The meeting was called to order at 6:01 p.m.

ROLL CALL

Present: Chair Butt, Vice Chair Welter and Boardmembers Bloom, Christian, Woodrow, and Whitty

Absent: Boardmembers Woldemar

INTRODUCTIONS

Staff Present: Jonelyn Whales, Joe Light, and Mary Renfro

APPROVAL OF MINUTES

July 14, 2010:

ACTION: It was M/S (Whitty/Bloom) to approve the minutes of July 14, 2010; unanimously approved (Woodrow abstained).

APPROVAL OF AGENDA

Boardmember Bloom requested placing Item 1 on the Consent Calendar. Chair Butt noted that he and Boardmember Woodrow took the applicant’s offer of a tour of the facility, and the reason the item was held over was because there were questions as to whether or not the site was visible from the adjacent Bay Trail and other minor concerns. After visiting the site, no concerns remained.

ACTION: It was M/S (Bloom/Whitty) to approve the agenda, as amended to add Item 1 to the Consent Calendar; unanimously approved.

Public Forum – No speakers.

CONSENT CALENDAR:

Chair Butt reviewed the procedure for speakers and noted any decision approved may be appealed in writing to the City Clerk within ten (10) days, or by Monday, August 23, 2010 by 5:00 p.m. and as needed, read the appeal procedure after each affected item.
1. **PLN10-107 WASTE WATER TREATMENT TANKS ON PARR BLVD**

   **Description** *(Held Over from 7/28/2010)*
   REQUEST FOR DESIGN REVIEW BOARD APPROVAL TO REPLACE AND ENLARGE AN EXISTING GROUND WATER LEACHATE TREATMENT PLANT CONSISTING OF A ±5,782 SQUARE FOOT CONCRETE CONTAINMENT PAD, FOUR 24 FOOT TALL 75,000 GALLON GROUND WATER STORAGE TANKS AND ASSOCIATED PIPING AND EQUIPMENT AT THE WEST CONTRA COSTA COUNTY SANITARY LANDFILL.

   **Location** 1 PARR BLVD
   **APN** 408-140-037
   **Zoning** CRR (COMMUNITY AND REGIONAL RECREATIONAL)
   **Owner/Applicant** REPUBLIC SERVICES
   **Staff Contact** JOE LIGHT
   **Recommendation:** CONDITIONAL APPROVAL

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CC 2. **PLN10-127 ANDERSON RESIDENTIAL ADDITION ON SOUTHWIND CIRCLE**

   **Description**
   REQUEST FOR DESIGN REVIEW BOARD APPROVAL OF A ±139 SQUARE-FOOT ADDITION TO THE SECOND-STORY OF AN EXISTING RESIDENTIAL STRUCTURE.

   **Location** 89 SOUTHWIND CIRCLE
   **APN** 560-560-152
   **Zoning** PA (PLANNED AREA DISTRICT)
   **Owners** SALLY AND LORIN ANDERSON
   **Applicant** BRIANA OLSON, ARCHITECT
   **Staff Contact** HECTOR ROJAS
   **Recommendation:** CONDITIONAL APPROVAL

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**ACTION:** It was M/S (Whitty/Woodrow) to approve the Consent Calendar consisting of Items 1 and 2; unanimously approved.

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**BOARD BUSINESS**

A. **Staff reports, requests, or announcements**

Ms. Whales reported on the recovery of Planning and Building Services Director, Richard Mitchell. Boardmember Whitty agreed to forward a card and Boardmember Bloom agreed to send flowers, on behalf of the Board.

B. **Board member reports, requests, or announcements**

Boardmember Bloom reminded the Board that this was her last meeting, and briefly described Richmond’s designation as a Tree City USA and the ability to write grants, reviewed her trip to Santa Fe, New Mexico. She was also in touch with representatives from Bio Rad, and she agreed to see the project through to the end.

Chair Butt reported attending the ground-breaking ceremony of the new BART parking structure; cited dignitaries and Boardmember Christian who was present and gave a speech at the event. He said the project will be a catalyst for the improvements of Macdonald Avenue and the Iron Triangle.

**Adjournment:**

The Board adjourned the meeting at 6:15 p.m. to the next meeting on August 25, 2010.