

MINUTES

**CITY OF IMPERIAL BEACH
DESIGN REVIEW BOARD COMMITTEE**

**REGULAR MEETING OF THE DESIGN REVIEW BOARD OF
THE CITY OF IMPERIAL BEACH
City Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, CA 91932**

THURSDAY, JUNE 17, 2010

4:00 P.M.

In accordance with City policy, all Design Review Board meetings are recorded on tape in their entirety and the tapes are available for review in the City of Imperial Beach, City Clerk's Office. These minutes are a brief summary of action taken.

1.0 CALL TO ORDER

ACTING CHAIR SCHAAF called the meeting to order at 4:03 p.m.

ROLL CALL

BOARD MEMBERS:

Shirley Nakawatase - Chair
Janet Bowman
Daniel Lopez
Harold Phelps
Tom Schaaf

PRESENT: Bowman, Lopez, Phelps, Schaaf

ABSENT: Nakawatase

STAFF PRESENT: Tyler Foltz, Associate Planner
Jerry Selby, Redevelopment Coordinator
Tina Barclay, Recording Secretary

2.0 CONSENT CALENDAR

VOTE TO APPROVE CONSENT CALENDAR ITEM NO. 2.1.

AYES: Bowman, Lopez, Schaaf
ABSTAIN: Phelps
NOES: NONE
ABSENT: Nakawatase

3.0 BUSINESS FROM THE PUBLIC

None.

ITEM#3.0

4.0 BUSINESS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

4.1 PUBLIC HEARING: T-MOBILE WEST CORPORATION (APPLICANT)/ CHINO INDUSTRIAL PARK (OWNER); DESIGN REVIEW CASE (DRC 1000027) TO INSTALL A TELECOMMUNICATION FACILITY AT 750 13TH STREET IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1041

Staff Report:

Staff Foltz gave a power point presentation. Free standing wireless facility at 750 13th Street. On May 15, 2008 originally approved for T-Mobile. Applicant is now Mobility, with T-Mobile antennas. Tree and trash enclosure. Conditional use project. Existing site plan shown from northeast, southeast. Red circled area – where project is. Non use trash enclosure can be removed. Not an issue to remove this one. Elevations north and south shown. 40' tree – maximum height requirement which is 40 feet. Rendering of what it would look like – faux broad leaf tree. Choice of tree because so many trees nearby are broadleaf and not palm.

Colors and materials shall blend with existing trees in area. T-mobile is working to install 3 wireless – Mobility is looking to install on this one and then at Argus Village.

Coverage map shown – low coverage, want to maximize coverage.

Modifications – not affecting the design:

Change applicant from T-mobile to Mobility

#6 - Landscaping surrounding the project shall be permanently maintained by the applicant and/or property owner.

Remove #14 – related to accessible driveway. Not required by Public Works department.

Revise #20 – all landscaped areas impacted/related to this project.

Staff asks that the Design Review Board consider the approval of the design and adopt with modifications just expressed.

Questions to Staff:

Schaaf: City approved proposed landscaping?

Foltz: Keeping what is existing. Remove what is there and replace when done with construction.

Questions to Staff: Closed

Public Comments: None

Public comment: Closed

Discussion:

Schaaf: We liked it before.

Lopez: Same as before, good with it.

Motion by Member Bowman to accept design as presented.

Second by: Member Lopez

Discussion: None

AYES: Bowman, Lopez, Phelps, Schaaf

ABSTAIN: None

NOES: None

ABSENT: Nakawatase

5.0 INFORMATIONAL ITEMS/REPORTS

None.

6.0 NEW BUSINESS

Staff Selby brought in metal siding samples for board members to take to the 13th and Imperial Beach Blvd. project to see how they look against building. Board members were reminded of the Brown Act – no more than 2 members can look at building together and cannot discuss with other board members. Members will “check out” metal samples and return to Community Development. Member Bowman checked out sample.

Phelps asked for an update on the La Posta Market.

Staff Foltz: Building had a code compliance issue. Should be resolved and started soon.

Phelps asked to have an overall update on façade portion of project.

Phelps asked for an update on K-Pasta, where is it at?

Staff Foltz: Currently in building permits.

7.0 ADJOURNMENT

Acting Chair Schaaf adjourned the meeting at 4:30 p.m. on, June 17, 2010.

Approved



Tom Schaaf – DRB Acting Chair

Attest

Tina Barclay, Recording Secretary

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