

In The Matter Of:
DESIGN REVIEW BOARD
CITY OF RICHMOND

IN RE: CHEVRON REFINERY
April 30, 2014

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CITY OF RICHMOND
DESIGN REVIEW BOARD
SPECIAL MEETING

COUNCIL CHAMBERS, CITY HALL
440 CIVIC CENTER PLAZA
RICHMOND, CA 94804

WEDNESDAY, APRIL 30, 2014

RE: PLN11-089, THE CHEVRON REFINERY
MODERNIZATION PROJECT

CONTINUED PUBLIC COMMENT HEARING TO CONSIDER
A RECOMMENDATION TO THE PLANNING COMMISSION REGARDING A
DESIGN REVIEW PERMIT

REPORTED BY: FREDDIE REPPOND, STENOGRAPHIC REPORTER

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A P P E A R A N C E S

CITY OF RICHMOND DESIGN REVIEW BOARD:

- Brant Fetter, Chair
- Brenda Munoz, Vice Chair
- Eileen Whitty
- Mike Woldemar
- Robin Welter

FOR THE CITY ATTORNEY'S OFFICE:

- Rachel Sommovilla, Assistant City Attorney

FOR THE PLANNING DEPARTMENT:

- Lina Velasco, Senior Planner
- Hector Rojas, Senior Planner
- Kieron Slaughter, Associate Planner

FOR THE APPLICANT:

- Mark Piersante

FROM THE PUBLIC:

- Jeff Kilbreth

1 APRIL 30, 2014

6:00 P.M.

2 PROCEEDINGS

3 --oOo--

4

5 CHAIR FETTER: This is the Design Review Board
6 meeting for April 30th, 2014. And I'll introduce the
7 Board by means of roll call.

8 Hector.

9 MR. ROJAS: Chair Fetter.

10 CHAIR FETTER: Here.

11 MR. ROJAS: Board Member Whitty.

12 BOARD MEMBER WHITTY: Here.

13 MR. ROJAS: Board Member Welter.

14 BOARD MEMBER ROBIN WELTER: Whic one?

15 MR. ROJAS: Board Member Munoz.

16 I'm sorry. Board Member Ray Welter.

17 Board Member Brenda Munoz.

18 VICE CHAIR MUNOZ: Here.

19 MR. ROJAS: Board Member Mike Woldemar.

20 BOARD MEMBER WOLDEMAR: Aye.

21 MR. ROJAS: Board Member Robin Welter.

22 BOARD MEMBER ROBIN WELTER: Here.

23 MR. ROJAS: We do have a quorum tonight.

24 CHAIR FETTER: And we also have Hector Rojas,

25 Senior Planner. We have Lina Velasco. And we have

1 Kieron Slaughter. We also have counsel. Tonight is
2 Rachel Sommovilla. And we also have a guest with us,
3 Freddie Reppond, recording for the Chevron project.

4 And since we have no minutes to approve, we
5 will move on to the agenda and --

6 BOARD MEMBER WOLDEMAR: Move to approve the
7 agenda as stated.

8 BOARD MEMBER ROBIN WELTER: I second it.

9 CHAIR FETTER: All in favor.

10 UNIDENTIFIED SPEAKER: Can you speak up with
11 your mics? It's hard to hear you out here.

12 BOARD MEMBER WHITTY: Stop rustling your
13 papers.

14 CHAIR FETTER: We will try to get everyone to
15 speak more closely into the mic. It's rather awkward.
16 They don't have volume control on these right now
17 because we don't have AV people, just so you know.

18 All in favor.

19 ALL BOARD MEMBERS: Aye.

20 MR. ROJAS: Before you --

21 CHAIR FETTER: So the minutes have been
22 approved. I'm sorry. The agenda has been approved.

23 And now we will move on to meeting procedures.

24 MR. ROJAS: We actually had recommendations on
25 the agenda -- I'm sorry -- in the middle of your vote.

1 We did have speakers on Items No. 2 and 3. And we were
2 also going to be recommending that we move Item No. 3 at
3 the forefront of the agenda.

4 BOARD MEMBER WOLDEMAR: Hector, I'm sorry.
5 This thing isn't working. I could barely hear you. I
6 don't know whether the audience can. They're shaking
7 their head no.

8 MR. ROJAS: Yeah. Can you hear me? I'll just
9 try to speak just a little bit louder.

10 So staff did have some recommendations as far
11 as the agenda is concerned. Item No. 2 and 3 does have
12 speakers in opposition. So we would want to hear those.
13 And we were also going to suggest that Item No. 3 be
14 heard first. So we wanted to rearrange the agenda. Of
15 course, that's up to you, the Board, at the Board's
16 purview.

17 BOARD MEMBER WHITTY: No.

18 CHAIR FETTER: Well, I guess it also depends
19 on whether or not they were taken off of consent
20 calendar. But I can't vote on the agenda because I have
21 an item on the agenda.

22 BOARD MEMBER WOLDEMAR: Mr. Chair, can I
23 suggest that we do the consent calendar first and then
24 adjust, if necessary, the agenda; because they may not
25 all stay off or on, depending on which way we're looking 5

1 at it, if that's all right. Let's do the consent
2 calendar first.

3 CHAIR FETTER: Okay. Well, I guess then I
4 would ask -- actually, it's more important that we hit
5 meeting procedures first and then we'll go on to the
6 agenda, if you don't mind.

7 Meeting procedures are listed at the back of
8 the agenda, that you'll notice. And the primary issue
9 there is the fact that, you know, it's when we have
10 public speaking and how we handle numbers of people
11 speaking on a particular agenda. And that includes the
12 form for speaking; and that, if you would like speak on
13 a particular item, I would ask that you fill out the
14 speaker form and hand it in to Lina or Hector.

15 The next thing is let's get the public forum
16 out of the way. If there is an item -- or I should say
17 an issue or something -- that the public would like to
18 speak about that is not on the agenda -- not on the
19 agenda -- I welcome anyone to speak right now.

20 Please go ahead.

21 UNIDENTIFIED SPEAKER: The minutes from the
22 previous meeting, they're not listed. And so --

23 CHAIR FETTER: We have not had them processed
24 and submitted to us yet. I mean this is a very fast
25 cycle. We wanted to address these items, so as far as I 6

1 know we didn't have --

2 We don't have the minutes from the last
3 meeting processed yet, do we?

4 MR. ROJAS: That's correct. We do have an
5 audio recording that's available to the public if you
6 want to take a visit to the --

7 UNIDENTIFIED SPEAKER: So they haven't been
8 approved?

9 CHAIR FETTER: Correct. No, no. We just
10 don't usually have this fast a turn-around. We've got a
11 lot of stuff on the menu, so we're trying to handle a
12 lot. So we had to put in an extra meeting.

13 UNIDENTIFIED SPEAKER: Okay. That's all I
14 wanted to say.

15 CHAIR FETTER: Sure. Sure

16 Anybody else have something that they'd like
17 to talk about?

18 Seeing that we don't have any more items that
19 are off agenda, we will move to the consent calendar.

20 Do I have any Board Members that would like to
21 remove an item?

22 BOARD MEMBER WOLDEMAR: Mr. Chair, I'd like to
23 pull Items No. 2 and No. 3, please.

24 CHAIR FETTER: Okay. Any other Board Members?

25 And seeing that we don't have any more

1 comments from the Board, is there any member of the
2 public that would like to remove an item from the
3 agenda, other than 2 and 3?

4 MS. VELASCO: Chair Fetter, we do have one
5 speaker signed up for the modernization project, which
6 is Item 1, stating no position.

7 CHAIR FETTER: Okay.

8 BOARD MEMBER WOLDEMAR: Do you know that name?
9 Can we ask the person if they would like to speak
10 afterwards or that we leave it on the consent calendar?

11 MS. VELASCO: Jeff Kilbreth was the speaker.

12 CHAIR FETTER: Maybe we should ask the nature
13 of the commentary.

14 MS. VELASCO: I can inquire.

15 CHAIR FETTER: Thank you. We'll wait just a
16 moment for that.

17 THE REPORTER: Excuse me. Board Member
18 Woldemar, I don't think your microphone is on. I'm not
19 hearing anything.

20 BOARD MEMBER WOLDEMAR: This one?

21 THE REPORTER: Oh, it is. Okay. Thank you.

22 CHAIR FETTER: Just you have to be right there
23 on it, unfortunately; and it's rather awkward. Usually
24 they have them a little more sensitive so we don't have
25 to put our faces on it, practically.

1 MR. ROJAS: And to the public, I do apologize.
2 This is one of the first times that we have been here in
3 this meeting facility, so there is going to be a little
4 bit of a learning curve with this specific Board and the
5 facility. So I do apologize for that.

6 CHAIR FETTER: Other times we've usually had
7 the TV crew here to handle all the AV issues. So, yeah,
8 please bear with us.

9 MS. VELASCO: So he does have questions
10 regarding consideration by the Board, so I think we do
11 need to hear the item.

12 BOARD MEMBER WOLDEMAR: All right. Then, Mr.
13 Chair, I would also then request that we pull Item No. 1
14 from the consent calendar as well.

15 CHAIR FETTER: Thank you, Michael.

16 All right. So let's move on to the agenda.

17 BOARD MEMBER WHITTY: [speaking off
18 microphone]

19 CHAIR FETTER: Yeah. It's the order that we
20 have to deal with. And staff is asking that we re-sort
21 the order. I'd say that, personally, I think that
22 that's reasonable, considering the numbers of commenters
23 and such.

24 MR. ROJAS: Thank you.

25 CHAIR FETTER: Considering the number of

1 commenters, I think we should take the staff
2 recommendation and take the order.

3 But then I cannot comment on No. 2. So it's
4 up to you guys then.

5 MR. ROJAS: So, to clarify, the suggested
6 staff order would be to hear Item No. 3, No. 1, and then
7 No. 2.

8 BOARD MEMBER WHITTY: Okay. Sounds fine.

9 So I move to reorder the agenda as per
10 Hector's suggestion.

11 BOARD MEMBER WOLDEMAR: Second.

12 CHAIR FETTER: All in favor.

13 BOARD MEMBERS: Aye.

14 CHAIR FETTER: And I recuse. So it goes -- it
15 seems to be adopted.

16 And we will move on to -- I'll state that the
17 appeal date for any items that are approved tonight is
18 5:00 p.m. on Monday, May 12th, 2014.

19 [Items 2 and 3 were not requested to be
20 reported. Therefore, the reporter went
21 off the record at 6:08 p.m. and went
22 back on the record at 6:52 p.m.]

23 CHAIR FETTER: And now we move on to PLN No.
24 11-089, Chevron Refinery Modernization Project.

25 Lina, take it away.

1 MS. VELASCO: Yes. Good evening. Lina
2 Velasco, senior planner.

3 The item before you is a continued item from
4 the April 23rd Design Review Board public hearing. And
5 at that meeting the project was presented. And really
6 three major issues and one sort of study item for staff
7 were proposed. And I'm not going to go into a lot of
8 detail about how they were addressed, because we do have
9 Mark Piersante from the applicant, who is going to
10 provide more detail. But the areas of concern were the
11 visibility of the tank domes; the lumen levels for the
12 replacement LED lighting; and then also the various
13 landscape proposals to meet their on-site landscaping
14 requirement.

15 And so there was also a discussion about a
16 pedestrian path from the refinery over to Point
17 Richmond. And there was a discussion as to whether or
18 not there was sufficient nexus to require this project,
19 or the applicant, to make any additional improvements to
20 that. And so staff did provide a response within the
21 the staff report and did identify that there wasn't
22 sufficient nexus for that requirement.

23 So we're happy to answer additional questions,
24 if necessary. If not, then I'll just pass it to Mark,
25 who will talk about the various other discussion points 11

1 that were arrived.

2 CHAIR FETTER: Let me make sure if the Board
3 has no other questions for staff.

4 BOARD MEMBER WOLDEMAR: Just a comment.

5 CHAIR FETTER: Oh, please.

6 BOARD MEMBER WOLDEMAR: Great turn-around
7 time.

8 CHAIR FETTER: Yeah.

9 BOARD MEMBER WOLDEMAR: This was only heard
10 last week, same time, same place, down in the basement.
11 And so you came up with really what I think are really
12 good answers to the concerns that we had

13 CHAIR FETTER: Yeah. You hit them all.

14 MS. VELASCO: Thank you.

15 CHAIR FETTER: All right. And, speaking of
16 which, since we've nailed most of the conditions, this
17 is more driven by the single public comment that we had.
18 That's why we pulled it off the calendar. So if we can
19 probably make your presentation very brief and then
20 maybe answer questions, that might be the most efficient
21 way to go about it.

22 MARK PIERSANTE: Yeah. That sounds good.

23 Hi. I'm Mark Piersante. Nice to see all of
24 you again. And I want to really thank staff for their
25 hard work this week in pulling this together. I mean it₁₂

1 was really -- we really appreciate the effort Lina and
2 others went through. So I want to make sure to
3 knowledge that.

4 Lina did just ask me -- very briefly -- I only
5 have a couple of slides.

6 Robin, you weren't here last week. I think
7 primarily for your interest, just a very brief -- and
8 you have this on your screen, is that right, up there?

9 CHAIR FETTER: We do.

10 MARK PIERSANTE: Yeah. So just -- I don't
11 know if you've had a chance to look at the EIR or
12 anything, but the basic scope of the project is to
13 finish the construction of the partially completed
14 hydrogen plant and to construct what we're calling the
15 sulfur-removal improvements, which is to install
16 equipment in various locations in the refinery. There's
17 also some electrical and other sort of ancillary
18 supporting equipment -- pumps and pipes and things like
19 that -- that would go along with the --

20 And, in addition, we are constructing certain
21 project design features, as we're calling them, which
22 are items not related directly to the project but which
23 would allow the emissions from the project to be brought
24 down the net of zero that we have committed to.

25 BOARD MEMBER ROBIN WELTER: Great.

1 MARK PIERSANTE: The three areas that we sort
2 of identified to bring back with you and talk about
3 tonight are landscaping, the tank dome visibility or
4 colors, and then the LED lighting.

5 On the landscaping, Marsha left me here by
6 myself. So we had proposed some options last week. And
7 we started looking at it and talking to staff. And we
8 felt that the proposed, or the preferred, alternative
9 that you see in the staff report is the best answer,
10 quite frankly. In talking with Richard over the years,
11 I know he's really had an interest in us planting
12 screening along Castro Street there. And I think this
13 starts moving in that direction. So I'm pretty excited
14 about it. I think it's really a great idea. I don't
15 know what you guys think. The diagram I'll show you
16 from --

17 BOARD MEMBER WOLDEMAR: You mean Marsha
18 doesn't have it designed for you already?

19 MARK PIERSANTE: Now I'm a landscape
20 architect.

21 [indicating] So this is the span from Gertrude
22 Street along the parkway to the General Chemical site.
23 I don't think it actually goes this far. But the idea
24 would be to plant various types of bushes and trees in
25 sort of a staggered, you know, nicely designed layout, 14

1 kind of as you see it there. I think it equates to
2 about 1.28 acres, which is a little bit bigger than
3 1.25, but that's fine. And I think Lina likes it. I
4 like it. You guys like it?

5 BOARD MEMBER WHITTY: We like it.

6 CHAIR FETTER: Part of the conditions is that
7 full proposal will be brought back to us; is that right?

8 MARK PIERSANTE: Yes, with kind of the
9 standard and the true design, if you will, and details
10 and all that. That's been kind of the standard drill,
11 so --

12 CHAIR FETTER: Yeah. Actually -- if you could
13 actually turn it so that the members of the audience can
14 see it.

15 UNIDENTIFIED SPEAKER: What are we looking at?

16 CHAIR FETTER: It's --

17 UNIDENTIFIED SPEAKER: Explain what this is.

18 MARK PIERSANTE: This is -- so this is a
19 shot -- an aerial shot -- looking down at the parkway,
20 which kind of wraps around. And this is the old General
21 Chemical site along Castro Street. If you continue on
22 down, you would hit the entrance to the General Chemical
23 site and as you continue further then you'd run into the
24 580 and the refinery.

25 So the idea would be, along that Chevron

1 property, sort of inside the fence line --

2 MR. ROJAS: Mark, if you could go ahead and
3 use the mic there. Sorry about that.

4 MARK PIERSANTE: I'm not a landscape
5 architect.

6 CHAIR FETTER: And hold it close to your
7 mouth.

8 UNIDENTIFIED SPEAKER: You were clear. You
9 were fine.

10 MARK PIERSANTE: You good? I think it looks
11 great. I really do.

12 UNIDENTIFIED SPEAKER: [speaking off
13 microphone and inaudible]

14 CHAIR FETTER: Exactly. More screening.

15 MARK PIERSANTE: Okay. So that's that.
16 Marsha owes me big time on that, I got to tell you.

17 So the next item was to talk about the dome
18 visibility. And, Mike, you had suggested could we find
19 a better tank, you know, one that's lower in the
20 refinery? And indeed we looked at our sort of list of
21 tanks. And there is one tank -- that's the landscape
22 slide.

23 So this particular tank -- and we again talked
24 with staff and with Environ context about which tank
25 might be suitable for swapping of the 1491 tank, which 16

1 is the one that you had asked about last week. The tank
2 we've selected is the 3225 tank. It's a tank that's
3 kind of in the flatlands of the refinery. It's
4 essentially at sea level. It's very, very difficult --
5 I don't really think you can see it all, but it's
6 possible, perhaps, from outside the refinery. I don't
7 know if you can really see on this --

8 So what this one shows is 1491. If you see
9 it, they're sort of on the left. Now, this is a
10 slightly different vantage point, Mike, than what you
11 were looking at last week. But you see 1491 there is
12 called off. And then the 3225 tank is kind of where I
13 put that arrow. It's that red arrow. It's down in the
14 flats. It's obscured in this view by other equipment.
15 We looked at all the views and we could not see it from
16 any of the existing viewpoints.

17 BOARD MEMBER WOLDEMAR: And this viewpoint is
18 up on the freeway or --

19 MARK PIERSANTE: I'm sorry?

20 BOARD MEMBER WOLDEMAR: Is this viewpoint from
21 the 580?

22 MARK PIERSANTE: Yes. This is the parkway --
23 parkway viewpoint.

24 BOARD MEMBER WOLDEMAR: Oh, parkway. Okay.

25 MARK PIERSANTE: Yeah. And I just kind of

1 zoomed in and blew it up a little bit to try to get it
2 on the screen. So, to me, that should address your
3 concern. It seems to fit for all the concerns that were
4 raised. So I think if you're happy with that, that
5 really is kind of what I wanted to talk about on the
6 tank domes.

7 CHAIR FETTER: Thank you, Mark. Did you have
8 anything else?

9 MARK PIERSANTE: The only other thing on the
10 list there was the LED lighting. And we provided Lina
11 and staff with information that's in the staff report.
12 So I hope, if you've had a chance to read that, that
13 really was intended to address the questions, concerns
14 about brighter lumen levels, et cetera.

15 CHAIR FETTER: We did get that. And, also,
16 the condition does address feedback as far as lumen
17 level overall later on.

18 MARK PIERSANTE: Right. Yeah.

19 So was there any other -- if there's questions
20 on any of these three items? Other than that, that was
21 kind of my short and sweet --

22 CHAIR FETTER: Look like the Board has no
23 questions for the applicant at this time.

24 So if we could get public comment, we would
25 love to hear from them.

1 MS. VELASCO: Okay. Jeff Kilbreth.

2 CHAIR FETTER: And I want to note that one of
3 the issues we had previously about this project is that
4 we don't address, obviously, issues about emissions and
5 things like that. So this is about design.

6 JEFF KILBRETH: Yes. No, I understand that.

7 So I had one specific question about the dome
8 issue. And I was just curious what the thinking was.

9 So the domes -- I mean if you read the
10 Environmental Impact Report, there's numbers in there
11 for how much emissions savings come from each dome.
12 There's thirty storage tanks and it sort of is a
13 question of whether we just do -- whether Chevron just
14 does one or two, which might or might not be sort of
15 necessary right now in some kind of immediate, shall we
16 say, balance sheet on the emissions question, right? Or
17 whether we do all thirty and whether we do it in five
18 years, ten years, fifteen years, or however many years.

19 But the point is that the emissions issue is
20 significant and long-term. All of the tanks ought to be
21 domed. I mean right? And, like I say, whether it's
22 five years, ten years, or fifteen years, you know, all
23 the tanks ought to be domed.

24 So I was just concerned about what seemed to
25 me like a focus on, like, the aesthetics of domes, when 19

1 at least, as somebody who lives in Point Richmond and
2 who, you know, lives in Richmond, I care more -- I mean
3 I look at the domes every day. I care a lot more about
4 the ongoing, continuous improvement of the refinery than
5 I do about, you know, whether the dome is a little
6 funny-looking.

7 So I guess I just wanted, you know, to give
8 you that feedback, that design aesthetics really aren't
9 the main issue here. You know, this is about safety and
10 health more. And I know what you mean when you say your
11 job is just design; but the attitude that the domes were
12 sort of unattractive, you know, like -- I didn't like
13 that. I just wanted to give you that feedback, because
14 it's okay with me that they're not beautiful.

15 CHAIR FETTER: The sole purpose of this Board
16 is to address design considerations, aesthetics. And
17 there's a lot of corollary issues, but when it gets into
18 health concerns that are addressed by other boards, we
19 would be actually doing something that's not appropriate
20 for our Board to get into that topic. And I'm really
21 wanting to make people aware of that. There are plenty
22 of things that we would love to address, believe me; but
23 we are not allowed to in some situations just because
24 either liability or whatever. But we -- this is going
25 to be before several different boards. And, you know, 20

1 we handle our bit. And we'd love to handle more, but
2 that's what we do. So we are very concerned about
3 aesthetics.

4 All right. Thank you for the comment.

5 Do we have any other comment?

6 MS. VELASCO: No. That's all the speakers.

7 I did want to add one clarification point.

8 CHAIR FETTER: Please.

9 MS. VELASCO: We did get a call by the
10 applicant a little bit earlier today regarding Condition
11 6, which is in reference to the LED
12 lighting/illumination. And so right now staff has
13 written a condition requiring a photometrics plan be
14 submitted before and after the installation of the
15 replacement LED lighting.

16 But I guess, if we can write the condition, if
17 the Board would be okay with that, to either do a
18 photometrics or or an equivalent verification process,
19 there may be different ways to achieve what the Board, I
20 think, is trying to achieve, outside of doing a
21 photometrics. So, typically, it's a modeling. So there
22 may be ways of measuring the existing lumens
23 differently.

24 So if the Board would be okay with that.

25 CHAIR FETTER: Thank you, Lina.

1 BOARD MEMBER WOLDEMAR: So long as it's sort
2 of an apples-and-apples. We could fly a plane over the
3 top and blink at it and see if it looks darker or
4 lighter.

5 CHAIR FETTER: Come to think of it, I would
6 agree because the model that they would have to generate
7 would be close to absurd. The number of lights that
8 they have out there and how they -- all the reflective
9 surfaces, it's pretty crazy. So I'd rather keep this
10 rational.

11 So, yeah, if we can -- unfortunately, I
12 actually know a good bit about lighting. The problem is
13 I don't know an equivalent methodology for measuring,
14 aside from just, let's say, going around the facility
15 and requiring a comparative analysis. A simple one,
16 meaning a point-to-point You know, forty locations.
17 Measure it before. Measure it after. You know, just to
18 prove it. Aside from a pure scientific measuring
19 methodology, I don't know an equivalent method.

20 Does anybody else have a suggestion about the
21 condition and how we word that?

22 BOARD MEMBER WOLDEMAR: I just think it's you
23 change the words to read "equivalent methods." As
24 simplistic as that.

25 CHAIR FETTER: Okay. Lina, do you -- can you 22

1 come up with a -- are you fine with that --

2 MS. VELASCO: Yeah. I think --

3 CHAIR FETTER: -- -- in accordance with the
4 request?

5 MS. VELASCO: -- what we're requesting, I
6 think if we're able to put an equivalent method in the
7 condition, it allows us to contact lighting specialists
8 and figure out if there is an equivalent.

9 CHAIR FETTER: Okay. Well, then shall we
10 close public comment?

11 BOARD MEMBER WOLDEMAR: Move to close the
12 public hearing.

13 BOARD MEMBER WHITTY: Second.

14 CHAIR FETTER: All in favor?

15 ALL BOARD MEMBERS: Aye.

16 CHAIR FETTER: And --

17 BOARD MEMBER WOLDEMAR: Somebody else --

18 CHAIR FETTER: Yes. Does anyone else have a
19 comment or anything they want to discuss about this
20 project? Any new information? Okay.

21 And this one I was really happy about. We got
22 a lot of our conditions nailed by Lina. So I was like,
23 this is good. So I'm actually fine right at the moment.

24 Mike, did you have anything else?

25 BOARD MEMBER WOLDEMAR: So make a motion to

1 approve.

2 CHAIR FETTER: All right. Then I will move to
3 approve PLN11-089 with -- how many conditions do we have
4 on that?

5 MS. VELASCO: Six.

6 CHAIR FETTER: Yeah. So with the four
7 findings, of course, and the six conditions as written
8 in the agenda.

9 Do I have a second?

10 VICE CHAIR MUNOZ: Second.

11 CHAIR FETTER: All in favor?

12 ALL BOARD MEMBERS: Aye.

13 BOARD MEMBER WOLDEMAR: Just noting that this
14 was a recommendation to the Planning Commission.

15 CHAIR FETTER: That is true. You're right.
16 As recommendation.

17 BOARD MEMBER WOLDEMAR: And next time I'd like
18 Lina to read out the actual location for us, with every
19 parcel number included.

20 MR. ROJAS: Chair Fetter, can you clarify who
21 the second was on that motion? I'm sorry. I didn't get
22 that.

23 CHAIR FETTER: Brenda was the second for the
24 motion to recommend.

25 [Action on the item ended at 7:09 p.m.] 24

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CERTIFICATE OF REPORTER

I, FREDDIE REPPOND, a duly authorized
Shorthand Reporter and licensed Notary Public, do hereby
certify that on the date indicated herein that the above
proceedings were taken down by me in stenotype and
thereafter transcribed into typewriting and that this
transcript is a true record of the said proceedings.

IN WITNESS WHEREOF I have hereunto set my hand
on this 1st day of May, 2014.

FREDDIE REPPOND

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