CALL TO ORDER HISTORIC DISTRICT COMMISSION: Daniel West, Mickey Ankhelyi, Justin Raithel, John Felts, Mark Dascallos, Kathy Cole

ABSENT: None

PLEDGE OF ALLEGIANCE

CITIZEN COMMUNICATION: None

MINUTES: The minutes of the December 15, 2021 meeting were approved as submitted.

Oath of Office Administered to Kathy Cole, Mark Dascallos and Justin Raithel

Election of Chair and Vice Chair

THE HISTORIC DISTRICT COMMISSIONERS ANNOUNCED THEIR VOTES FOR CHAIR AS FOLLOWS:

DAN WEST: KATHY COLE
MICKEY ANKHELYI: KATHY COLE
JUSTIN RAITHEL: KATHY COLE
JOHN FELTS: KATHY COLE
MARK DASCALLOS: KATHY COLE
KATHY COLE: KATHY COLE

COMMISSIONER COLE WAS SELECTED TO SERVE AS CHAIR FOR 2022.

THE HISTORIC DISTRICT COMMISSIONERS ANNOUNCED THEIR VOTES FOR VICE CHAIR AS FOLLOWS:

DAN WEST: MICKEY ANKHELYI
MICKEY ANKHELYI: MICKEY ANKHELYI
JUSTIN RAITHEL: MICKEY ANKHELYI
JOHN FELTS: MICKEY ANKHELYI
MARK DASCALLOS: MICKEY ANKHELYI
KATHY COLE: MICKEY ANKHELYI

COMMISSIONER ANKHELYI WAS SELECTED TO SERVE AS VICE CHAIR FOR 2022.
OLD BUSINESS

1. **PN 21-273, 811 Sutter Street Sign Permit and Determination that the Project is Exempt from CEQA (Continued from the 12/15/21 HDC Meeting)**

A Public Meeting to consider a request from United Sign Systems for approval of a Sign Permit application for a wall sign and under-canopy sign for Maribou Salon located at 811 Sutter Street. The zoning classification for the site is SUT/HD, while the General Plan land-use designation is HF. The project is exempt from the California Environmental Quality Act (“CEQA”) in accordance with Section 15301 of the CEQA Guidelines.  **(Project Planner: Josh Kinkade/Applicant: United Sign Systems)**

COMMISSIONER RAITHEL MOVED TO APPROVE THE 811 SUTTER STREET SIGN PERMIT (PN 21-273), SUBJECT TO THE FINDING INCLUDED IN THE REPORT (FINDINGS A-I) AND CONDITIONS OF APPROVALS (CONDITIONS 1-6).

COMMISSIONER FELTS SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: WEST, RAITHEL, FELTS, ANKHELYI, COLE
NOES: NONE
RECUSED: DASCALLOS
ABSENT: NONE

2. **PN 21-239, 309 Figueroa Street Remodel and Determination that the Project is Exempt from CEQA (Continued from the 11/18/21 HDC Meeting)**

A Public Meeting to consider a request from Belwood Investments for approval of a Residential Design Review application for a remodel of an existing single-family residence located at 309 Figueroa Street. The zoning classification for the site is R-1-M/FIG, while the General Plan land-use designation is SFHD. The project is exempt from the California Environmental Quality Act (“CEQA”) in accordance with Section 15301 of the CEQA Guidelines.  **(Project Planner: Josh Kinkade/Applicant: Belwood Investments)**

1. Rachael Phillips addressed the Historic District Commission with concerns regarding noticing and alley access.
2. Jennifer Lane addressed the Historic District Commission with concerns regarding the windows and tree removal.
3. Margaret Weaver addressed the Historic District Commission with concerns regarding noticing and parking requirements.
4. Doug Scalzi addressed the Historic District Commission in support of the project.
5. Bob Delp addressed the Historic District Commission with concerns regarding the garage conversion.

COMMISSIONER DASCALLOS MOVED TO APPROVE DESIGN REVIEW APPLICATION PN 21-239 FOR A REMODEL OF AN EXISTING SINGLE-FAMILY RESIDENCE LOCATED AT 309 FIGUEROA STREET, AS ILLUSTRATED ON ATTACHMENT 5 FOR THE 309 FIGUEROA STREET REMODEL PROJECT, SUBJECT TO THE FINDINGS INCLUDED IN THIS REPORT (FINDINGS A-H) AND ATTACHED CONDITIONS OF APPROVAL (CONDITIONS 1-12).

COMMISSIONER ANKHELYI MADE A FRIENDLY AMENDMENT TO CONDITION NO. 3 TO ADD:

“3. This approval is for a remodel of an existing single-family residence located at 309 Figueroa Street. The applicant shall submit building plans that comply with this approval and the site plan, floor plans and elevations included in Attachment 5 and the colors and materials board included in Attachment 6. **Window grids shall be limited to a maximum of 12 grid squares per window.**”

COMMISSIONER DASCALLOS ACCEPTED THE FRIENDLY AMENDMENT.

COMMISSIONER FELTS SECONDED THE MOTION WHICH CARRIED THE FOLLOWING VOTE:

AYES: WEST, RAITHEL, FELTS, DASCALLOS, ANKHELYI
NOES: NONE
RECUSED: COLE
ABSENT: NONE

PRINCIPAL PLANNER REPORT

The next scheduled Historic District Commission meeting will be held February 16, 2022.

RESPECTFULLY SUBMITTED,

Kelly Mullett, ADMINISTRATIVE ASSISTANT

APPROVED:

Kathy Cole, CHAIR