MINUTES

SPECIAL MEETING
OF THE
Design Review Board

Thursday, April 17, 2014
7:30 PM
El Cerrito City Hall
Council Chambers
10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call: Maggie Leighly, Carl Groch, and John Thompson. Glenn Wood and Christophe Laverne had excused absences.

1. Council/Staff Liaison Announcements and Reports
None were reported.

2. Comments from the Public
No one from the public spoke.

3. Approval of Minutes
Approve the minutes of the April 2, 2014 meeting/ Moved by board member Leighly and 2nd Thompson. Vote: 3-0-0

4. Board Member Communication/Conflict of Interest Disclosure
None were reported by the Board.

5. Public Hearing – St. John’s School and Site Improvements

Application: PL14-0032
Applicant: Matthew Cardle
Location: 11156 San Pablo Avenue
Zoning: PS (Public/Semi-Public)
General Plan: Institutional/Utility
Request: Design Review Board consideration of Design Review for building additions to the school building at St. John’s School in the PS (Public/Semi-Public) zoning district.

CEQA: Exempt, Section 15301 – Class 1, Existing Facilities pursuant to the California Environmental Quality Act

COMMUNICATION ACCESS INFORMATION
To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Noel Ibalio, Staff Liaison at (510) 215-4330 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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Senior Planner, Noel M. Ibalio, presented the case and answered questions from the Board. Motion to approve the project: Groch, 2nd. Thompson. Vote 3-0-0.

6. **Staff Communications.**
Staff announced that no items are scheduled for May and that there may be an item scheduled for the June meeting.

Carl announced that he will be out on vacation in June.

The San Pablo Avenue specific plan will be presented to the Board under a workshop.

7. **Adjournment**
8:10 p.m.