



Design Review Board Meeting Minutes - Final

Thursday, January 20, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Weigl called the meeting to order at 4:31 p.m.

Present 4 - Board Member John McHugh, Board Member Mark Stapp, Chair
Drew Weigl, and Board Member Sheila Wolski

Absent 3 - Board Member Michael Burch, Board Member Warren Hedgpeth, and
Board Member Adam Sharron

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENT

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Weigl read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

Chair Weigl introduced new board member Mark Stapp.

Board Member Stapp introduced himself to the board.

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTIONS)

None.

5. DEPARTMENT REPORTS

Amy Nicholson, Staff Liaison, presented.

6. STATEMENTS OF ABSTENTION

Board Member Stapp abstained from Item 8.1 due to professional
opportunity with applicant.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* PUBLIC HEARING - CANINE COMPANIONS EARLY DEVELOPMENT CENTER - CONDITIONAL USE PERMIT - 2965 DUTTON AVE - CUP21-029

BACKGROUND: New one-story, 21,991-square-foot Canine Early Development Center, and a one-story 5,180-square-foot Veterinary Clinic and Animal Hospital at the existing Canine Companions facility. Approval of this item requires the adoption of a Mitigated Negative Declaration (MND) to comply with the requirements of the California Environmental Quality Act (CEQA). The MND is scheduled for consideration by the Zoning Administrator at the January 20, 2022, meeting, and if adopted, no CEQA action is required by the Design Review Board.

PROJECT PLANNER: Kristinae Toomians

Due to loss of quorum, the item was moved to a date certain of February 3, 2022.

8.2 CONCEPT DESIGN REVIEW - PULLMAN PHASE II - BUILDING C - DESIGN REVIEW - 701 WILSON ST - DR21-070

BACKGROUND: Concept Design Review of a proposed 5-story, 40-unit, market-rate multi-family residential building with 5% of units reserved for affordable households. The proposed project design features four units and five tuck-under parking spaces on the ground floor and nine units located on each of floors 2-5. Unit sizes range from 414-625 square feet. Building C amenities, including a dog run, dog wash station, pool area, gym, bike storage, office, conference room and community lounge, will be shared from Pullman Phase I, which is currently under construction. An existing structure is subject to a Notice and Order to Demolish due to dangerous conditions issued by the Chief Building Official on December 21, 2021. The item is exempt from California Environmental Quality Act (CEQA) as there is no action being taken by the Design Review Board.

PROJECT PLANNER: Andrew Trippel

Applicant representatives made a presentation.

Chair Weigl opened public comment.

Adrian Covert spoke in support of the project.

Chair Weigl closed public comment.

Staff and the Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

9. ADJOURNMENT

Chair Weigl adjourned the meeting at 6:25 p.m.

Approved on: May 5, 2022

s/Michelle Montoya, Recording Secretary