



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, July 19, 2017
5:30 PM

1. **CALL TO ORDER**

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

BOARD OF ARCHITECTURAL REVIEW

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

Present: Keller, Mori, Khalsa

Absent: Ventimiglia, Mitchell

3. **REVIEW OF AGENDA**

No changes were requested.

4. **PUBLIC COMMENT**

There were no comments from the public.

5. **APPROVAL OF MINUTES**

A. **APPROVAL OF MINUTES FROM THE MAY 3, 2017 REGULAR MEETING.**

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

RESULT: **Approved**

MOVER: Board Member Bani Khalsa

SECONDER: Board Member Mitsugu Mori

AYES: Mitsugu Mori, Toby Keller, Bani Khalsa

NOES: **None**

ABSENT: Kathleen Ventimiglia, Keith Mitchell

6. **BUSINESS ITEMS**

A. **BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-17-06. LINA AND TODD HILL, PROPERTY OWNER, AND WILLIAM MEFFORD, APPLICANT, ARE REQUESTING DESIGN REVIEW APPROVAL FOR A TWO**

STORY SINGLE FAMILY RESIDENCE LOCATED AT 1025 KIMBALL AVENUE IN THE MEDIUM DENSITY RESIDENTIAL (RM) ZONING DISTRICT (APN 012-381-070). THE PROJECT IS CATEGORICALLY EXEMPT CLASS 3, SECTION 15303.A, NEW CONSTRUCTION OF SMALL STRUCTURES, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Staff report presented by Associate Planner, Bob Larsen. Mr. Larsen went over presentation for the project requesting design review approval for a two story single family residence located at 1025 Kimball Avenue in the medium density residential (RM) zoning district. Presentation included Location Map, Site Plan, Floor Plan, 1st Floor, Floor Plan, 2nd Floor, Ext. Elevations, Landscaping Plan, Site Photographs, Colors & Materials; staff recommended approval. Chair asked applicant to step forward. Bill - , Architect answered Board questions. Chair opened to public to speak on item, seeing none, item 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 fees.

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

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

7. REPORTS FROM BOARD MEMBERS

Board member Mori asked if Public Works can shut off irrigation on Ord Grove since it is only wasting water. Sr. Planner, Rick Medina, said that someone from Public Works staff can be available at the next meeting.

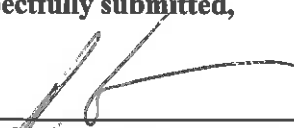
8. REPORTS FROM STAFF

Gloria Stearns, Economic Development Manager, spoke regarding study session. Following up on Boards and Commissions and distributed An Annual Work Plan Template and Instructions form. Ms. Stearns also mentioned that if you use a personal device for commission business you need to be aware that it could be subject to public records acts request make sure when using device when conducting commission business. She also commented on the Board normally is not on time for meetings and asked them to consider adjusting the meeting time. Also mentioned the Annual Appreciation Event the Mayor would like to recognize Board and Commissions for their services. Chair Keller spoke on the scheduling of the meeting and they would like to continue to conduct them at the same time. She told them about the workshop on the General Plan Update taking place on July 27th.

9. ADJOURNMENT

On motion, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Rosa Salcedo, Board Clerk



Toby Keller, Chair

