

**CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, OCTOBER 1, 2019 – 10:00 A.M.
SPECIAL MEETING
SAN LEANDRO PUBLIC LIBRARY
CONFERENCE ROOM B**

PRESENT: Chair Viveros-Walton, Commissioners J. Heystek, A. Lum, I. Polvorosa, D. Prola, Library Director T. Mallon, Library Manager and Recorder T. Treskin.

ABSENT: M. Barloga, H. Straughter

GUESTS: Councilmember Pete Ballew

PUBLIC COMMENTS: None

PERALTA HOUSE – 561 Lafayette Avenue, San Leandro, CA. Proposal to repair stain glass window.

Commissioner Polvorosa, on behalf of the Alta Mira group, provided copies of photos of the stain window in its current condition. The cost of repair is over \$27,000 which they do not have. The proposal is to take out the stain glass window, store it, and board up the window until the repairs can be made. A possible alternative to putting the window back in its' current location is to hang it in the house instead, but the current request is to remove it and board it up as it poses a safety risk.

Commissioner Lum asked how long it is anticipated to be boarded up. Commissioner Polvorosa was not sure as it would depend on how long it would take to raise the funds for the repair.

Commissioner Heystek asked how many bids were received. Commissioner Polvorosa stated 3 bids had been obtained and all were in the same \$27,000 price range.

Commissioner Prola introduced Councilmember Ballew and asked for his comments. Councilmember Ballew reserved to comment as he wasn't sure if it was appropriate to address the commission at this time.

Chair Viveros-Walton asked if any conversations have been made with City staff regarding permitting requests or restrictions. T. Mallon explained if the Commission agrees the Alta Mira group is acting in good faith and trusts they will follow through with the plan as described, T. Mallon will let the Community Development Department Planning Division know the Commission has met and agrees to Alta Mira's plan. The referral will be made, and the Alta Mira group will work directly with City's Building Division for further review and action.

It was MSC (Lum/Heystek) to approve Alta Mira's request to take down the stain glass window and temporarily place a board to cover the opening until the Alta Mira can repair the window or an alternative solution can be made for placement that will maintain the historical integrity.

Respectfully submitted,

Theresa Mallon
Library Director

Yolanda Carrasco
Recorder