



Council Chamber
Few Memorial Hall of Records
Monterey, California

Architectural Review Committee Annotated Agenda

Regular Meeting
June 17, 2009

AFTERNOON ONLY
4:00 PM – 7:00 PM

Committee Members:

Paul E. Davis, Chair
Terry Latasa, Vice Chair
Peter Arellano
Dan Finklea
Boris Jacoubowsky
Glenn Johnson
Scott McKenzie

CALL TO ORDER

Chair Davis called the meeting to order at 4:00 PM.

ROLL CALL

Committee Members Present: Arellano, Davis, Finklea, Jacoubowsky, Johnson, Latasa, McKenzie

Committee Members Absent: None

Staff Present: Senior Planner Forrest Ebbs, Recording Secretary Jaci Abadilla

PUBLIC COMMENT

The Public may speak at this time on any Architectural Review Committee matter not on the agenda. Comments should be limited to a maximum of three (3) minutes.

None.

APPROVAL OF ANNOTATED AGENDA

June 3, 2009

ACTION: Approved the Annotated Agenda of June 3, 2009 as submitted. 6-0-1(Abstain Arellano)-0.

Committee Member Comments:

Committee Member Johnson moved to approve the Annotated Agenda of June 3, 2009 as submitted.
Committee Member Jacoubowsky seconded the motion.

MOTION:

On a motion by Committee Member Johnson, seconded by Committee Member Jacoubowsky, the Annotated Agenda of June 3, 2009 was approved as submitted. The motion passed by the following vote:

AYES:	6	COMMITTEE MEMBERS:	Davis, Finklea, Jacoubowsky, Johnson, Latasa, McKenzie
NOES:	0	COMMITTEE MEMBERS:	None
ABSTAIN:	1	COMMITTEE MEMBERS:	Arellano
ABSENT:	0	COMMITTEE MEMBERS:	None

REVIEW OF CONSENT ITEMS

Consent Agenda consists of items which staff recommendations have been prepared. A member of the public or an Architectural Review Committee Member may request that an item be placed on the regular agenda for further discussion. If placed on the regular agenda, Consent items will be the first items discussed.

PUBLIC MEETINGS

Public Meetings are held to receive public comment on certain items pending Architectural Review action. You are welcome to offer your comments after being recognized by the Chair. The Chair may limit the time allocated to each speaker. Project representative is required.

1. 1110 Del Monte Avenue; ARC Application 09-106; Applicant David J. Elliott; Owner The Inn at Del Monte Beach; VAF Zoning District; Exempt from CEQA Requirements.

Preliminary Design Review for modifications to previously approved plans.

ACTION: Approved the application with the Conditions of Approval and adopted the Findings for Decision. 4-3(Noes Arellano, Johnson, McKenzie)-0.

Conditions of Approval:

1. The applicant may retain all exterior modifications including the railing system on the rooftop observation deck.
2. The applicant shall document all approved changes through a change-order to the building plans in the Permit and Inspection Services Division.

Staff Presentation/Committee Member Questions:

Senior Planner Ebbs presented the staff report and answered Committee Members' questions.

Applicant:

David J. Elliott was present. He explained the project and passed around pictures of the proposal. He answered questions regarding the color of the rail, lettering on the building, the cap on top of the rail, grill work, the fin sign and molding.

Public Comments:

Nick Yacoub, stated that it was a mis-communication regarding the color of the rail. He stated that the white color will probably fade and stick out. He added that it's the bronze color that he prefers and will probably be costly to change the color back.

Committee Member Comments:

After a discussion regarding the color the rail and approving work that was already completed, Committee Member Finklea moved to approve the application for Preliminary Design Review with the Conditions of Approval and adopt Findings for Decision. Vice Chair Latasa seconded the motion.

MOTION:

On a motion by Committee Member Finklea, seconded by Vice Chair Latasa, the Committee moved to approve the application for Preliminary Design Review with the Conditions of Approval and adopt Findings for Decision. The motion passed by the following vote:

AYES: 4 COMMITTEE MEMBERS: Davis, Finklea, Jacobowsky, Latasa
NOES: 3 COMMITTEE MEMBERS: Arellano, Johnson, McKenzie
ABSENT: 0 COMMITTEE MEMBERS: None

2. 2075 North Fremont Street (Quality Inn); ARC Application 09-108; Applicant David J. Elliott; Owner Jae Kim; VAF Zoning District; Exempt from CEQA Requirements.

Preliminary Design Review for new exterior light fixtures.

ACTION: Approved the application with the Conditions of Approval and adopted the Findings for Decision. 7-0-0.

Conditions of Approval:

1. The applicant shall revise the plans such that the light fixtures are:
 - a. located on the interior of the columns, and
 - b. shielded on all sides and project light downwards.
2. A cut sheet of the chosen light fixture shall be submitted to staff for confirmation prior to installation.
3. The applicant shall document all approved changes through a change-order to the building plans in the Permit and Inspection Services Division.
4. Owner to remove all freestanding lights in front of the main building.

Staff Presentation/Committee Member Questions:

Senior Planner Ebbs presented the staff report and answered Committee Members' questions.

Applicant:

David J. Elliott was present. He explained the project and answered questions regarding lighting the inside of the pool area and the purpose of the lights.

Public Comments:

None.

Committee Member Comments:

Committee Member Johnson moved to approve the application for Preliminary Design Review with the Conditions of Approval and adopt Findings for Decision. Committee Member Jacoubowsky seconded the motion.

MOTION:

On a motion by Committee Member Johnson, seconded by Committee Member Jacoubowsky, the Committee moved to approve the application for Preliminary Design Review with the Conditions of Approval and adopt Findings for Decision. The motion passed by the following vote:

AYES: 7	COMMITTEE MEMBERS:	Arellano, Davis, Finklea, Jacoubowsky, Johnson, Latasa, McKenzie
NOES: 0	COMMITTEE MEMBERS:	None
ABSENT: 0	COMMITTEE MEMBERS:	None

STAFF INFORMATIONAL REPORT (SIR)

The SIR is the Staff's report on activities or announcements and requests for clarification or direction regarding scheduling of Committee meetings or study sessions. Most reports will be presented orally at the meeting.

3. New submittal checklists.

Senior Planner Ebbs received a couple of updates from the ARC members regarding the check boxes, the North Arrow and adding a new and existing legend to the plans.

Senior Planner Ebbs introduced Mike Dawson as the new ARC member. He stated that he will be offering the Code Compliance Coordinator position within the next couple of days in addition to overseeing that person. He gave a brief update on the City's budget and asked the ARC members to write a letter if they wish to refuse their stipends.

ARC MEMBER'S COMMENTS

Committee Members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, ARC may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to agendaize a matter of business on a future agenda (G.C. 54954.2). This agenda item is not intended for discussion among the ARC Members. Issues that warrant discussion may be scheduled for review at a subsequent meeting.

1. Committee Member Johnson asked about the seawall at Ocean Harbor House, the signage at Willy's Smokehouse and the deli shop on the Recreation Trail. He stated that the ice cream shop on Alvarado has been placing table, chairs and umbrellas on the sidewalk outside their business.
2. Committee Member Arellano asked for an update on sandwich boards, and stated that the old B of A site on Alvarado is exhibiting exterior displays of balloon on a regular basis.
3. Chair Davis acknowledged Committee Member Johnson on his last meeting as an ARC member.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 PM.

ARC Chairperson

ARC Planner

Date

Date