



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, September 6, 2017
5:30 PM

1. **CALL TO ORDER**

The meeting was called to order at 5:43 p.m.

BOARD OF ARCHITECTURAL REVIEW

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

Present: Keller, Mori, Khalsa, Mitchell

Absent: Ventimiglia

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 JUNE 21, 2017 AND THE JULY 19, 2017
REGULAR MEETINGS.**

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

RESULT: **Approved**

MOVER: Board Member Bani Khalsa

SECONDER: Board Member Keith Mitchell

AYES: Mitsugu Mori, Toby Keller, Bani Khalsa, Keith Mitchell

NOES: None

ABSENT: Kathleen Ventimiglia

6. **BUSINESS ITEMS**

A. BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-17-07: THE

CITY OF SEASIDE, APPLICANT AND PROPERTY OWNER, REQUESTS DESIGN APPROVAL FOR NEW STREET FURNITURE, PARK EQUIPMENT, ADA IMPROVEMENTS, AND OTHER PARK RELATED RENOVATIONS AT HIGHLAND-OTIS PARK. THE CITY PARK IS LOCATED AT THE INTERSECTION OF MINGO AVENUE AND MENDOCINO STREET IN THE OSR (OPEN SPACE - RECREATION ZONING DISTRICT (APN: 012-775-009 AND 010). THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER CATEGORICAL EXEMPTION CLASS 3, CEQA SECTION 15303.

Staff report was presented by Senior Planner, Rick Medina. Mr. Medina provided overview of the project which consisted of design review approval for new street furniture, park equipment, ADA improvements and other park related renovations at Highland-Otis Park located at the intersection of Mingo Avenue and Mendocino Street in the Open Space – Recreation Zoning District. Chair asked applicant to step forward. Ms. Jane Klopp represented the application and provided further overview of the project and answered Board questions. Chair Keller opened item for public comment. Ms. Carol Mikkelsen spoke in favor of approving project. Seeing no other persons to provide comment, public comment was closed. Chair Keller recommended the use of a redwood material for the pergola in place of pine.

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, Keith Mitchell
NOES:	None
ABSENT:	Kathleen Ventimiglia

B. BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-17-08: CITY OF SEASIDE, APPLICANT AND PROERTY OWNER, IS REQUESTING DESIGN REVIEW APPROVAL FOR THE INSTALLATION OF LANDSCAPING AND STREETScape ON AN OPEN SPACE AREA LOCATED AT THE NORTHEAST CORNER OF DEL MONTE BOULEVARD AND CANYON DEL REY BOULEVARD IN THE MX (MIXED USE) ZONING DISTRICT OF THE WEST BROADWAY URBAN VILLAGE SPECIFIC PLAN. THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER CATEGORICAL EXEMPTION CLASS 4, CEQA SECTION 15304.

Staff report was presented by Senior Planner, Rick Medina. Mr. Medina went over presentation which consisted of design review approval for the installation of new landscaping and streetscape improvements on an open space area located at the northeast corner of Del Monte Boulevard and Canyon Del Rey Boulevard in the Mixed Use Zoning District of the West Broadway Urban Village Specific Plan. Presentation included Location Map, Site Plan, Water Conservation, Site Photographs. Chair Keller asked applicant to step forward. Ray Bennet, NIP Commissioner and Ms. Jane Klopp, Seaside Resident, represented the application and answered Board questions. Chair Keller opened

public comment, seeing none, public comment was closed. There was discussion among the Board on the material of the stone wall at the center of the open space.

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, Keith Mitchell
NOES: None
ABSENT: Kathleen Ventimiglia

7. **REPORTS FROM BOARD MEMBERS**

None.

8. **REPORTS FROM STAFF**

None.

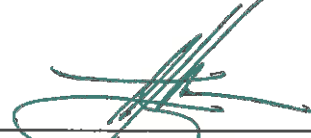
9. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Rosa Salcedo, Board Clerk



Toby Keller, Chair

