CITY OF CHICO

ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD

Minutes of the regular meeting March 03, 2021 at 4:00 p.m.

Municipal Center 421 Main Street Council Chambers

Board Members Present: Georgie Bellin, Chair

Lindsay Poulin, Vice Chair

Dale Bennett

Board Members Absent: Tom Thomson and Rod Jennings

City Staff Present: Bruce Ambo, Principal Planner

Mike Sawley, Principal Planner

Kelly Murphy, Planner

Nicole Acain, Administrative Assistant

1.0 CALL TO ORDER/ROLL CALL

Chair Bellin called the meeting to order at 4:05 pm. Board members and staff were present as noted above.

2.0 EX PARTE COMMUNICATION

None.

3.0 CONSENT AGENDA

3.1 Approval of Minutes

Board Member Poulin moved to approve the minutes from January 20, 2021.

The motion was seconded by Board Member Bennett.

The motion was carried by the following vote:

AYES: Bellin, Poulin, Bennett.

NOES: None.

ABSENT: Thomson, Jennings.

4.0 PUBLIC HEARING AGENDA

Architectural Review 20-20 (Northern Valley Indian Health) — 1990 Concord Avenue, Meriam Park -- APN 002-690-025. A proposal to construct a new medical office building and install associated site improvements including parking and landscaping. The project site is located at the northwest corner of East 20th Street and Concord Avenue in Meriam Park. The site is designated Special Mixed Use on the City of Chico General Plan Land Use Diagram, zoned TND (Traditional Neighborhood Development), and designated TND "CORE" by the approved Regulating Plan. The project falls within the scope of the Environmental Impact Report (EIR) for the Meriam Park Master Plan and is exempt from further environmental review pursuant to CEQA Section 15162. Questions regarding this project may be directed to Planner Kelly Murphy at (530) 879-6535 or kelly.murphy@chicoca.gov.

Planner Kelly Murphy provided an overview of the project and summarized the staff recommendation.

Chair Bellin opened the public hearing and invited the applicant to make a presentation.

Addressing the Board on this item were: Kevin Robertson- Architect and Tom Phelps-Landscape Architect.

With no other members of the public wishing to address the Board, Chair Bellin closed the public hearing.

Board Member Bennett asked for a minor modiciation to Condition #3 to ensure any portion of roof-mounted equipment visible from a pedestrian scale be painted to match the building color.

Chair Bellin and Board Members Bennett and Poulin discussed parking lot screening and agreed to modify Condition #6 to allow for a metal picket fence with a climbing vine as opposed to a masonry wall.

Board Member Poulin added Condition #10 requiring colors and materials consistent with those approved for the building be applied to the CMU trash enclosre.

Board Member Bennett made a motion that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report approving Architectural Review 20-20 (NVIH South Chico Clinic), subject to all recommended conditions therein including modified Conditions #3 and #6 and added Condition #10.

The motion was carried by the following vote:

AYES: Bellin, Poulin, Bennett.

NOES: None.

ABSENT: Thomson, Jennings.

5.0 REGULAR AGENDA

None.

6.0 **BUSINESS FROM THE FLOOR**

None.

7.0 REPORTS AND COMMUNICATIONS

None

8.0 <u>ADJOURNMENT</u>

There being no further business, Chair Bellin adjourned the meeting at 4:37 pm to the regular meeting of April 07, 2021.

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