CALL TO ORDER HISTORIC DISTRICT COMMISSION: John Arnaz, Mary Asay, Regina Konet, Vice Chair Candy Miller, Justin Raithel, Chair Daron Bracht

ABSENT: Asay, Konet

CITIZEN COMMUNICATION: None

MINUTES: The minutes of November 15, 2017 were approved as submitted.

Election of Chair and Vice-Chair

COMMISSIONER BRACHT NOMINATED CANDY MILLER FOR VICE-CHAIR OF THE HISTORIC DISTRICT COMMISSION WHICH CARRIED THE FOLLOWING VOTE:

AYES: ARNAZ, MILLER, RAITHEL, BRACHT
NOES: NONE
ABSTAIN: NONE
ABSENT: ASAY, KONET

COMMISSIONER MILLER NOMINATED DARON BRACHT FOR CHAIR OF THE HISTORIC DISTRICT COMMISSION WHICH CARRIED THE FOLLOWING VOTE:

AYES: ARNAZ, MILLER, RAITHEL, BRACHT
NOES: NONE
ABSTAIN: NONE
ABSENT: ASAY, KONET

NEW BUSINESS

1. PN 17-391, 1105 Mormon Street – Residential Design Review and Determination that the Project is Exempt from CEQA

A Public Hearing to consider a request from Kevin Costa for approval of a Residential Design Review Application for construction of a 2,474-square-foot single-family residence at 1105 Mormon Street. The zoning designation for the site is CEN/R-M (Central Subarea of the Historic Residential Primary Area/Multi-Family Dwelling District) and the General Plan designation is MLD (Multi-Family Low Density). This project is categorically exempt from environmental review under...
Section 15303 of the CEQA Guidelines (New Construction or Conversion of Small Structures).
(Project Planner: Assistant Planner, Josh Kinkade / Applicant: Kevin Costa)

COMMISSIONER MILLER MOVED TO APPROVE PN17-391, DESIGN REVIEW FOR A 2,474-SQUARE-FOOT SINGLE-FAMILY RESIDENCE LOCATED AT 1105 MORMON STREET AND DETERMINATION THAT THE PROJECT IS EXEMPT FROM CEQA, WITH THE FOLLOWING FINDINGS AND CONDITIONS: GENERAL FINDINGS A & B; CEQA FINDING C-G; DESIGN REVIEW FINDINGS H & I; CONDITIONS OF APPROVAL 1-14, MODIFYING CONDITION OF APPROVAL #14 TO READ AS FOLLOWS: “… If agreement cannot be met, the Historic District Commission shall determine the appropriate implementation method.”

COMMISSIONER RAITHEL SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: ARNAZ, MILLER, RAITHEL, BRACHT

NOES: NONE

ABSTAIN: NONE

ABSENT: ASAY, KONET

PRINCIPAL PLANNER REPORT

None

There being no further business, the meeting was adjourned at 5:20pm.

Respectfully Submitted,

Amanda Palmer, Administrative Assistant

APPROVED:

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DARON BRACHT, CHAIR