



FINAL MINUTES

CITY OF SEASIDE

REGULAR MEETING

BOARD OF
ARCHITECTURAL
REVIEW

COUNCIL CHAMBER
Wednesday, April 3, 2019
5:30 PM

1. CALL TO ORDER

Chair Ventimiglia called the meeting to order at 5:45 PM.

BOARD OF ARCHITECTURAL REVIEW

PRESENT: Sawhney, Mitchell, Ventimiglia

ABSENT: Khalsa, Mori

2. ROLL CALL - ESTABLISHMENT OF QUORUM

3. REVIEW OF AGENDA

There were no changes to the agenda.

4. PUBLIC COMMENT

There were no requests to speak.

5. APPROVAL OF MINUTES

A. MARCH 6, 2019 AND MARCH 20, 2019

Board Member Sawhney requested a correction to page 5 of the March 6, 2019 minutes. She mentioned that she supported the concept but would like to see more specific plans and since she voted against it she would like that be reflected on the record. Board Member Sawhney also requested a correction to the March 20, 2019 minutes, Item A. Board only gave approval on Building A and she did not see the motion were that would reflect that.

On motion by Board Member LisAnne Sawhney and seconded by Board Member Keith Mitchell and Review approved minutes with corrections as noted.

RESULT:

Approved

AYES:

Kathleen Ventimiglia, Keith Mitchell, LisAnne Sawhney

NOES:

None

6. BUSINESS ITEMS

**A. REVIEW, DISCUSS, PROVIDE DIRECTION AND MAKE
RECOMMENDATIONS ON THE BOARD OF ARCHITECTURAL REVIEW
2019 WORK PLAN FOR ADOPTION BY THE CITY COUNCIL.**

Sr. Planner Rick Medina presented the proposed 2019-2020 Work Plan.

Action: Board provided direction to staff that item 3. Landscape checklist be added to number 5. Irrigation Checklist and item 5. be change from Checklist to Guideline, Color Panels/Color Schemes-Guidelines and also add ADU Design Guidelines to item number 1.

7. REPORTS FROM BOARD MEMBERS

None.

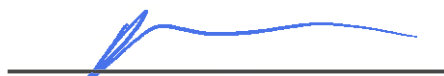
8. REPORTS FROM STAFF

None.

9. ADJOURNMENT

On motion, the meeting was adjourned at 6:32 PM.

Respectfully submitted,



Rosa Salcedo, Board Clerk



Kathleen Ventimiglia, Chair