



A G E N D A



CITY OF IMPERIAL BEACH DESIGN REVIEW BOARD REGULAR MEETING

THURSDAY, SEPTEMBER 15, 2011 – 4:00 P.M.

**Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, CA 91932**

NOTICE TO THE PUBLIC

SPEAKERS ARE REQUESTED TO COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE SECRETARY. "REQUEST TO SPEAK" FORMS ARE LOCATED IN THE BACK OF THE COMMUNITY ROOM. PERSONS ADDRESSING THE COMMITTEE ARE LIMITED TO THREE (3) MINUTES.

AMERICANS WITH DISABILITIES ACT

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at DRB meetings, please contact Tina Barclay at (619) 628-1356, as far in advance of the meeting as possible.

1.0 CALL TO ORDER

Roll call of members: Nakawatase, Bowman, Lopez, Phelps, Schaaf

2.0 CONSENT CALENDAR

*All matters listed under Consent Calendar are considered to be routine by the Design Review Board, and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. **Roll Call Vote Required.***

2.1 MOTION TO APPROVE THE MINUTES OF THE JULY 21, 2011 MEETING

3.0 PUBLIC COMMENTS

The Public may address the Board for up to three (3) minutes on any subject within the Design Review Board's jurisdiction. There will be no discussion, and the Board may only request that an item be placed on a future agenda.

Any writings or documents provided to a majority of the Design Review Board regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

4.0 BUSINESS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

4.1 PUBLIC HEARING: M&M TELECOM, INC. FOR AT&T MOBILITY (APPLICANT)/SILVER STRAND PLAZA, LLC (OWNER); DESIGN REVIEW CASE (110010) TO MODIFY AN EXISTING WIRELESS FACILITY THAT WOULD INCLUDE THE REMOVAL OF SIX EXISTING ANTENNAS AND INSTALLATION OF TWELVE NEW ANTENNAS BEHIND A SCREENING WALL ON THE ROOF OF A COMMERCIAL BUILDING LOCATED AT 600 PALM AVENUE (APN 625-140-14-00 AND 625-140-21-00) IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1068.

5.0 INFORMATIONAL ITEMS/REPORTS

6.0 NEW BUSINESS

7.0 ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

I, Tina Barclay, hereby certify that a notice of this meeting was mailed and posted on Thursday, September 8, 2011. Said meeting to be held at 4:00 p.m., September 15, 2011, in the Council Chambers, 825 Imperial Beach Blvd., Imperial Beach, California. Said notice was posted at the entrance to the City Council Chamber and inside City Hall.



Tina Barclay, Recording Secretary