CALL TO ORDER

The meeting was adjourned to the next regular meeting for lack of a quorum at 3:30 p.m.

ATTENDANCE

Members present: Moore, Insua, and Six
Members absent: Cunningham, Olson, Watkins, and Wittausch
Staff present: Ostrenger, Ozyilmaz, and Ternovskaya

GENERAL BUSINESS

A. Approval of Minutes:

Approval of the minutes of the Architectural Board of Review meeting of August 12, 2019

Item was not heard due to lack of quorum and adjournment of meeting.

B. Approval of the Consent Calendar:

Approval of the Consent Calendar of August 19 and August 26, 2019

Item was not heard due to lack of quorum and adjournment of meeting.
(3:15PM) FINAL APPROVAL

1. 101 S CANADA ST
   Assessor’s Parcel Number: 017-231-016
   Zone: R-2
   Application Number: PLN2016-00536
   Owner: Edward St. George
   Applicant: On Design LLC

(Proposal for three condominium units. Project consists of the construction of a 4,176 square foot, two-story duplex and a 631 square foot three-car garage on a 13,153 square foot lot. The existing 1,046 square foot single-family residence would remain, and would be remodeled to include a 754 square foot second-story addition above a new 457 square foot two-car garage, and one-car carport. The development on site will be 7,064 square feet with a residential density of 10 dwelling units per acre on an R-2 (Two-Unit Residential) zoned lot with a General Plan Land Use Designation of Medium Density Residential (max 12 du/acre. There will be 525 cubic yards of grading excavation and 635 cubic yards of fill dirt. Also proposed is the demolition of two unpermitted sheds and a two-car garage. This proposal will address violations identified in Enforcement Case ENF2016-01675.)

Final Approval is requested. Project plans require substantial conformance with the plans granted Project Design Approval on June 3, 2019.

Item was not heard due to lack of quorum and adjournment of meeting.

(4:15PM) PROJECT DESIGN APPROVAL

2. 1317 PUNTA GORDA ST
   Assessor’s Parcel Number: 017-300-017
   Zone: R-M
   Application Number: PLN2018-00627
   Owner: Jim Carr
   Applicant: Tom Ochsner
   Landscape Architect: Charles McClure

(Proposal for seven new residential duplexes developed under the Average Unit Density Incentive Program (AUD). Project includes demolition of an existing single residential unit, asphalt driveway, and site paving, and the construction of four residential structures housing 14 two-bedroom units ranging in size from 815 to 1,034 square feet with an average unit size of 896 square feet. The proposed density for this 23,847 square foot parcel is 25 dwelling units per acre on a site with a General Plan Land Use Designation of Medium-High Density, which allows for 15-27 dwelling units per acre. Additional site improvements include a new parking lot with 14 parking spaces for the residential units, a permeable paver driveway, bicycle parking, common areas, fencing, paths, paved and landscaped area, and trash enclosure.)

Project Design Approval is requested. Project requires compliance with the Project Compatibility Analysis and the following guidelines: Urban Design Guidelines, Outdoor Lighting Design Guidelines. Project was last reviewed on May 6, 2019. Action is required by October 25, 2019.

Item was not heard due to lack of quorum and adjournment of meeting.