



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, May 3, 2017
5:30 PM

1. **CALL TO ORDER**

The meeting was called to order at 5:37 p.m.

2. **INTRODUCTION OF NEW BOARD MEMBER KEITH MITCHELL**

Mr. Mitchell introduced himself and gave a little background to the Board and the public.

3. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Present: Keller, Mori, Mitchell

Absent: Ventimiglia, Khalsa

BOARD OF ARCHITECTURAL REVIEW

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

There were no comments from the public.

6. **APPROVAL OF MINUTES**

A. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2017 REGULAR MEETING, APRIL 12, 2017 SPECIAL MEETING AND APRIL 19, 2017 REGULAR MEETING.

On motion by Chair Keller and seconded by Board member Mori the Board of Architectural Review approved the minutes.

RESULT: **Approved**

MOVER: Chair Toby Keller

SECONDER: Board Member Mitsugu Mori

AYES: Mitsugu Mori, Toby Keller, Keith Mitchell

NOES: None

ABSENT: Kathleen Ventimiglia, Bani Khalsa

7. **BUSINESS ITEMS**

A. BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-01-27: CITY OF SEASIDE, PROPERTY OWNER, AND SEASIDE RESORT LLC, ARE REQUESTING DESIGN REVIEW APPROVAL FOR THE HOTEL PHASE 1 COMPONENT OF THE SEASIDE RESORT DEVELOPMENT. IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES, AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. ITEM WAS CONTINUED FROM THE APRIL 19, 2017 BOARD OF ARCHITECTURAL REVIEW MEETING.

Staff report presented by Sr. Planner, Rick Medina. Mr. Medina stated that this item was continued from the April 18, 2017 Board of Architectural Meeting in order to address the final design of the trash enclosures for the Hotel Phase 1 of the Seaside Resort Development. Mr. Medina went over presentation which included Project Plans, Building Elevations, Site Plan, and Trash Enclosure Elevations. City staff recommended approval as submitted. Board member Mori inquired about the landscaping. Mr. Medina stated that the landscape palette was approved at the April 18, 2017 meeting and that the final planting layout would come back to the Board prior to the issuance of a Building Permit. Dick Fitzgerald, representing the project, explained the trash enclosure location and design. Questions were asked by the Board and answered by Mr. Fitzgerald. Chair opened to public to speak on item, seeing none, item was closed. The Chair announced that an appeal of this decision may be submitted within 7 calendar days accompanied by the required fees.

On motion by Board member Mori and seconded by Board member Mitchell the Board of Architectural Review approved the Hotel Phase 1 of the SRD.

RESULT:	Approved
MOVER:	Board Member Mitsugu Mori
SECONDER:	Board Member Keith Mitchell
AYES:	Mitsugu Mori, Toby Keller, Keith Mitchell
NOES:	None
ABSENT:	Kathleen Ventimiglia, Bani Khalsa

B. ARCHITECTURAL REVIEW APPLICATION NO. BAR-17-03. WILLIAM CARTER (PROPERTY OWNER AND APPLICANT) IS REQUESTING DESIGN REVIEW APPROVAL FOR A 244 SQUARE FOOT SECOND STORY DECK ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE LOCATED AT 1289 TRINITY AVENUE IN THE SINGLE-FAMILY RESIDENTIAL (RS-12) ZONING DISTRICT (APN: 012-265-013). THE PROJECT IS CATEGORICALLY EXEMPT CLASS 3, SECTION 15303.E, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Staff report presented by Associate Planner, Bob Larsen. Mr. Larsen provided overview of the project for the construction of a 244 square foot second story deck addition to an existing single family residence located at 1289 Trinity Avenue in the single-family residential (RS-12) Zoning District. Presentation included: Location Map and Site Plan, Proposed Deck Addition, Proposed Deck Addition with Details, Site Photographs and Staff

Recommendation. Chair asked if there were any colors presented for the deck. William Carter, property owner, represented the project and he explained the colors and materials to be used for the deck. Board asked questions that were answered by the applicant. Chair Keller opened it up to the public, seeing none, public comment was closed. There was discussion among the Board. The Chair announced that an appeal may be submitted within 7 calendar days accompanied by the required filing fee.

On motion by Board member Mori and seconded by Board member Mitchell the Board of Architectural Review approved design.

RESULT:	Approved
MOVER:	Board Member Mitsugu Mori
SECONDER:	Board Member Keith Mitchell
AYES:	Mitsugu Mori, Toby Keller, Keith Mitchell
NOES:	None
ABSENT:	Kathleen Ventimiglia, Bani Khalsa

8. REPORTS FROM BOARD MEMBERS

Chair Keller asked a question about a business and Sr. Planner Medina stated that specific discussions on businesses cannot be discussed unless they are on the agenda. Chair Keller would like training on the type of reports that the Board can be report on. Gloria Stearns, Economic Development Manager, spoke about having a re-education, re-introduction to the BAR and would be putting something together for them in about a month.

9. REPORTS FROM STAFF

None

10. ADJOURNMENT

On motion, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,



Rosa Salcedo, Board Clerk



Toby Keller, Chair