



AGENDA

Wednesday, August 17, 2016

6:30 P.M.

**REGULAR MEETING
DESIGN REVIEW BOARD
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 ,

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. Minutes for the July 20, 2016 regular meeting.

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.*

- a. (Continued from July 20, 2016) Site and Architectural Design Review DR 2016-07. Consider Adopting Resolution No. 2016- recommending that the Planning Commission make a compliance determination with the approved style concepts and specifications in the Marina Heights Community Design Guidelines for the Wathen Castanos proposed architectural designs for the Marina Heights/Sea Haven housing units without the observation deck options, subject to conditions.

- b. (Continued from July 20, 2016) Site and Architectural Design Review DR 2016-07 Observation deck Option). Consider adopting Resolution No. 2016- , recommending that the Planning Commission make a compliance determination with the approved style concepts and specifications in the Marina Heights Community Design Guidelines for the Wathen Castanos proposed architectural designs for the Marina Heights/Sea Haven housing units with the observation deck options, subject to conditions.

- c. Site and Architectural Design Review 2016-09. Consider adopting Resolution No. 2016- , approving Site and Architectural Design Review for the civilian reuse of residential structures on Hayes Circle (APN: 031-021-039-000), subject to conditions.

- d. Site and Architectural Design Review 2016-08. Consider adopting Resolution No. 2016- , approving Site and Architectural Design Review for the site plan and building elevations to modify the former Veterans of Foreign Wars Hall (VFW) to a church at 3131 Crescent Avenue. (APN: 032-171-021), subject to conditions

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 August 12, 2016.

Judy A. Paterson, Administrative Assistant, Planning Services