



**Design Review and Preservation Board
Regular Meeting Minutes - Draft**

Thursday, May 15, 2025

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:32 p.m.

Present 6 - Chair Melanie Jones-Carter, Board Member Ingrid Anderson, Board Member Sher Ennis, Board Member Drew Fagent, Board Member Mike Schwartz, and Board Member Drew Weigl

Absent 1 - Board Member Adam Sharron

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

None.

4. PUBLIC COMMENTS

Chair Jones-Carter opened and closed public comment at 3:34 p.m.

5. BOARD BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

5.2 BOARD MEMBER REPORTS

None.

5.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)

None.

6. DEPARTMENT REPORTS

Staff Liaison Susie Murray reported.

Chair Jones-Carter opened and closed public comment at 4:41 p.m.

7. STATEMENTS OF ABSTENTION OR RECUSAL BY BOARD MEMBERS

None

8. CONSENT ITEM(S)

None.

9. SCHEDULED ITEM(S)

9.1 PRESENTATION - ROSENBERG'S RULES OF ORDER TRAINING

PRESENTED BY: Ashle Crocker, Assistant City Attorney
Assistant City Attorney Ashle Crocker presented.

Staff Murray reported.

Staff Crocker responded to Board Member inquiries.

Board Members provided comments and feedback.

Chair Jones-Carter opened and closed public comment at 5:12 p.m.

10. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 5:12 p.m.

Approved on:

June 5, 2025

/s Jack Reynolds, Recording Secretary