AGENDA

Wednesday, January 24, 2018 at 6:00pm
Council Chambers, Community Services Building,
Basement, 440 Civic Center Plaza, Richmond CA 94804

COMMUNICATION ACCESS INFORMATION: This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Roll Call
Jonathan Livingston, Chair
Tom Leader, Vice-Chair
Meredith Benz
Kimberly Butt
Michael Hannah
Bhavin Khatri
Karlyn Neel

Introductions
Introduction of staff members and other guests.

Approval of Minutes

Approval of Agenda
At the discretion of the Chair, items on the agenda may be heard in an order different from that which appears on the agenda.

Meeting Procedures
Members of the public attending a Design Review Board meeting for the first time are encouraged to read the “Meeting Procedures” information following the agenda.

Public Forum
Anyone who wishes to address the Board on a topic that is not on the agenda must file a speaker form with the staff .................................................. 2 minute limit.

City Council
The City Council member serving as liaison to the Board may make a report on
Liaison Report
City Council actions of interest to the Board.

Consent Calendar
Item number(s): None

Appeal Date
The appeal date for actions taken by the Board at this meeting is no later than 5:00 pm on Monday, February 5, 2018.

Public Hearing(s)

1. PLN16-401 MIRAFLORES RESIDENTIAL DEVELOPMENT
Description
STUDY SESSION TO RECEIVE COMMENTS AND FEEDBACK ON THE REVISED DESIGN OF 22 DETACHED MULTI-STORY BUILDINGS CONTAINING A TOTAL OF 190 RESIDENTIAL UNITS, INCLUDING 30 MODERATE-INCOME UNITS, ON A ±8.17-ACRE PARCEL. THE PROJECT INCLUDES MODIFICATION OF THE PLANNED AREA PLAN AND A VESTING TENTATIVE MAP.

Location
99 SOUTH 47TH STREET

APN
513-321-003

Zoning
PA, PLANNED AREA DISTRICT

Owner
CITY OF RICHMOND

Applicant
MIRAFLORES COMMUNITY DEVELOPMENT, LLC. (SCOTT HANKS)

Staff Contact
HECTOR LOPEZ  Recommendation: PROVIDE COMMENTS AND FEEDBACK
2. **PLN17-593 TERMINAL 1 RESIDENTIAL PROJECT**

| Description | (HELD OVER FROM DECEMBER 13, 2017) PUBLIC HEARING TO CONSIDER A DESIGN REVIEW PERMIT FOR THE PROPOSED TERMINAL 1 RESIDENTIAL PROJECT WHICH INCLUDES 316 RESIDENTIAL UNITS, COMMERCIAL SPACE, A WATERFRONT PARK, AS WELL AS ROAD, BAY TRAIL AND OTHER SITE AND INFRASTRUCTURE IMPROVEMENTS. PROJECT INFORMATION IS AVAILABLE ONLINE AT WWW.CI.RICHMOND.CA.US/TERMINALONE |
| Location | 1500 DORNAN DRIVE, SOUTHEAST OF INTERSECTION OF DORNAN DRIVE AND BRICKYARD COVE |
| APNs | 560-420-010, 560-420-007, 561-010-007 |
| Zoning | PA, PLANNED AREA DISTRICT |
| Owner | CITY OF RICHMOND |
| Applicant | TERMINAL ONE DEVELOPMENT LLC |
| Staff Contact | LINA VELASCO |

**Recommendation:** HOLD OVER TO FEBRUARY 14, 2018

---

**Board Business**

A. Staff reports, requests, or announcements

B. Board member reports, requests, or announcements

**Adjournment**

The next meeting of the City of Richmond Design Review Board is scheduled on **Wednesday, February 14, 2018**.
Meeting Procedures

Function of a Public Hearing ● A public hearing is intended to inform the public of pending proposals and to enable members of the public to present relevant information and viewpoints before any Board action. The Board encourages community participation at its meetings and has established procedures that are intended to accommodate public input in a timely manner as follows.

Speaker Registration ● Persons wishing to speak on a particular item on the agenda must file a speaker form with the staff prior to the Board’s consideration of the item. Once discussion on the agenda item begins, only those persons who have previously submitted speaker forms will be permitted to speak on the item.

Consent Calendar ● Applications that are considered routine by the Staff have been placed on the consent calendar with a recommendation to approve, conditionally approve, or continue the item to a date certain. The Board may act in one motion to adopt the staff recommendations on those items.

Prior to voting on the consent calendar, the Chair will ask if any member of the public wishes to speak on any of the items listed on the consent calendar. If you wish to speak, please rise and request that the agenda item be removed from the consent calendar. Items removed will be discussed in the numerical order listed in the agenda.

Public Hearing Procedure

1. Chair identifies the agenda item and explains any deviation from the standard speaker rules.
2. Staff presents a brief project summary and makes a preliminary recommendation.
3. Board members may ask questions of Staff regarding the proposal.
4. Chair opens the public hearing.
5. Applicant is invited to describe and explain the proposal ........ 5 minute limit.
6. Registered speakers ............................................. 2 minute limit.
7. Applicant may make rebuttal comments ............................. 2 minute limit.
8. Board members may ask follow-up questions of the speakers at any time.
9. Staff presents a final summary and recommendation.
10. Board members discuss the proposal and vote to either to close or to continue the public hearing to a specific date.
11. If the public hearing is closed, Board members further discuss the proposal and vote to approve, to approve with conditions, or to deny the application.
12. Chair informs the audience of the Board’s action and appeal process.

Appeals ● Decisions of the Design Review Board may be appealed to the City Council within ten days. Appeals must be submitted to the City Clerk’s office in writing and must indicate the reasons that the Board’s action should be reversed.

Legal Challenge Notice ● If you challenge a decision on any of the items on this agenda in court, you may be limited to only those issues you or someone else raised at any public hearing on the item challenged, or in written correspondence delivered to the public entity conducting the hearing at, or prior to, the public hearing.

Meeting Time Limits ● If all of the agenda items are not completed by 9:00 PM, the items remaining shall be continued to the next regular meeting unless the Board votes to extend the meeting.

Staff Reports and Tentative Recommendations ● Copies of the Staff reports for the public hearing items on this agenda can be viewed on the City of Richmond’s website at: http://www.ci.richmond.ca.us/documentcenterii.asp
Go to: Planning and Building Services > Planning Division > Boards and Commissions > Design Review Board > Reports.

Cell Phones ● Please silence all cell phones, pagers, and other electronic devices during the meeting.