CALL TO ORDER HISTORIC DISTRICT COMMISSION: Chair Daron Bracht, Vice Chair Candy Miller, Commissioners: John Arnaz, Susan Mehring, Jeffrey Rempfer, Mark Roberts, Tom Scott

ABSENT: None

CITIZEN COMMUNICATION: None

MINUTES: The minutes of December 17, 2014 were approved as submitted.

Election of Chair

COMMISSIONER MILLER MOVED TO NOMINATE DARON BRACHT AS CHAIR TO THE HISTORIC DISTRICT COMMISSION.

COMMISSIONER SCOTT SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: BRACHT, ROBERTS, MEHRING, MILLER, SCOTT, REMPFER, ARNAZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Election of Vice-Chair

COMMISSIONER BRACHT MOVED TO NOMINATE CANDY MILLER AS VICE-CHAIR TO THE HISTORIC DISTRICT COMMISSION.

COMMISSIONER SCOTT SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: BRACHT, ROBERTS, MEHRING, MILLER, SCOTT, REMPFER, ARNAZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

NEW BUSINESS

1. PN 15-007, 908 Mormon Street Residential Design Review and Determination that the Project is Exempt from CEQA

A Public Hearing to consider a request from James and Verona Olver for approval of a Residential Design Review application for construction of a 512-square-foot addition and 96-square-foot deck to an existing 978-square-foot single-family residence located at 908 Mormon Street. The zoning designation for the site is R-2 (Two Family Residence District) in the Historic District/Central Subarea 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: Planning Technician, Josh Kinkade / Applicant: James and Verona Olver / Olver Trust)
COMMISSIONER SCOTT MOVED TO APPROVE THE CONSTRUCTION OF A 512-SQUARE-FOOT ADDITION AND 96-SQUARE-FOOT DECK TO AN EXISTING 978-SQUARE-FOOT SINGLE-FAMILY RESIDENCE LOCATED AT 908 MORMON STREET, PN 15-007, WITH THE FOLLOWING FINDINGS AND CONDITIONS: GENERAL FINDINGS A AND B; CEQA FINDING C; DESIGN REVIEW FINDINGS D AND E; CONDITIONS OF APPROVAL 1 – 3.

COMMISSIONER MEHRING SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: BRACHT, ROBERTS, MEHRING, MILLER, SCOTT, REMPFER, ARNAZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

2. PN 15-031, 616 Natoma Street Shed Demolition and Determination that the Project is Exempt from CEQA

A Public Hearing to consider a request from Tammy Garrett for approval of a Design Review application modification to demolish an existing 280-square-foot detached shed located at 616 Natoma Street. The zoning designation for the site is BP (Business Professional) in the Natoma-Riley-Bidwell Commercial Primary Area of the Historic District and the General Plan designation is SF (Single Family). This project is categorically exempt from environmental review under Section 15301 of the CEQA Guidelines (Existing Facilities). (Project Planner: Planning Technician, Josh Kinkade / Applicant: Tammy Garrett)

COMMISSIONER MILLER MOVED TO APPROVE PN 15-031 FOR DEMOLITION OF AN EXISTING DETACHED SHED AT 616 NATOMA STREET WITH THE FOLLOWING CONDITIONS: CONDITIONS OF APPROVAL 1 – 5; DELETING CONDITION OF APPROVAL NO. 6.

COMMISSIONER REMPFER SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: MILLER, MEHRING, REMPFER, SCOTT, BRACHT, ROBERTS, ARNAZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Historic District Commission/Planning Manager:

None.

There being no further business, the meeting was adjourned at 5:24 p.m.
Respectfully Submitted,

Amanda Palmer, Administrative Assistant

APPROVED:

CHAIR DARON BRACHT