

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**Klara Komorous, Chair
Ben Fu, Vice-Chair
Chris Andrews
Marcus Johnson
Alison Lenci
Tim Mollette-Parks
Craig Rice**

**LANDMARKS PRESERVATION
ADVISORY BOARD MINUTES:**

**June 13, 2022
Special Meeting: 5 PM
Via: Tele-Conference**

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MEETING CALLED TO ORDER BY: Chair Komorous @ 5pm

ROLL CALL: PSR, Deb French
Board Members present: Komorous, Fu, Andrews, Johnson, Lenci, Rice
Board Members absent: Mollette- Parks
Staff present: Karen August, Deb French, Betty Marvin

WELCOME BY CHAIR - Chair Komorous, welcomed everyone to the meeting and asked Board Secretary August, to give a helpful explanation on the meeting and some pointers on how this works for everyone in attendance either by Zoom or by phone.

By Zoom: To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Raise-Hand-In-Webinar.

By Phone: To comment by phone, please call on one of the listed phone numbers. You will be prompted to “Raise Your Hand” by pressing “*9*” to request to speak when Public Comment is being taken on an eligible agenda Item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone. If you have any questions, please email Deb French at: DFrench@oaklandca.gov. You can also view the hearing on KTOP Live on television as well, instead of this platform if you so choose.

BOARD BUSINESS

Agenda Discussion - None

Board Matters – Chair Komorous – announced, she is officially resigning from the LPAB as of today, sharing: This is officially my last day as your Chair. I have completed two full terms, plus several months on an extension bases. I am stepping down and I am very sure that the Board is in good-hands with all of you.

Subcommittee Reports - None

Secretary Reports – Secretary August – stated to **Chair Klara Komorous**, that she will be greatly missed. Given tradition, it would be wonderful to have you at the next LPAB meeting in July, so we can give a proper send-off for your immense amount of dedication to the City of Oakland, including two full terms and the holdover period. Thank you so much and I do hope you will be able to come the next meeting. **Chair Komorous** – Thank you, I would be very honored and will absolutely attend the meeting in July. Thank you for your appreciation and invitation, it has been an absolute honor to serve.

OPEN FORUM – No speakers for Open Forum**CONSENT CALENDAR**

The Board will take a single roll call vote on the items listed below in this section. The vote will be on approval of the staff report and recommendation in each case. Members of the Board may request that any item on the Consent Calendar be singled out for separate discussion and vote.

# 1	Location:	Citywide
	Accessor's Parcel Number:	N/A
	Proposal:	Renew The Adoption of a Resolution Determining that Conducting In-Person Meetings of the Landmarks Preservation Advisory Board And Its Committees Would Present Imminent Risks to Attendees' Health, And Electing to Continue Conducting Meetings Using Teleconferencing In Accordance With Landmarks Preservation Advisory Board Resolution, dated October 11, 2021, and renewed at every Landmarks Preservation Advisory Board meeting thereafter, to Allow Continuation of Landmarks Preservation Advisory Board Meetings.
	Applicant:	Karen August, Secretary to the Landmarks Preservation Advisory Board
	Phone Number:	510-238-6935
	Owner:	NA
	Case File Number:	NA
	Planning Permits Required:	Renew the adoption of Resolution Pursuant to AB-361
	General Plan:	NA
	Zoning:	NA
	Environmental Determination:	Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) (Common Sense Exemption).
	Historic Status:	NA
	City Council District:	NA
	Status:	NA
	Staff Recommendation:	Receive public testimony and consider renewing the adoption of the Resolution
	Finality of Decision:	Decision Final.
	For further information:	Contact case planner Karen August at 510-238-6935 or by e-mail at kaugust@oaklandca.gov

Chair Komorous - the renewal of the resolution; to continue conducting the LPAB meetings via Teleconferencing.

BOARD COMMENTS – None

PUBLIC COMMENTS/QUESTIONS - None

BOARD QUESTIONS – None

PSR French – roll call/ vote. 6 ayes, 0 nays, 1 absentee. Secretary August – vote passes

INFORMATIONAL PRESENTATIONS – None

Continued: Item #2 – Information Report for the Mills Act update, will be continued at the July 11, 2022 meeting.

PUBLIC HEARINGS / APPLICATIONS - None

ANNOUNCEMENTS – BM Andrews – with Klara (Chair Komorous) stepping down, typically we have the Vice-Chair cover until a new Chair is nominated. We, the Board, can nominate anyone for Chair and Vice-Chair but traditionally we look at the senior person. **Secretary August** - it is at the Board's discretion for whom the Board would like to nominate and at the discretion of individual member to vote. **Vice-Chair Fu** – asked staff, do we need to agendaize nomination of Chair and Vice-Chair at the next Board meeting on July 11? **Secretary August** - yes, it would be under Board Business.

UPCOMING – None

APPROVAL OF MINUTES – for May 2, 2022. BM Rice – made a motion to approve the minutes. **Seconded – BM Johnson. PSR French – roll call/ vote. 6 ayes, 0 nays, 1 absentee Secretary August – motion passes**

Chair Komorous – with that, this is my last action as your Chair. It's been a privilege serving on this Board and I will see you as an attendee in July.

ADJOURNMENT – 5:16pm

NEXT REGULAR MEETING: July 11, 2022

Minutes prepared by: **LaTisha Russell**