



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

Thursday, August 15, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:37 p.m.

Present 4 - Chair Melanie Jones-Carter, Vice Chair Drew Weigl, Board Member Michael Cook, and Board Member Victoria Liptak

Absent 3 - Board Member Henry Huang, Board Member Adam Sharron, and Board Member Ernest Wuethrich

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 July 18, 2024 - Draft Minutes

Approved as submitted.

Chair Jones-Carter opened and closed public comment at 4:38 p.m.

4. PUBLIC COMMENT

Chair Jones-Carter opened Public Comment at 4:38 p.m.

Duane DeWitt commented on energy efficient matters, including water conservation and solar panels on new buildings.

Chair Jones-Carter closed Public Comment at 4:43 p.m.

5. BOARD BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

5.2 BOARD MEMBER REPORTS

Board Member Liptak reported on the tour of The Cannery housing project.

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

None.

6. DEPARTMENT REPORTS

Staff Nicholson reported.

7. STATEMENTS OF ABSTENTION

None.

8. CONSENT ITEM(S)

None.

9. SCHEDULED ITEM(S)

9.1* CONCEPT - CONCEPT DESIGN REVIEW FOR RAILROAD SQUARE STRING LIGHTING; FILE NO. LMA24-005

BACKGROUND: The Design Review Board will review a proposal to install strings of Tivoli-type lights between existing street poles across 4th Street (between the SMART Station and Hwy 101. The item is exempt from the California Environmental Quality Act (CEQA).

PRESENTED BY: Jandon Briscoe, City Planner

RECOMMENDATION: Provide Comments and Recommendations.

Project Planner Briscoe presented.

Chair Jones-Carter opened the public comment at 4:51 p.m.

Michael Monahue spoke in support of the project.

Chair closed public comment at 4:53 p.m.

Staff and Applicant Representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

9.2 REPORT - RESILIENT CITY ZONING CODE TEXT AMENDMENT-
PRJ23-010

BACKGROUND: The proposed Zoning Code Text Amendment includes changes throughout the Zoning Code to incorporate temporary changes made in response to natural disasters and the need for economic relief and process streamlining. These amendments include changes to the City's Design Review and Landmark Alteration processes, in addition to rebuilding processes following a declared natural disaster. This item is not considered a project under the California Environmental Quality Act (CEQA).

PRESENTED BY: Christian Candelaria, City Planner

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Design Review Board provide comments to Staff about the proposed Zoning Code Amendment.

Project Planner Candelaria presented.

Chair Jones-Carter opened and closed public comment at 5:14 p.m.

Staff 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