FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF ARCHITECTURAL REVIEW

COUNCIL CHAMBER
Wednesday, August 1, 2018
5:30 PM

1. CALL TO ORDER

The meeting was called to order at 5:30 PM

2. ROLL CALL - ESTABLISHMENT OF QUORUM

Present: Mitchell, Khalsa, Ventimiglia, Mori (came in at 5:41 PM)
Absent: Keller

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

A. APPROVAL OF MINUTES FROM THE APRIL 18, 2018 AND JUNE 20, 2018 REGULAR MEETINGS.

On motion by Board Member Bani Khalsa and seconded by Board Member Keith Mitchell and passed by the following vote the Board of Architectural Review approved April 18, 2018 and June 20, 2018 regular meetings minutes.

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

6. BUSINESS ITEMS

A. BOARD OF ARCHITECTURAL REVIEW APPLICATION NO. BAR-18-05. MICHAEL LYE, PROPERTY OWNER, AND ROBERT LITTELL, APPLICANT, ARE REQUESTING DESIGN APPROVAL FOR A SECOND STORY ADDITION

TO A TWO-STORY SINGLE-FAMILY RESIDENCE LOCATED AT 8 FAIRWAY DRIVE WITHIN THE ENCLAVE AT CYPRESS GROVE IN THE V-FO (VISITOR-SERVING COMMERCIAL) ZONING DISTRICT (APN: 031-052-008). THIS PROJECT IS CATEGORICALLY EXEMPT CLASS 1, SECTION 15301.E.1, EXISTING FACILITIES, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Staff report presented by Associate Planner, Robert Larsen. Mr. Larsen went over presentation for the project requesting approval to allow a second story addition to a two-story single-family residence located at 8 Fairway Drive within the enclave at Cypress Grove in the V-FO (Visitor-Serving Commercial) Zoning District. Presentation included Location Map, Floor Plans, Elevations, Site Photos; staff recommended approval. Board asked questions that were answered by Mr. Larsen. Vice Chair Ventimiglia asked applicant to step forward. Bob Littell, Architect, spoke on the proposal which is to replace the second story deck with master bedroom and bath addition. Mr. Littell went over the details of project. Board had questions that were answered by Mr. Littell. Owner, Michael Lye, spoke on reasons for making the addition. There was discussion amongst the Board.

On motion by Board Member Mitsugu Mori and seconded by Board Member Keith Mitchell and passed by the following vote the Board of Architectural Review Approved project as presented.

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

Appeal may be submitted in writing within 7 calendar days accompanied by the required fees to the Planning Commission.

B. MASTER SIGN PROGRAM APPLICATION NO. MSP-18-01. NORTHWEST SIGNS, APPLICANT, AND LITHIA REAL ESTATE, PROPERTY OWNER, ARE REQUESTING DESIGN REVIEW APPROVAL OF A MASTER SIGN PROGRAM FOR THE BMW OF MONTEREY NEW CAR DEALERSHIP LOCATED AT 1 GEARY PLAZA IN THE AUTOMOTIVE REGIONAL COMMERCIAL (CA) ZONING DISTRICT. THE PROJECT IS CATEGORICALLY EXEMPT, CLASS 11, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Staff report presented by Senior Planner, Rick Medina. Mr. Medina went over presentation. Presentation included: Location Map, Master Sign Program; staff recommends approval. There were questions by the Board for staff that were answered by Mr. Medina. Vice Chair Ventimiglia open public comment, seeing none, public comment was closed.

On motion by Board Member Keith Mitchell and seconded by Board Member Bani Khalsa and passed by the following vote the Board of Architectural Review Approved project as presented.

RESULT:	**Approved**
AYES:	Kathleen Ventimiglia, Mitsugu Mori, Bani Khalsa, Keith Mitchell

NOES:	None
ABSENT:	Toby Keller

Appeal may be submitted in writing within 7 calendar days accompanied by the required fees to the Planning Commission.

7. REPORTS FROM BOARD MEMBERS

None.

8. REPORTS FROM STAFF

Senior Planner, Rick Medina, informed Board that there will be a Tiny House Charrette at the Seaside Chats location at 656 Broadway Avenue. Information will be emailed to Board. He also spoke on the General Plan and information that will be available in the next couple of weeks on the Environmental Impact Report. Vice Chair Ventimiglia is requesting information on Campus Town. Update on the status of the Campus Town Specific Plan will be scheduled at the next meeting.

9. ADJOURNMENT

On motion, the meeting was adjourned at 6:00 PM.

Respectfully submitted,

Rosa Salcedo, Board Clerk

Kathleen Ventimiglia

Toby Keller, Chair

Kathleen Ventimiglia