

**SPECIAL MEETING
HISTORIC PRESERVATION COMMITTEE
MONDAY MAY 24, 2021, 5:30 P.M.
ZOOM MEETING
450 SAN RAFAEL AVENUE, BELVEDERE, CA**

MINUTES

COMMITTEE PRESENT: Mel Owen, Jeanne Price, George Gness, Robert Griffin, Marshall Butler, Diana Bradley.

COMMITTEE ABSENT: John Sheehy

OTHERS PRESENT: Senior Planner Rebecca Markwick

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

There were no reports.

SCHEDULED ITEMS

1. Approve Minutes of the April 13, 2021 meeting.

A Motion was made and seconded to approve the Minutes. The Minutes were approved unanimously.

2. Public Hearing for consideration of Mills Act Agreement for property at **308 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. Applicants/Property Owners: The James and Suzanne DuMolin AB Living Trust

Senior Planner presented the staff report. She stated she is available to answer questions.

Committee discussed the item. Questions about how financing of the Mills Act were discussed and answered. Chair Owen requested that staff return at the next meeting with a report on the Mills Act.

MOTION: To recommend that the City Council enter into a Mills Act Agreement with the property owners of **308 Golden Gate Avenue** to help maintain this City of Belvedere Historically Designated Property.

MOVED and SECONDED. Approved Unanimously. (Absent, John Sheehy)

3. Future agenda items.

There were no items.

Adjourn

The meeting was adjourned at 5:40 P.M.

THE FOREGOING MINUTES were approved at a regular meeting of the Historic Preservation Committee on April 12, 2022 by the following vote:

AYES: Mel Owen, Jeanne Price, Bob Griffin, George Gness, Marshall Butler
NOES: None
ABSTAIN: None
ABSENT: Diana Bradley

APPROVED: _____
Mel Owen, Chairman

ATTEST: _____
Rebecca Markwick, Senior Planner