (due to absence from meeting)
ABSENT: Connie Wiley