



**REGULAR MEETING OF THE
CITY OF CONCORD
DESIGN REVIEW BOARD**

**Thursday, June 8, 2017 – 5:30 p.m.
Permit Center Conference Room
1950 Parkside Drive**

Board Members Present: J. Moore, K. Shelby, J. Laub
Board Members Absent: D. Litty, R. Wells
Staff Present: R. Lenhardt, A. Hamid
Audience Attendance: None

FINAL MINUTES/ANNOTATED AGENDA

PUBLIC COMMENT PERIOD: *None*

REORGANIZATION OF DESIGN REVIEW BOARD

1. Election of Chairperson of the Design Review Board for 2017-2018.

ACTION: *Jack Moore elected Chairperson, approved 2-0-1-2. (Shelby motioned, Laub seconded, Moore abstained, Litty and Wells absent.)*

2. Election of Vice Chairperson of the Design Review Board for 2017-2018.

ACTION: *Kirk Shelby elected Vice Chairperson, approved 2-0-1-2. (Moore motioned, Laub seconded, Shelby abstained, Litty and Wells absent.)*

ADDITIONS/CONTINUANCES/WITHDRAWALS: *None*

CONSENT CALENDAR

- A. 12/08/16 Meeting Minutes (*Continued from 1/12/17 meeting*)

ACTION: *Approved, 3-0-2. (Shelby motioned, Laub seconded, Litty and Wells absent)*

- B. 1/12/17 Meeting Minutes

ACTION: *Approved, 2-0-1-2. (Shelby motioned, Laub seconded, Moore abstained, Litty and Wells absent)*

STAFF REPORTS: *None*

HEARINGS: *None*

STUDY SESSION

1. **Wireless Ordinance (PL17236 – DC)** –Study Session to update the Design Review Board on the Wireless Ordinance Update. **Project Planner: Afshan Hamid @ (925) 671-3281**

***ACTION:** The Board confirmed staff should return with design preferences at a future date.*

BOARD CONSIDERATIONS/ANNOUNCEMENTS: *Commissioner Laub would like an update regarding the status of the Bahá'í Center and PG&E Emergency Operations Center rooftop equipment screens from the project planner. Vice Chair Shelby had questions about the City's pavement rehabilitation program.*

STAFF ANNOUNCEMENTS: *Staff updated the Board that Gen Korean BBQ restaurant façade enhancements were approved administratively. Staff asked the Board if they wanted to conduct one or two tours of new projects this year. Staff discussed reoccurring design issues associated with applications for new development for incorporation into a training program for new staff.*

ADJOURNMENT: *6:28 p.m. (3-0-2, Shelby motioned, Laub seconded, Litty and Wells absent)*

NEXT DESIGN REVIEW BOARD MEETINGS:

June 22, 2017

July 13, 2017
