



AGENDA
City of Vallejo
Architectural Heritage and Landmarks Commission

Angela McDonald (Chair)
 Melissa Bowman
 (Vice Chair)
 Frank Malifrandio
 Brendan Riley
 Thomas Snyder
 Jimmy Genn
 Lina Villenas

REGULAR MEETING
THURSDAY SEPTEMBER 15, 2016
7:00 p.m.

City Council Chambers
 555 Santa Clara Street
 Vallejo, California

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Architectural Heritage and Landmarks Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Agenda Items. Those wishing to address the Architectural Heritage and Landmarks Commission (AHLC) on a scheduled agenda item should fill out a speaker card and give it to the Secretary. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

Disclosure Requirements. Government Code Section 84308(d) sets forth disclosure requirements that apply to persons who actively support or oppose projects in which they have a "financial interest," as that term is defined by the Political Reform Act of 1974. If you fall within that category, and if you (or your agent) have made a contribution of \$250 or more to any commissioner within the last twelve months to be used in a federal, state, or local election, you must disclose the fact of that contribution in a statement to the Commission.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the AHLC will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the AHLC. Such documents may also be available on the City of Vallejo website at www.ci.vallejo.ca.us subject to staff's ability to post the documents prior to the meeting.

Appeal Rights. The applicant or any party adversely affected by the decision of the Architectural Heritage and Landmarks Commission may, within ten days after the rendition of the decision of the Architectural Heritage and Landmarks Commission, appeal in writing to the City Council by filing a written appeal with the City Clerk. Such written appeal shall state the reason or reasons for the appeal and why the applicant believes he or she is adversely affected by the decision of the Architectural Heritage and Landmarks Commission. Such appeal shall not be timely filed unless it is actually received by the City Clerk or designee no later than the close of business on the tenth calendar day after the rendition of the decision of the Architectural Heritage and Landmarks Commission. If such date falls on a weekend or City holiday, then the deadline shall be extended until the next regular business day.

Notice of the appeal, including the date and time of the City Council's consideration of the appeal, shall be sent by the City Clerk to all property owners within two hundred or five hundred feet of the project boundary, whichever was the original notification boundary.

The Council may affirm, reverse or modify any decision of the Architectural Heritage and Landmarks Commission which is appealed. The Council may summarily reject any appeal upon determination that the appellant is not adversely affected by a decision under appeal.

If any party challenges the Architectural Heritage and Landmarks Commission's actions on any of the following items, they may be limited to raising only those issues they or someone else raised at the hearing described in this agenda or in written correspondence delivered to the Secretary of the Commission.

	<p>Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.</p>
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If you have questions regarding any of the following agenda items, please call the AHLC Secretary, Bill Tuikka at 707-648-5391 or e-mail at bill.tuikka@cityofvallejo.net

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES - None**
5. **WRITTEN COMMUNICATIONS – Work Plan for Building 84/84A – For Information Only**
6. **SECRETARY'S REPORT**
7. **REPORT OF THE CITY COUNCIL LIAISON**
8. **MARE ISLAND UPDATE**
9. **COMMUNITY FORUM**

Anyone wishing to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve, is requested to submit a completed speaker card to the Secretary. When called upon, each speaker should step to the podium, state his/her name and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The Commission may take information but may not take action on any item not on the agenda.

10. **APPROVAL OF THE AGENDA**

Approval of the Agenda. The Commission may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda and the Commission may only discuss items on the agenda.

11. **CONSENT CALENDAR**

12. **PUBLIC HEARINGS**

- A. **Building 45/45A, 1097 Nimitz Avenue, Mare Island – Certificate of Appropriateness #16-0021**
A request to amend a COA granted in May 2015 that permitted the rehabilitation/renovation of Building 45 for reuse of the building as office space to allow minor changes to the approved improvements and to include exterior changes to Building 45A, a non-contributing building addition on the west side of Building 45, for reuse of the buildings as part of a distillery complex with Building 65.

Recommendation: Approve Certificate of Appropriateness #16-0021 amending COA #15-0015, subject to the findings and conditions in the Resolution.

- B. **Building 65, 1095 Nimitz Avenue, Mare Island – Certificate of Appropriateness #16-0020**
A request to rehabilitate/renovate Building 65 and the surrounding area for reuse of the building as part of a distillery complex with Buildings 45/45A.

Recommendation: Approve Certificate of Appropriateness #16-0020 subject to the findings and conditions in the Resolution.

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C. **635 Louisiana Street.** – Mills Act #16-0003

A request by the property owners to enter into a Historic Property Preservation Agreement (Mills Act Contract) with the City of Vallejo and Solano County for the property located at 635 Louisiana Street. The single family home is listed on the City's Historic Resource Inventory and is located in the ST. Vincent's Historic District.

Recommendation: Forward the Resolution to City Council to approve Mills Act #16-0003, subject to the findings and conditions contained in the Resolution.

13. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMISSION

14. OTHER ITEMS

A. Discussion of Goals and Work Program for the next fiscal year.

15. COMMITTEE REPORTS

16. ADJOURNMENT

I, Leslie Trybull, Planning Executive Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Architectural Heritage and Landmarks Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 6:00 p.m., Friday, September 09, 2016.

Dated Friday, September 9, 2016



Leslie Trybull, Planning Executive Secretary

Leslie Trybull, Planning Executive Secretary