#### CITY OF CHICO

#### ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD

Minutes of the regular meeting January 17, 2024, at 4:00 p.m.

**Board Members Present:** Mark Wolfe- Vice Chair

Paul Cooper

Maggie Scarpa (Alternate)

**Board Members Absent:** Lindsay Poulin- Chair

City Staff Present: Mike Sawley, Principal Planner

Tina Wilson, Associate Planner

Nicole Acain, Administrative Assistant

### 1.0 CALL TO ORDER/ROLL CALL

Vice Chair Wolfe called the meeting to order at 4:00 p.m. Board members and staff were present as noted above.

### 2.0 EX PARTE COMMUNICATION

Vice Chair Wolfe drove by the site.

### 3.0 CONSENT AGENDA

#### 3.1 Approval of Minutes

Commission Cooper moved to approve the minutes from November 16, 2023.

The motion was seconded by Alternate Scarpa.

The motion was carried by the following vote:

AYES: Wolfe, Cooper, Scarpa.

NOES: None. ABSENT: Poulin. ABSTAIN: None.

### 4.0 PUBLIC HEARING AGENDA

Architectural Review 23-11 (Enloe Comprehensive Cancer Center); 2390 4.1 East 20th Street, APN 002-180-181: A proposal to construct a new medical office building for the Enloe Comprehensive Cancer Center in the Meriam Park community, and associated site improvements including parking and landscaping on a currently vacant 6.49-acre parcel located northwest of the intersection of Bruce Road and East 20th Street. The proposed Enloe Comprehensive Cancer Center is a new three-story medical office building that would house cancer treatment and support services. The building is designed in a contemporary architectural style. The site is designated Special Mixed Use on the City of Chico General Plan Land Use Diagram and 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 the Meriam Park Master Plan, which was certified by the City Council on June 19, 2007. Pursuant to Section 15162 of the California Environmental Quality Act, no subsequent environmental review is necessary. Questions regarding this project may be directed to Associate Planner Tina Wilson at (530) 879-6807 or tina.wilson@chicoca.gov.

Associate Planner Wilson provided an overview of the project and summarized the staff recommendation.

Vice Chair Wolfe opened the public hearing at 4:11 p.m. and invited the applicant to make a presentation.

Addressing the Board on this item were:

Karenda MacDonald- HGA Architect Kevin Leamy- Landscape Architect

With no other members of the public wishing to address the Board, Vice Chair Wolfe closed the public hearing at 4:16 p.m.

Commissioner Cooper made a motion to approve the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and approve Architectural Review 23-11 (Enloe Comprehensive Cancer Center), subject to the recommended conditions therein.

The motion was seconded by Alternate Scarpa.

The motion was carried by the following vote:

AYES: Wolfe, Cooper, Scarpa.

NOES: None. ABSENT: Poulin. ABSTAIN: None.

# 5.0 REGULAR AGENDA

None.

## 6.0 BUSINESS FROM THE FLOOR

None.

## 7.0 REPORTS AND COMMUNICATIONS

None.

## 8.0 ADJOURNMENT

There being no further business, Vice Chair Wolfe adjourned the meeting at 4:18 p.m. to the regular meeting of February 7, 2024

Approved on: 3-6-24