

## ACTION MINUTES

The meeting was called to order at 5:30 p.m. by William Araluce, Chair.

### **ROLL CALL**

**Boardmembers present:** Scott Ellinwood  
Wade Nomura  
Richard Johnson  
Bill Araluce  
Jim Reginato

**Boardmembers absent:** None

**OTHERS PRESENT:** Approximately 2 interested persons were present.

**PRESENTATIONS BY CITIZENS** – None

### **PROJECT REVIEW**

1) Applicant: Richard Doolittle Planner: Nick Bobroff  
Project Number: 08-1479-DPM/CDP  
Project Location: 4945 Carpinteria Avenue  
Zoning: Central Business (CB)

Hearing on the request of Dave Mendro, NMA Architects, agent/architect for Richard Doolittle to consider Case No. 08-1479-DPM/CDP for a final review of a proposal to extensively remodel the existing multi-tenant commercial building. The proposed improvements include creating a new entry at the northeast corner of the building along Carpinteria Avenue, replacing doors and windows, re-plastering portions of the structure and replacing the existing flat concrete tile roofing on the east elevation with clay tile roofing. The property is zoned Central Business (CB) and shown as APN 003-261-010, located at 4945 Carpinteria Avenue.

### **DISCUSSION:**

Following a brief presentation from the project Architect, the Board noted that several details including the detail of the north window surround molding and the stucco/block transition on the east side of the building needed additional attention. The Board also noted that the existing blade sign along Carpinteria Avenue was not in keeping with the building improvements. They had indicated that they could support a new blade sign if proposed as part of an Overall Sign Program.

**ACTION:** Motion by Boardmember Johnson, seconded by Boardmember Nomura, to recommend final approval with the following comments:

- Provide a detail of the molding surrounding the north windows (detail 4 on sheet A4.1);
- Provide a detail of the stucco/block transition on the east side of the building (i.e. casing or plaster stop), look into extending the new stucco wall a few inches into the Yucca Right-of-Way with an Encroachment Permit; and
- Remove the existing blade sign on Carpinteria Avenue.

**VOTE** 5-0



**CONSENT CALENDAR:**

- Action Minutes of the Architectural Review Board meeting held January 15, 2009.

**ACTION:** Motion by Boardmember Nomura, seconded by Boardmember Araluce to approve Action Minutes of January 15<sup>th</sup>, with the addition of Boardmember review for the second item.

**VOTE: 5-0**

**MATTERS REFERRED BY THE PLANNING COMMISSION/CITY COUNCIL – None**

**MATTERS PRESENTED BY STAFF – None**

**ADJOURNMENT**

Chair Araluce adjourned the meeting at 6:25 p.m. to the next regularly scheduled meeting to be held at 5:30 pm on Thursday, February 12, 2009 in City Council Chambers.

All Boardmembers are expected to be present.

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Secretary, Architectural Review Board

**ATTEST:**

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Chair, Architectural Review Board