



**AGENDA**

**Wednesday, April 20, 2016**

**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), 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 Tree Committee:

- a. Consider adopting Resolution No. 2016- , approving Tree Removal Permit (TP 2016-01) for removal of three (3) Monterey cypress (*Cupressus macrocarpa*) by PG&E located on former Fort Ord land (APN 031-021-050), subject to conditions.
- b. Consider adopting Resolution No. 2016- , recommending Planning Commission approval of Tree Removal Permit TP 2016-02 for the removal of nine (9) trees for the Veterans Transition Center Permanent Supportive Housing Proposal on a 2.4 acre project site located at 180 Hayes Circle (APN 031-021-040), subject to conditions.

It is recommended that the Site and Architectural Design Board:

- c. Consider adopting Resolution No. 2016- , recommending Planning Commission approval of Site and Architectural Design Review DR 2016-05 for the Site Plan, Building Elevations, Conceptual Landscape Plan and colors and materials for the Veterans Transition Center Permanent Supportive Housing Proposal that includes the demolition of 4 duplexes (8 units) and the construction of a three-story, 71-unit multi-family residential structure on a 2.4 acre project site located at 180 Hayes Circle (APN 031-021-040), subject to conditions.

8. OTHER ACTION ITEMS:

- a. Approval of Site and Architectural Design Review Board Minutes for February 3 and February 25, 2016.

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 April 15, 2016.

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Judy A. Paterson, Administrative Assistant, Planning Services