#### CITY OF CHICO

#### ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD

Minutes of the regular meeting June 1, 2022, at 4:00 p.m.

Board Members Present: Georgie Bellin, Chair

Austin Barron Rod Jennings

**Board Members Absent:** Tom Thomson, Vice Chair

City Staff Present: Mike Sawley, Principal Planner

Madison Driscoll, Assistant Planner Nicole Acain, Administrative Assistant

### 1.0 CALL TO ORDER/ROLL CALL

*Chair Bellin* called the meeting to order at 4:06 p.m. Board members and staff were present as noted above.

#### 2.0 EX PARTE COMMUNICATION

Board member Jennings conducted a site visit.

# 3.0 CONSENT AGENDA

# 3.1 Approval of Minutes

Board member Barron moved to approve the minutes from March 2, 2022.

The motion was seconded by Board Member Jennings.

*The motion was carried by the following vote:* 

AYES: Bellin, Barron, Jennings.

NOES: None.

ABSENT: Thomson. ABSTAIN: None.

**3.2** Review of Certified Local Government Program (CLG) 2020-2021 Annual Report – As part of the maintenance of CLG Programs, the State Office of Historic Preservation (OHP) requires that all local historic preservation boards or commissions review annual reports prior to being submitted to OHP. Staff recommends that the Board review the 2020-2021 annual report, recommend any suggested changes, and authorize staff to submit the reports to the State Office of Historic Preservation.

Assistant Planner Driscoll provided an overview of the report.

Board member Jennings made a motion that the Architectural Review and Historic Preservation Board authorize staff to submit the reports to the State Office of Historic Preservation.

The motion was seconded by Board member Barron.

AYES: Bellin, Barron, Jennings.

NOES: None.

ABSENT: Thomson. ABSTAIN: None.

#### 4.0 PUBLIC HEARING AGENDA

4.1 Architectural Review 22-06 (Lot C3 Thrive District - Meriam Park) – Located on the north side of Beacon Street (APN: 002-180-216): A proposal to construct one 8,000 square foot single-story shopfront building in the Thrive District of Meriam Park. The site is designated Special Mixed Use on the General Plan Land Use Diagram, is zoned TND (Traditional Neighborhood Development) and designated CORE by the Regulating Plan. The project falls within the scope of the Environmental Impact Report (EIR) for Meriam Park Master Plan. Pursuant to section 15162 of the California Environmental Quality Act Guidelines, no further environmental review is necessary. Questions regarding this project may be directed to Assistant Planner Madison Driscoll at (530) 879-6810 or madison.driscoll@chicoca.gov.

Assistant Planner Driscoll provided an overview of the project and summarized the staff recommendation.

Chair Bellin opened the public hearing at 4:12 p.m. and invited the applicant to make a presentation.

Addressing the Board on this item were: Kevin Easterling- RGA

With no other members of the public wishing to address the Board, Chair Bellin closed the public hearing at 4:13 p.m.

Board member Barron made a motion that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and approval of Architectural Review 22-06 (Lot C3 Thrive District), subject to the recommended conditions therein,

The motion was seconded by Board member Jennings.

*The motion was carried by the following vote:* 

AYES: Bellin, Barron, Jennings. NOES: None. ABSENT: Thomson. ABSTAIN: None.

## 5.0 **REGULAR AGENDA**

None.

## 6.0 BUSINESS FROM THE FLOOR

None.

#### 7.0 REPORTS AND COMMUNICATIONS

Principal Planner Mike Sawley addressed the Board to advise them Board member Michael Guzzi has resigned. We are currently recruiting for a fifth member.

#### 8.0 ADJOURNMENT

There being no further business, Chair Bellin adjourned the meeting at 4:15 p.m. to the regular meeting of June 15, 2022.

Approved on:			
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