

DESIGN REVIEW BOARD MEETING
CIVIC CENTER MULTIPURPOSE ROOM, BASEMENT LEVEL
440 Civic Center Plazas, Richmond, CA
December 14, 2011
6:00 p.m.

BOARD MEMBERS

Don Woodrow, Chair	Raymond Welter, Vice Chair
Andrew Butt	Brenda Munoz
Eileen Whitty	Robin Welter
Mike Woldemar	

Chair Woodrow called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Chair Don Woodrow, Vice Chair Raymond Welter, Boardmembers Andrew Butt, Brenda Munoz, Robin Welter, Eileen Whitty, Michael Woldemar

Absent: None

Staff Present: Lamont Thompson, Lina Velasco, Carlos Privat

APPROVAL OF MINUTES

October 12, 2011:

ACTION: It was M/S (Whitty/Woldemar) to approve the minutes of October 12, 2011; unanimously approved.

CONSENT CALENDAR:

Chair Woodrow stated the Consent Calendar consists of Items 2 and 3. He asked if the Board or public wished to remove or add any item to the Consent Calendar.

Boardmember Woldemar requested adding Item 1 to the Consent Calendar.

ACTION: It was M/S (Woldemar/Welter) to approve the Consent Calendar consisting of Items 1, 2, and 3; approved by majority vote (Welter abstained on Item 1; Munoz abstained on the 10/12/11 Minutes and Items 2 and 3; Butt abstained on Items 1, 2 and 3.

APPROVAL OF AGENDA

ACTION: It was M/S (Woldemar/Welter) to approve the Agenda, as amended; unanimously approved.

Items Approved:

- 1. PLN11-573 MILL BEACH HOUSE EXPANSION ON OCEAN AVENUE**
Description **(Held Over from 11/9/2011)** REQUEST FOR DESIGN REVIEW APPROVAL FOR A PROPOSED ±840 SQUARE FOOT BEACH HOUSE EXPANSION.
Location 875 OCEAN AVENUE
APN 558-233-011
Zoning SFR-2 (SINGLE-FAMILY VERY LOW DENSITY RESIDENTIAL)
Applicant DONALD MILL (OWNER)
Staff Contact LAMONT THOMPSON Recommendation: **CONDITIONAL APPROVAL**

- CC 2. PLN11-582 ALVAREZ RESIDENTIAL DETACHED GARAGE ON 9TH STREET**
Description REQUEST FOR DESIGN REVIEW APPROVAL FOR THE CONSTRUCTION OF A NEW ±440 SQUARE FOOT ACCESSORY STRUCTURE (DETACHED GARAGE).
Location 834 9TH STREET
APN 534-032-009
Zoning SFR-3 (SINGLE-FAMILY LOW DENSITY RESIDENTIAL DISTRICT)
Owner LINO ALVEREZ
Applicant BRENDA MUNOZ
Staff Contact KIERON SLAUGHTER Recommendation: **CONDITIONAL APPROVAL**

- CC 3. PLN11-602 ATCHISON VILLAGE WINDOW REPLACEMENTS**
Description REQUEST FOR DESIGN REVIEW APPROVAL FOR REPLACEMENT OF NON-HISTORIC WINDOWS AT ATCHISON VILLAGE, A NATIONAL REGISTER HISTORIC DISTRICT.
Location SOUTHEAST CORNER OF MACDONALD AVENUE AND GARRARD BLVD
APN 538-012-004
Zoning MFR-1 (MULTI-FAMILY RESIDENTIAL DISTRICT)
Owner ATCHISON VILLAGE MUTUAL HOMES
Applicant ROBERT STUPACK
Staff Contact LINA VELASCO Recommendation: **CONDITIONAL APPROVAL**

BOARD BUSINESS:

A. Staff reports, requests, or announcements

Mr. Thompson reported this would be his last Design Review Board Meeting and he will officially be retiring from the City on December 30, 2011. Boardmembers and staff wished Mr. Thompson well.

B. Board member reports, requests, or announcements

Boardmember Whitty complimented Planning staff on coordinating and holding a great Retreat. Chair Woodrow welcomed Brenda Munoz as a new member of the Board.

Adjournment:

The meeting adjourned at 6:10 p.m. to the next meeting on Wednesday, January 11, 2012.