

**CITY OF CHICO**  
**ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD**

Minutes of the special adjourned meeting  
**February 5, 2020 at 4:00 p.m.**

Municipal Center  
421 Main Street  
Conference Room 1

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Board Members Present:     Georgie Bellin, Chair  
                                  Dale Bennett, Vice Chair  
                                  Rod Jennings  
                                  Lindsay Poulin  
                                  Thomas Thomson

Board Members Absent:

City Staff Present:         Bruce Ambo, Principal Planner  
                                  Dexter O’Connell, Associate Planner  
                                  Ashley Mullins, Administrative Assistant

**1.0     CALL TO ORDER/ROLL CALL**

Chair Bellin called the meeting to order at 4:00 pm. Board members and staff were present as noted above.

**2.0     ELECTION OF OFFICERS**

*Board member Thomson nominated Gerogie Bellin to be reinstated as Chair.*

*The motion was seconded by Board Member Jennings.*

*The motion was carried by the following vote:*

**AYES:**             *Bellin, Bennett, Jennings, Poulin, Thomson*  
**NOES:**            *None*  
**ABSENT:**         *None*

*Chair Bellin nominated Lindsay Poulin to be Vice Chair.*

*The motion was seconded by Board Member Jennings.*

*The motion was carried by the following vote:*

**AYES:**             *Bellin, Bennett, Jennings, Poulin, Thomson*  
**NOES:**            *None*  
**ABSENT:**         *None*

**3.0 EX PARTE COMMUNICATION**

None.

**4.0 CONSENT AGENDA**

**3.1 Approval of Minutes**

*Board Member Thomson moved to approve the minutes from December 18, 2019.*

*The motion was seconded by Board Member Bennett.*

*The motion was carried by the following vote:*

*AYES: Bellin, Bennett, Jennings, Poulin, Thomson*

*NOES: None*

*ABSENT: None*

**5.0 PUBLIC HEARING AGENDA**

- 5.1 Architectural Review 19-21 (Orthopedic Associates of Northern California) Southwest Corner of Bruce Road at Raley Boulevard, APN 002-210-023 et al.:** A proposal to construct an approximately 13,900 square feet Medical Office building including surgical facilities and to make associated site improvements. The site is designated Commercial Mixed Use on the City's General Plan Land Use Diagram and zoned CC (Community Commercial). The site consists of approximately 3.3 acres over three parcels. The project is categorically exempt from review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15332 (Infill Development Projects). **Questions regarding this project may be directed to Associate Planner Dexter O'Connell at (530) 879-6810, or [dexter.oconnell@chicoca.gov](mailto:dexter.oconnell@chicoca.gov)**

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

Addressing the Board on this item was: Matthew Stoffregen, Principal Architect for the project with discussion on the landscape plan and around the species of trees selected.

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

*Chair Bellin made a motion that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and approve Architectural Review 19-21 (OANC Office), subject to the recommended conditions.*

*The Motion was seconded by Board member Thomson.*

*The motion was carried by the following vote:*

**AYES:**            *Bellin, Bennett, Jennings, Poulin, Thomson*  
**NOES:**            *None*  
**ABSENT:**        *None*

**6.0    REGULAR AGENDA**

**6.1    Review of Certified Local Government Program 2018-2019 Annual Report:**

As part of the maintenance of Certified Local Government (CLG) Programs, the State Office of Historic Preservation (OHP) requires that all local historic preservation boards or commissions review annual CLG reports prior to being submitted to OHP. Staff recommends that the Board review the 2018-2019 Annual Report, recommend any suggested changes, and authorize staff to forward the report to OHP.

*Chair Bellin moved to Authorize staff to send the report to the California Office of Historic Preservation.*

*The Motion was seconded by Board Member Poulin.*

*The motion was carried by the following vote:*

**AYES:**            *Bellin, Bennett, Jennings, Poulin, Thomson*  
**NOES:**            *None*  
**ABSENT:**        *None*

**7.0    BUSINESS FROM THE FLOOR**

John Gallardo from the Chico Heritage Association made an announcement to the Board welcoming them to visit their collection in the Garden Walk Mall from 12-3, Monday to Thursday. Liz Stewart, also of CHA, addressed the Board about partnerships and grants.

**8.0    REPORTS AND COMMUNICATIONS**

None.

**9.0    ADJOURNMENT**

There being no further business, Chair Bellin adjourned the meeting at 4:36pm to the regular meeting of February 19, 2019.