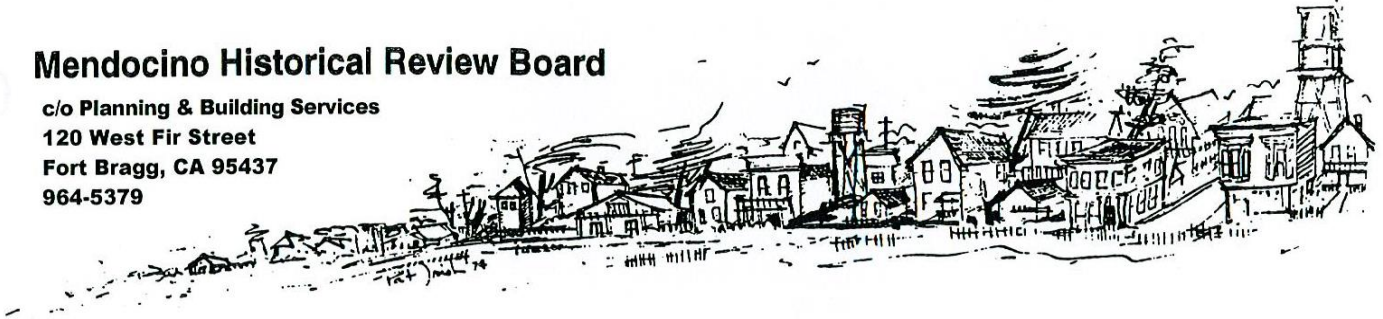


Mendocino Historical Review Board

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



MENDOCINO HISTORICAL REVIEW BOARD ACTION MINUTES – MARCH 2, 2020

Before the Mendocino Historical Review Board Fair Statement of Proceedings (Pursuant to California Government Code Section 25150)

ACTION MINUTES – REGULAR MEETING March 2, 2020

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

Minutes were approved, with corrections, at the September 14, 2020 MHRB meeting.

1. Call to Order.

The Review Board convened at 7 p.m. for its scheduled meeting.

2. Roll Call.

Present

Review Board Members: Kappler, Lamb, and Roth.

Planning and Building Services Staff: Planner Cherry and Chief Planner Acker Krog.

2a. Nomination of Review Board Chair and Vice Chair.

Upon motion by Review Board Member Kappler, and seconded by Member Roth, Member Lamb was nominated for Review Board Chair. The motion passed by unanimous voice vote.

Upon motion by Review Board Member Lamb, and seconded by Member Kappler, Member Roth was nominated for Review Board Vice Chair. The motion passed unanimous voice vote.

(Pursuant with bylaws, elections are scheduled for April Review Board Meetings.)

3. Determination of Legal Notice.

4. Approval of Minutes.

4a. None

11. Matters from Staff.



Staff distributed memoranda from the office of the County Counsel, including Opinion No. 20-0004 MHRB Voting Protocol and others.

Staff inquired whether the Review Board Members would be available for a Special Meeting on April 20th, if needed, to assist potential applicant's meet their a April 30th deadline to obtain an MHRB Permit for hotels, inns, and bed & breakfast accommodations in Town.

5. Correspondence.

6. Report from the Chair.

7. Public Expression.

8. Consent Calendar.

8a. None.

9. Public Hearing Items.

9a. CASE#: MHRB_2019-0013

DATE FILED: 12/5/2019

OWNER: SEAGULL INN 2018 LLC

APPLICANT: IAN ROTH

AGENT: DEBRA LENNOX

REQUEST: A Mendocino Historical Review Board request to install wood French Doors, install wood window frames and dual pane glass, and repair and extend an existing walkway.

Note: the site is listed in the Appendix 1 of the Mendocino Town Plan as a Category I "Switzer House."

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: 44960 Albion St, Mendocino APN 119-250-42

SUPERVISORIAL DISTRICT: 5

STAFF PLANNER: JULIANA CHERRY

Review Board Member Roth recused himself from MHRB 2019-0013, as he has a vested interest in Seagull Inn 2018 LLC, and remained present during the hearing of item 9a so that a quorum was established and the item could be heard.

APPLICATION PRESENTED BY: Debra Lennox

PUBLIC COMMENT RECEIVED: none.

REVIEW BOARD ACTION: Upon motion by Review Board Member Kappler, seconded by Board Member Lamb, and carried by a 2-0-1(Roth) voice vote to approve, the MHRB 2019-0013 was approved.

9b. CASE#: MHRB_2020-0001

DATE FILED: 1/3/2020

OWNER: ROBERT & CAROL DOMINY

AGENT: AUM CONSTRUCTION INC

REQUEST: Mendocino Historical Review Board permit request to install exterior lighting, install ground-mounted and roof-mounted solar, extend cement walkway and install brick patio, and construct a 6' x 8' wire mesh enclosure and fencing. Note: This location is listed in the Appendix I of the Mendocino Town Plan as a Category IIb Historic Resource.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: 44855 Pine St, Mendocino (APN 119-150-27)



SUPERVISORIAL DISTRICT: 5
STAFF PLANNER: JULIANA CHERRY

APPLICATION PRESENTED BY: Ishvi Aum

PUBLIC COMMENT RECEIVED: Christina Aranguren and Debra Lennox.

REVIEW BOARD ACTION: Upon motion by Review Board Member Kappler, seconded by Board Member Lamb, and carried by a 3-0 voice vote to continue, MHRB 2020-0001 was continued to April 5, 2020.

10. Matters from the Board.

10a. None

11. Matters from the Staff.

11a. None

12. Adjourn

The meeting concluded at 8:30 p.m.