Roll Call: Maggie Leighly, Carl Groch, and John Thompson. Christophe Laverne had an excused absence.

1. Council/Staff Liaison Announcements and Reports
   No report was made.

2. Comments from the Public
   No comments were received.

3. Approval of Minutes
   Motion to approve the December 3, 2014 minutes: Groch, 2nd: Thompson.
   Vote:
   Ayes: Groch, Leighly, Thompson
   Noes: None
   Abstain: None
   Absent: Laverne

4. Board Member Communication/Conflict of Interest Disclosure
   Nothing was reported.

5. Public Hearing – Elm Street Condominiums
   Application: PL No 6133
   Applicant: Eddie Biggs
   Location: 1715 Elm Street
   APN: 502-112-038
   Zoning: RM (Multi-Family Residential)
   General Plan: High Density Residential
   Request: Design Review Board consideration of final architectural review as it applies to aesthetic design of the structures, landscaping, lighting and other architectural features of the project proposed for 1715 Elm Street.
   CEQA: A Mitigated Negative Declaration is being prepared for this project.

Development Services Manager, Margaret Kavanaugh-Lynch presented the staff report. Carl Campos of LCA Architects gave a presentation of the project submittal.
The public hearing was opened

The following members of the public addressed the Board:
Howdy Goudey, 635 Elm St
Franklin Leong, Manor Cir
Robin Mitchell, 635 Elm St

The public hearing was closed.

Motion to approve the project at 1715 Elm Street: Groch, 2nd: Thompson.
Vote:
Ayes: Groch, Leighly, Thompson
Noes: None
Abstain: None
Absent: Laverne

The Board added the following condition of approval:

1. The applicant shall submit a revised set of plans that illustrate compliance with the following modifications. This set of plans shall be submitted prior to the submittal of building plans and are subject to staff approval. The intent of this condition is that once this set of plans is approved by staff, they will be included in the building set of plans submitted to the city. The plan set submitted to staff shall include:

Landscape and Irrigation Plans:
a) Revised Gates. Both sets of proposed gates shall be six feet wide. Each set of gates shall consist of two sets of three foot wide panels.
b) The current lighting scones along interior paths shall be replaced by light stick-style lighting.
c) All of the proposed Oak trees on the plan set shall be removed and replaced with a more columnar shaped tree that will create a narrower canopy.
d) Sub surface irrigation system shall be added to the C3 area of the site plan and illustrate that proposed shrubs are located in way to not disrupt the adjacent irrigation pipe.
e) Address the curved top of the raised bed and show the final design of the seating area.
f) Show location of proposed vines on plan set. Ensure they are in areas that already provide irrigation.
g) Specify appropriate location and type of groundcover in space immediately adjacent to creek.
h) To avoid the unintentional spread of Sudden Oak Disease to Oak trees proposed on this site and in the area, no plant species that are known for the ability to serve as vectors for the disease shall be allowed on plant list. This list includes, but is not limited to: Bay Laurel and Azaleas.

Building Plans:
i) The type of windows along the ground elevation shall be specified in the plan set as either casement or slider windows.
j) All windows on the new building shall not contain false muttons and shall use dark bronze vinyl framing.
k) There shall be no bars on the ground floor windows.
l) The siding shall be Hardie Brand and type entitled “Artisan” lap siding with mitered corners.
m) On the east elevation, the horizontal band shall be removed and the windows on the central bay area shall be made thinner and taller.

6. Staff Communications
   None.

7. Adjournment
   9:15 p.m.