**FINAL MINUTES**

CITY OF SEASIDE

SPECIAL MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, April 12, 2017
5:30 PM

1. **CALL TO ORDER**
The meeting was called to order at 5:35 p.m.

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**
Present: Keller, Mori, Ventimiglia, Rudisill, Khalsa

**BOARD OF ARCHITECTURAL REVIEW**

3. **REVIEW OF AGENDA**
No changes were requested.

4. **PUBLIC COMMENT**
There were no comments from the public.

5. **APPROVAL OF MINUTES**
None

6. **BUSINESS ITEMS**

A. **BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-17-01. DESIGN REVIEW APPROVAL FOR A SECOND STORY DECK ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE LOCATED AT 1355 MESCAL STREET IN THE SINGLE-FAMILY RESIDENTIAL (RS-8) ZONING DISTRICT. THE PROJECT IS CATEGORICALLY EXEMPT CLASS 3, SECTION 15303.E, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

Staff report was presented by Associate Planner, Bob Larsen. Mr. Larsen went over presentation for the project proposal of the construction of a second story deck addition to an existing single family residence located at 1355 Mescal Street in the single-family residential (RS-8) Zoning District. Presentation included location map, site plan with existing deck and proposed deck addition, reconstructed deck with proposed addition, deck details, site photographs and staff recommendation. Rich Kerbel, property owner, represented the application.

Item was opened for public comment. Seeing no comments item was closed for public

comment. Chair Keller noted that an appeal may be submitted within 7 calendar days.

| *On motion by Board member Rudisill and seconded by Board member Khalsa and passed by the following vote the Board of Architectural Review approved architectural design.* | |
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| RESULT: | **Approved** |
| MOVER: | Board Member Ken Rudisill |
| SECONDER: | Board Member Bani Khalsa |
| AYES: | Ken Rudisill, Kathleen Ventimiglia, Mitsugu Mori, Toby Keller, Bani Khalsa |
| NOES: | None |
| ABSENT: | |

**B. BOARD OF ARCHITECTIRA; REVIEW APPLICATION NO. BAR-16-17: DESIGN REVIEW APPROVAL FOR EXTERIOR COLORS AS PART OF AN EXTERIOR RENOVATION FOR A CHILD DAYCARE CENTER LOCATED AT 1405 LA SALLE AVENUE. THE PROJECT IS CATEGORICALLY EXEMPT CLASS 1, SECTION 15301 OF THE CEQA GUIDELINES.**

Staff report was presented by Senior Planner, Rick Medina. Mr. Medina presented the 1405 La Salle Avenue Day Care proposal which consisted of the location map, site plan, elevations, site photographs and the staff recommendation. The Board requested color samples for the building. Shannan Watkins, applicant represented the application and answered questions from the Board. Board was concerned with the color selection. Chair Keller opened public comment and seeing no one come forward public comment was closed. Chair Keller noted that an appeal of the Board action can be made within 7 calendar days of approval to the Planning Commission.

| *On motion by Board member Rudisill and seconded by Board member Khalsa and passed by the following vote the Board of Architectural Review approved the design materials for the doors and windows with exterior colors coming back to the Board for final approval.* | |
|---|---|
| RESULT: | **Approved** |
| MOVER: | Board Member Ken Rudisill |
| SECONDER: | Board Member Bani Khalsa |
| AYES: | Ken Rudisill, Kathleen Ventimiglia, Mitsugu Mori, Toby Keller, Bani Khalsa |
| NOES: | None |
| ABSENT: | |

**7. REPORTS FROM BOARD MEMBERS**

None

**8. REPORTS FROM STAFF**

Economic Development Manager, Gloria Stearns spoke on the joint meeting that took place

on Monday, April 10th for the General Plan Update. A handout of a link to a survey was distributed to the Board by Ms. Stearns. That will allow the Board to participate online and asked the Board to provide feedback through the survey. Ms. Stearns said that she was talking to the applicant on the application for 1405 La Salle Avenue in regards to the color pattern that was modified by the Board and that she is not happy. She would like to make a statement before making an appeal. Chair Keller opened back item 6B for comment by applicant.

Mr. Medina asked the Board to be available next week for the Regular Meeting of the Board of Architectural Review because there is two items scheduled one of them the Seaside Resort.

**9. ADJOURNMENT**

***On motion, the meeting was adjourned at 6:08 p.m.***

**Respectfully submitted,**

**Rosa Salcedo, Board Clerk**

**Toby Keller, Chair**