City of Marina

City of Marina
211 HILLCREST AVENUE
MARINA, CA 93933
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AGENDA

Wednesday, December 16, 2015 **6:30 P.M.**

REGULAR MEETING
DESIGN REVIEW BOARD

SPECIAL MEETING
TREE COMMITTEE

MARINA CITY COUNCIL CHAMBERS
211 HILLCREST AVENUE

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city, which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. CALL TO ORDER:

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Design Review Board Members:
Heather Marquard (Chair), Dominic Askew (Vice-Chair), Kathy Biala, Richard Boynton, Ed Rinehart ,

Tree Committee Members:
Michael Owen (Chair), Richard Boynton (Vice-Chair), Tim Ledesma, Kenneth Morris, Gail Youngblood

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

4. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Board and Public.*

5. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Design Review Board members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of Four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Design Review Board.*

6. CONSENT AGENDA: *Background information has been provided to the Planning Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*

a. None

7. ACTION ITEMS: *Action listed for each Agenda item is that which is brought forth for Design Review Board consideration and possible action. The Design Review Board may, at its discretion, take action on any items. The public is invited to provide up to four (4) minutes of public comment.*

It is recommended that the Site and Architectural Design Review Board and Tree Committee:

a. Consider (1) adopting Resolution no. 2015-__, approving Site and Architectural Design Review DR 2015-09 for the site plan, elevations and landscape plan, and; (2) Tree Removal Permit TP 2015-10 for the removal of six (6) trees for the new Bridge House and multipurpose building addition located at Bayonet Circle (APN 031-081-005-000), subject to conditions.

It is recommended that the Site and Architectural Design Review Board

b Consider adopting Resolution No. 2015- , approving Sign Permit SG 2015-10 for a Monument Sign at Park "A" at the Dunes on Monterey Bay (APN 031-221-012-000);

c. Consider Adopting Resolution No. 2015- approving paint and roof colors for the 'Stabilization Project' located at 8th Street west of 2nd Avenue within the Dunes on Monterey Bay

8. OTHER ACTION ITEMS:

a. None

9. CORRESPONDENCE:

a. None

10. ADJOURNMENT:

CERTIFICATION:

I, Judy A. Paterson, Administrative Assistant for the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at Marina City Council Chambers bulletin board, 211 Hillcrest Avenue; City Kiosk at the corner of Reservation Road and Del Monte Boulevard, and the Marina Branch Library, 190 Seaside Circle, on or before 6:30 pm. on December 11,, 2015.

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Judy A. Paterson, Administrative Assistant, Planning Services