

Mendocino Historical Review Board

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



Mendocino Historical Review Board DRAFT Action Minutes – April 8, 2024

DRAFT MINUTES – APRIL 8, 2024

These are action minutes. For a complete transcript of the meeting, please request a copy of the digital recording. The meeting recording is available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> and a recording of this meeting is available at the Planning and Building Department upon request. There is a fee of \$10.00 per recording.

Draft minutes may be approved, possibly with clarifications, at the August 5, 2024 MHRB meeting.

AGENDA ITEM NO. 1 – CALL TO ORDER

The Review Board did not conduct site visits for this agenda. The Review Board convened at 7:04 p.m. for its scheduled regular meeting.

AGENDA ITEM NO. 2 – ROLL CALL

Present: Chair Ian Roth, Review Board Member Holm Kappler and Review Board Member Julian Lopez.

Absent: Vice Chair Holly Madrigal and Review Board Member Alan Saunders (by pre-arrangement).

Staff Present: Director Julia Krog, Assistant John Burkes and Planner Jessie Waldman, Planning and Building Services.

AGENDA ITEM NO. 3A. – ELECTION OF REVIEW BOARD CHAIR AND VICE CHAIR

Presenter/s: Chair Roth.

Public Comment: None.

Board Action: Upon motion by Chair Roth, seconded by Review Board Member Kappler, IT IS ORDERED that the Mendocino Historical Review Board nominate Vice Chair Holly Madrigal as Chair and Review Board Member Alan Saunders as Vice Chair. The motion carried by the following vote:

Aye: 3 - Chair Roth, Review Board Member Kappler and Review Board Member Lopez.

No: 0 – None.

Absent: 2 – Vice Chair Holly Madrigal and Review Board Member Alan Saunders.

AGENDA ITEM NO. 3B. – DETERMINATION OF LEGAL NOTICE

Proper notice was established for the meeting.

AGENDA ITEM NO. 3C. – AMENDMENT OF THE MHRB BYLAWS

Presenter/s: Director Krog, Chair Roth, Review Board Member Kappler and Review Board Member Lopez.

Public Comment: Lee Edmondson, Rick Sacks, Andrea Sheppard, William Zimmer, Gene Arnold, Heather Litton Deirdre Lamb, Christina Aranguren, Felicia Rice, Jeff Arch, Phyllis Coppage, Cindy Arch, Kelly Grimes, Teddy Winslow, and Liz Helenchild. In Writing: Kathleen Cameron, Catherine Potenza, John Simonich, Deirdre Lamb, Ann Walker, Winnie Pitrone, Virginia Pier, Christina Aranguren, Phyllis Coppage, and Liz Helenchild.

Board Action: Upon motion by Chair Roth, seconded by Review Board Member Kappler, IT IS ORDERED that the Mendocino Historical Review Board Review Board denies presentation and directs staff to return to the Board with revisions. The motion carried by the following vote:

Aye: 3 - Chair Roth, Review Board Member Kappler and Review Board Member Lopez.

No: 0 – None.

Absent: 2 – Vice Chair Holly Madrigal and Review Board Member Alan Saunders.

AGENDA ITEM NO. 4 – APPROVAL OF MINUTES

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 5 – CORRESPONDENCE

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – REPORT FROM CHAIR

Presenter/s: Chair Roth.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 7 – PUBLIC EXPRESSION

Presenter/s: Planner Waldman, Review Board Member Kappler.

Public Comment: Lee Edmundson.

AGENDA ITEM NO. 8. CONSENT CALENDAR

Presenter/s: None.

Public Comment: None.

Board Action: Upon motion by Review Board Member Lopez, seconded by Review Board Member Kappler, IT IS ORDERED that the Mendocino Historical Review Board Review Board accepts the presentation and approves MHRB_2022-0011 subject to the findings and conditions within the

Memorandum. The motion carried by the following vote:

Aye: 3 - Chair Roth, Review Board Member Kappler and Review Board Member Lopez.

No: 0 – None.

Absent: 2 – Vice Chair Holly Madrigal and Review Board Member Alan Saunders.

AGENDA ITEM NO. 9 –PUBLIC HEARING

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 10. – MATTERS FROM THE BOARD MEMBERS

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken

AGENDA ITEM NO. 11 – MATTERS FROM THE STAFF

Presenter/s: None.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 12 – ADJOURNMENT

Presenter/s: Chair Roth.

Public Comment: None.

Board Action: Upon motion by Vice Chair Roth, seconded by Review Board Member Kappler, IT IS ORDERED that the Mendocino Historical Review Board Mendocino Historical Review Board meeting be adjourned at 9:08 p.m.

Aye: 3 - Chair Roth, Vice Chair Lopez, Review Board Member Kappler, and Review Board Member Lopez.

No: 0 - None.

Absent: 2 – Vice Chair Holly Madrigal and Review Board Member Alan Saunders.