Roll Call: Glenn Wood, Maggie Leighly, and Gary Hill. Radziah Loh and Cassandra Adams had an excused absence.

1. Council / Staff Liaison Report
   Council liaison Greg Lyman reported the following: 1) at the May meeting, the Council approved the Landscape and Lighting District contract 2) CRBAN Greening Grant was approved.

2. Comments from the Public
   None were reported.

3. Approval of Minutes
   Approve the minutes of the May 4, 2011 meeting. Gary Hill abstained from the vote. Glen Wood and Maggie Leighly did not constitute a quorum, therefore, the May 4, 2011 minutes were postponed to the August 3, 2011 meeting.

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

5. Staff Communications
   Acting chair Glenn Wood requested that Staff Communications be heard prior to Public Hearing. The Board consented with the request.
   Staff reported that an application was received for an Administrative Design Review to add awnings, signs, and movie poster cabinets to the Cerrito Theater façade. Staff asked if the Board would prefer to review this proposal under Design Review Board consideration. The Board confirmed with staff that the project should be reviewed by the Board.

6. Public Hearing – AT&T Mobility Store
   Application: PL11-0080
   Applicant: David Keller, Kamus & Keller
   Location: 4010 El Cerrito Plaza
   APN: 504-160-040
   Zoning: TOM (Transit Oriented Mixed Use)
   General Plan: Commercial/Mixed Use
   Request: Design Review Board consideration of an amendment to the conditions of approval of Resolution DRB01-19 to allow a modification to the exterior
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elevations of a tenant space at El Cerrito Plaza by blocking the windows with display cases.
CEQA: Exempt, Section 15301, Class 1 – Existing Facilities

Senior Planner, Sean Moss, present the case and answered questions from the Design Review Board members. The Board expressed concerns regarding the window coverage and added a condition of approval.

The Board added a condition that the Planning Division staff shall approve the project plans consistent with the Design Review Board’s comments, regarding maximum percentages of window blockage, prior to issuance of a building permit.

Motion to approve the proposed project and the conditions of approval: Wood, 2nd: Hill. Vote 3-0-0-2.

7. Adjournment: 9:05 p.m.