

## Mendocino Historical Review Board

c/o Planning & Building Services  
120 West Fir Street  
Fort Bragg, CA 95437  
964-5379



### MENDOCINO HISTORICAL REVIEW BOARD

#### DRAFT MINUTES – REGULAR MEETING

February 2, 2015

These are action minutes. For a complete transcript of the meeting please request a copy of the tapes. Cassette tapes of this meeting are available at the Planning and Building Department upon request. There is a fee of \$10.00 per tape.

Draft minutes will be approved, possibly with corrections, at the next MHRB meeting.

1. **Call to Order:** The Board convened at 7:00 pm.
2. **Roll Call:** Board Members Arch, Lamb, Cameron, Potash, and Sherman were present. Secretary Kinser and Planner III Juliana Cherry were present. New Board Members Lamb and Sherman were welcomed. Board Member Lamb nominated to elect Board Member Cameron as Board Chair; Board Member Potash seconded the nomination. The Chair was elected by unanimous vote. Board Member Arch nominated to elect Board Member Potash as Vice Chair; Board Member Lamb seconded the nomination. The Vice Chair was elected by unanimous vote of the Board.
3. **Approval of Minutes:** December minutes were approved by consensus.
4. **Correspondence:** No correspondence was received.
5. **Report from Chair:** Acknowledged and thanked past Board Members Roberts and Perrill for their service.
6. **Public Expression:**

Mr. Lee Edmundson reported that the building permit for a solar array at Mendoza's is approved.

Mr. Leonard Dill thanked the Board Members, including Cameron, for their service.

Mr. Ed O'Brien thanked staff for their ongoing effort to enforce codes within the Town and mentioned that many signs continue to be displayed that have yet to be approved by the Board.

Ms. Barbara Reed supported Mr. O'Brien's comments by thanking staff and mentioned fabric signs and signs attached to trucks that have been observed within the Town.

Ms. Wendy Roberts mentioned that "Corners of the Mouth" continues to display signs that have not been permitted.

7. **Determination of Noticing:** Secretary Kinser stated that all items were properly noticed.

**8. Public Hearing Items:**

- A. MHRB 2014-0020 Engelbert Residence.** Request to construct a 2,248 square-foot single family residence with decking, garage, driveway, and pump house/ water storage tank enclosure on a 0.41 acre lot. Located at 44825 Pine Street, Mendocino, CA (APN 119-150-41).

Planner Cherry presented the project and Mr. Thomas Thomson represented the applicant. Secretary Kinser read two letters stating concerns about the project design. Mr. O'Brien, Ms. Roberts, Mr. Edmundson, and Mr. Dill provided public comment. Board Members Lamb, Sherman, Arch, Potash and Cameron deliberated on the proposed single-family home. Mr. Thomson requested that the item be continued.

*Board Member Lamb moved that the item be continued to a time uncertain and the motion was seconded by Board Member Sherman.*

*Motion approved unanimously.*

- B. 2015-01 Patterson, Major Vegetation Removal.** A request to remove two Bishop Pine trees in front of Patterson's Pub. Located at 10485 Lansing Street, Mendocino, CA (119-150-06).

Planner Cherry presented the project and Mr. Tony Graham presented information about removing two Bishop trees on his property. Secretary Kinser read an arborist's report describing the condition of the trees as hazardous. Mr. O'Brien, Mr. Edmundson, Ms. Koubek provided public comment. Board Members Sherman, Lamb, Arch, and Cameron deliberated. Mr. Graham confirmed that any sidewalk repair would match the existing sidewalk in color, texture, and dimension; that the site would be landscaped and the stump, though not removed, would be obscured by a planter box and landscaping.

*Board Member Lamb made a motion to approve the removal of two trees and specified conditions 5, 6, 7, and 8 be approved. Arch seconded the motion. The Board found that the two trees were hazardous.*

*Motion approved unanimously.*

- C. 2015-02 Simonich Residence - Sidewalk.** A request for modifications to the plans approved by the MHRB in March 2013, to construct a single-family residence and detached garage. Requested changes to the original plans are the following: (1) increase width of gravel driveway from 10' to 12' (2) reduce driveway pavement length from 15' to 10'; (3) remove proposed 3 ½ ' high picket fence from driveway entrance on Kasten Street; and (4) remove proposed redwood "Private Drive" signs. Requested new addition to the original plan is the following: (1) remove 3' wide existing sidewalk and replace with new 4.5' wide sidewalk. All specifications per application. Located at 45068 Ukiah Street, APN: 119-233-08.

Secretary Kinser introduced the item. Mr. John Simonich presented design requirements requested by Mendocino County Department of Transportation. Mr. Edmundson provided public comment. Board Members Sherman, Lamb, Arch, Potash, and Cameron deliberated. Mr. Potash confirmed that the project side included a 40-foot wide easement and 40-feet of public right-of-way (curb and sidewalk).

*Board Member Arch made a motion to (deny the Department of Transportation request) approve the restoration of 12-feet of sidewalk, require a curb cut for the driveway, and allow the easement to be paved with gravel. Lamb seconded the motion. The Board*

*found the existing sidewalk character, including its color, texture, and width, suited the historic character of the streetscape.*

*Motion approved unanimously.*

- 9. Matters from the Board:** Chair Cameron requested a copy of the January Code Enforcement Actions.

Board Member Arch and Potash commented on the Board of Supervisors' approval of an addition to the Blair House.

Chair Cameron directed staff to delay bringing the Secretary of the Interior's *Illustrated guidelines on sustainability for rehabilitating historic buildings* forward for Board consideration. By consensus, the Board agreed to consider the guidelines, but not at the next meeting.

- 10. Matters from Staff:** The monthly Code Enforcement Report was not distributed and Board Members requested that the Officer enforce the prohibition of vinyl signs within the Town.

**Meeting adjourned at 10:15 pm.**