

**DESIGN REVIEW BOARD MEETING  
CIVIC CENTER MULTIPURPOSE ROOM, BASEMENT LEVEL  
440 Civic Center Plaza, Richmond, CA  
August 11, 2010  
6:00 p.m.**

**BOARD MEMBERS**

Andrew Butt, Chair  
Diane Bloom  
Otheree Christian  
Michael Woldemar

Raymond Welter, Vice Chair  
Andrew Butt  
Eileen Whitty  
Don Woodrow

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**

**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**

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

**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.