



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, June 20, 2018
5:30 PM

1. **CALL TO ORDER**

The meeting was called to order at 5:45 p.m.

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

Present: Ventimiglia, Mori, Mitchell

Absent: Keller, 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**

On motion by Board Member Mitsugu Mori and seconded by Board Member Keith Mitchell, the Board voted unanimously to postpone the approval of the minutes to the next meeting.

RESULT:	Postponed
AYES:	Kathleen Ventimiglia, Mitsugu Mori, Keith Mitchell
NOES:	None
ABSENT:	Toby Keller, Bani Khalsa

A. **APPROVAL OF MINUTES FROM THE APRIL 18, 2018 REGULAR MEETING.**

Action: Postponed

6. **BUSINESS ITEMS**

A. **BOARD OF ARCHITECTURAL REVIEW APPLICATION FOR THE APPROVAL OF A TREE REMOVAL AND REPLACEMENT PLAN AND RE-VEGETATION PLAN FOR THE PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT AND PRODUCT WATER CONVEYANCE**

FACILITIES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT.

Staff report was presented by Associate Planner, Beth Rocha for the approval of a Tree Removal and Replacement Plan and Re-vegetation Plan for the Pure Water Monterey Groundwater Replenishment Project and Product Water Conveyance Facilities. Ms. Rocha mentioned that in accordance with the Mitigation and Monitoring Reporting Program that was approved for the Final Environmental Impact Report of the Pure Water Monterey Groundwater Replenishment Project and Product Water Conveyance Facilities. The application was represented by the project team. Mike Wegley, District Engineer for Marina Coast Water District gave a brief overview of the project. He went over power point which included the Regional Urban Water Augmentation Project Overview, Pure Water Monterey Groundwater Replenishment Project Overview, Pure Water Monterey Project Overview, City of Seaside Participation and Approvals, Pre-Construction Surveys and Activities, Construction Phase Avoidance and Mitigation Measures and Post-Construction Activities. Matthew Johnson, Senior Environmental Scientist from Denise Duffy & Associates, Inc., also spoke on the project. There were questions by the Board that were answered by Mr. Wegley and Mr. Johnson. Board Member Ventimiglia opened public comment, seeing none, public comment was closed. Board members discussed among themselves.

On motion by Board Member Mitsugu Mori and seconded by Board Member Keith Mitchell, the Board of Architectural Review voted unanimously to approve the Tree Removal and Replacement Plan and Re-vegetation Plan for the Pure Water Monterey Groundwater Replenishment Project and Product Water Conveyance Facilities.

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

Appeal may be submitted in writing within seven calendar days accompanied by the required fees to the Planning Commission.

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