

## ACTION MINUTES

The meeting was called to order at 5:35 p.m. by William Araluce, Chair.

### **ROLL CALL**

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

**Boardmembers absent:** Wade Nomura

**OTHERS PRESENT:** One interested person was present.

**PRESENTATIONS BY CITIZENS** – None

### **PROJECT REVIEW**

- 1) Applicant: Matt Roberts, Director of Parks and Recreation      Planner: Steve Goggia  
Project Number: 08-1455-DP/CDP  
Project Location: North end of Linden Field between Linden and Palm Avenues  
Zoning: Commercial Planned Development (CPD) and Recreation (REC)

Hearing on the request of Matt Roberts, Director of Parks and Recreation, City of Carpinteria, agent for the California State Department of Parks and Recreation to consider case No. 08-1455-DP/CDP for final review of a proposal to construct a children's interpretative play area, a new trail between Linden and Palm Avenues and enlarge and improve an existing drainage area by creating a bioswale. The property is zoned Commercial Planned Development (CPD) and Recreation (REC) and is located at the north end of Linden Field between Linden Avenue and Palm Avenue (APNs 003-450-001 and 004-105-014).

### **DISCUSSION:**

Mr. Roberts gave a brief presentation of the park components, colors and materials. He indicated that the retaining wall adjacent to the railroad tracks would be set back away from the property line in order to allow a clinging vine such as Boston ivy to be planted at the base. Responding to comments from Boardmember Reginato, he indicated that he would investigate saving the Monterey pines (if possible) and grading out the section of the trail from Palm Ave to the raised trail over the bioswale so that it could be used in this first phase of development.

Mr. Roberts also provided more information regarding the Tomol Park entry sign, that it would be a stucco finish with the letters routed out prior to the stucco being fully set.

**ACTION:** Motion by Boardmember Ellinwood, seconded by Boardmember Reginato, to recommend final approval subject to the following conditions:

- Plants native to Santa Cruz Island should be considered;
- The rainbow colors of the rainbow bridge should run horizontally rather than vertically; and

- Shop drawings for the custom play equipment should be brought back to the ARB as matters presented by staff as they are being developed.

**VOTE** 4-0

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**PROJECT REVIEW**

- 2) Applicant: Applicant: Carl Schneider for Bill Heath Planner: Steve Goggia  
 Project Number: 09-1489-DP/CDP  
 Project Location: 190 Holly Avenue  
 The parcel is zoned Planned Residential Development (PRD-20)

Hearing on the request of Carl Schneider agent for Bill Heath to consider Case No. 09-1489-DP/CDP for preliminary review of a proposal to allow the development of two new single-family dwellings on a vacant lot at 190 Holly Avenue. Unit A is proposed to include approximately 2,219 square feet of habitable space with a 559 square foot two-car garage. Unit A is proposed to be approximately 24 feet, six inches in height. Unit B is proposed to include approximately 2,650 square feet of habitable space with a 493 square foot two-car garage. The height of Unit B is approximately 25 feet. Approximately 870 cubic yards of soil is needed to raise the driveway and the area of the lot beneath the buildings with just over two and a half feet of fill. The proposal includes a landscaping plan for the entire site. The subject property is zoned Planned Residential Development (PRD-20) and has a land use designation of Medium Density Residential (MDR).

**ACTION:** Motion by Boardmember Johnson, seconded by Boardmember Araluce, to continue the project review to the meeting of July 30<sup>th</sup> at the request of the applicant.

**VOTE** 4-0

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**PROJECT REVIEW**

- 3) Applicant: Andrew Powell Planner: Steve Goggia  
 Project Number: 09-1507-DP/CDP  
 Project Location: 4415 Carpinteria Avenue  
 Zoning: Commercial Planned Development with a Residential Overlay (CPD/R)

Hearing on the request of Andrew Powell to consider Case No. 09-1507-DP/CDP for preliminary review of a proposal to allow improvements to the property (i.e. landscaping, fencing, driveway, off street parking/storage and painting) associated with the change of use of the property from residential to commercial office (Powell Electric). The request includes the removal of a 75 square foot storage structure and the construction of a 120 square foot storage shed at the rear of the property. The existing 720 square foot residence to be converted to a commercial office would not be increased in size. The subject property is zoned Commercial Planned Development with a Residential Overlay (CPD/R) and has a land use designation of General Commercial (GC).

**DISCUSSION:**

The Board provided comments that the proposed improvements were in order, and that the colors of the structure should be in the warm taupe range (possibly with some sage green). Boardmembers noted that the new storage cabinet proposed to be located adjacent to the property line would need to be fire rated and that any new lights should be sensitive to photopollution.

**ACTION:** Motion by Boardmember Johnson, seconded by Boardmember Reginato, to recommend preliminary approval with the comments above.

**VOTE** 4-0

**OTHER BUSINESS: NONE**

**CONSENT CALENDAR:**

- Action Minutes of the Architectural Review Board meeting held June 11, 2009.

**ACTION:** Motion by Boardmember Johnson, seconded by Boardmember Reginato to approve Action Minutes of June 11, 2009 as presented.

**VOTE:** 3-1 (Ellinwood abstain)

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

**MATTERS PRESENTED BY STAFF – None**

**ADJOURNMENT**

Chair Araluce adjourned the meeting at 6:45 p.m. to the next regularly scheduled meeting to be held at 5:30 pm on Thursday, July 16, 2009 in City Council Chambers.

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Secretary, Architectural Review Board

**ATTEST:**

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Chair, Architectural Review Board