

**City of Vallejo**  
**Architectural Heritage and Landmarks Commission**

Matthew Kennedy, Chair  
Steve Swanson  
Gabriel Laraque  
Jeffrey Mandap  
Wendell Quigley  
Pearl Jones Tranter  
David Chapman

**THURSDAY, NOVEMBER 18, 2010**  
**CITY COUNCIL CHAMBERS, CITY HALL, 7:00 P.M.**

***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.

***Community Forum.*** Those wishing to address the Commission on any matter not listed on the agenda but within the jurisdiction of the Architectural Heritage and Landmarks Commission may approach the podium at this time. The total time allowed for Community Forum is fifteen minutes with each speaker limited to three minutes.

***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., 2<sup>nd</sup> 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](http://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.

*If you have questions regarding any of the following agenda items, please call the AHLC Secretary,  
Bill Tuikka at 707-648-5391 or the Mare Island project planner Michelle Hightower at 707-648-4506*

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES** – (no minutes presented for this meeting)

5. **WRITTEN COMMUNICATIONS**

No written communication from the public this month

6. **SECRETARY'S REPORT**

Staff approval of the following based on the Memo provided in packet:  
COA # 10-0041, Demolition of Building 855 on Mare Island.

7. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE COMMISSION**

8. **REPORT OF THE CITY COUNCIL LIAISON**

9. **COMMITTEE REPORTS**

10. **MARE ISLAND UPDATE**

11. **COMMUNITY FORUM**

Those wishing to address the Commission on any matter not listed on the agenda but within the jurisdiction of the Architectural Heritage and Landmarks Commission may approach the podium at this time. The Commission may not discuss or take action on items but may request that they be placed on a future agenda. The total time allowed for Community Forum is fifteen minutes with each speaker limited to three minutes.

12. **CONSENT CALENDAR AND 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.

13. **PUBLIC HEARINGS**

- a) **Mare Island Waterfront – Certificate of Appropriateness #10-0038**; a request to approve the installation of improvements to the waterfront area south of Bldg. 117 to the Causeway. Improvements include lighting, benches, trash receptacles and a railing to facilitate public access to the waterfront.

**Recommendation: Approve** Certificate of Appropriateness #10-0038 subject to the findings and conditions provided in the staff report.

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- b) **Building 165, Mare Island Reuse Area 3B, East Side of Nimitz Ave at Ferry St. – Certificate of Appropriateness #10-0042;** a request to approve the restoration of Building #165 as part of a phased project involving the development of a new ferry maintenance facility for the Vallejo-WETA/Baylink Ferry System.

**Recommendation: Approve** Certificate of Appropriateness #10-0042 subject to the findings and conditions provided in the staff report

**14. OTHER ITEMS**

- a) Discussion regarding upcoming workshops.
- b) Continued discussion regarding “trackers” sub-committee and code compliance.

**15. ADJOURNMENT**