



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, June 21, 2017
5:30 PM

1. **CALL TO ORDER**

The meeting was called to order at 5:38 p.m.

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

Present: Ventimiglia, Khalsa, Keller

Absent: Mori, Mitchell

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. Study Session on Brown Act, Ethics, Seaside's Strategic Plan and Priorities

Item was introduced by Sr. Planner, Rick Medina, who introduced Economic Development Program Manager, Gloria Stearns for presentation. Ms. Stearns went over powerpoint presentation. She began with the Brown Act, Ethics, City Strategic Plan & Priorities. Then the Board was asked what can staff do to best serve you. Discussion/Questions. She spoke on each of the topics. Board members had the opportunity to ask questions. Ms. Stearns asked the Board: What do you need from staff to help you be most effective? Chair Keller asked staff to have material samples not just pictures of material samples, have legitimate samples to make the right decision. Board member Ventimiglia asked for a list of project priorities. Chair Keller asked for an alternative color scheme for the bigger projects because it helps the decision process move faster. Ms. Stearns asked the Board if they would like to have a work plan. Board asked her to explain what a work plan consists of.

Ms. Stearns explained to the Board. There were no further questions.

7. **REPORTS FROM BOARD MEMBERS**

None

8. **REPORTS FROM STAFF**

Rick Medina spoke on General Plan EIR scoping session and agency scoping session on Wednesday, July 26th.

9. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Rosa Salcedo, Board Clerk



Toby Keller, Chair

