



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

Thursday, September 5, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:31 p.m.

Vice Chair Sharron joined the meeting at 5:04 p.m.

Present 6 - Chair Melanie Jones-Carter, Board Member Drew Weigl, Board Member Michael Cook, Board Member Victoria Liptak, Vice Chair Adam Sharron, and Board Member Ernest Wuethrich

Absent 1 - Board Member Henry Huang

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 August 15, 2024 - Draft Minutes

Board Member Weigl advised of the title correction to the Roll Call for him and Vice Chair Sharron.

Approved as amended.

4. PUBLIC COMMENT

Chair Jones-Carter opened and closed Public Comment at 4:34 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 INTRODUCTIONS)

None.

6. DEPARTMENT REPORTS

None.

7. STATEMENTS OF ABSTENTION

None.

8. CONSENT ITEM(S)

None.

9. SCHEDULED ITEM(S)

9.1 CONCEPT DESIGN REVIEW - STONEHOUSE RENOVATION AND HOTEL - 3555 HWY 12 - DR24-028

BACKGROUND: Concept Design Review for the proposed renovation of the existing Stonehouse Inn building into a small boutique hotel, including the new construction of four one-bedroom freestanding bungalows and a 59-room hotel with a rooftop courtyard. This concept review is exempt from the provisions of the California Environmental Quality Act (CEQA).

PRESENTED BY: Sachnoor Bisla, City Planner

RECOMMENDATION: Provide comments and recommendations.

Project Planner Bisla presented.

Applicant representatives made a presentation.

Chair Jones-Carter opened the public comment at 4:48 p.m.

Jade Ambolin spoke in support of the project but had concerns with sound.

Paul Bergetsy spoke in support of the project but had concerns with sound.

Gwen Bergetsy spoke in support of the project but had concerns with the location of the parking lot pull out.

Chair Jones-Carter closed the public comment at 4:53 p.m.

Staff and the Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

9.2 CONCEPT DESIGN REVIEW - PULLMAN THIRD PHASE - 700 WILSON ST - DR24-024

BACKGROUND: Concept Design Review for Pullman Lofts Phase 3 is a 6-story apartment building with 69 units and a surface-level parking lot for all Pullman Lofts phases. This concept review is exempt from the provisions of the California Environmental Quality Act (CEQA).

PRESENTED BY: Monet Sheikhali, Senior Planner

RECOMMENDATION: Provide comments, suggestions, and recommendations related to the design of the project.

Project Planner Sheikhali presented.

Applicant representatives made a presentation.

Chair Jones-Carter opened the public comment at 5:41 p.m.

Steve Harris commented on the support programs for the construction workers currently working on the project.

Chair Jones-Carter closed the public comment at 5:43 p.m.

Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

10. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 6:03 p.m.

Approved on:

Krystal Camp, Recording Secretary