



BENICIA HISTORIC PRESERVATION REVIEW COMMISSION SPECIAL MEETING MINTUES

**City Hall Commission Room
Wednesday January 7, 2015
6:30 P.M.**

I. OPENING OF MEETING

A. Pledge of Allegiance

B. Roll Call of Commissioners

Present: Commissioners Haughey, Macenski, McKee, Trumbly
and von Studnitz and Chair Delgado

Absent: Commissioner Van Landschoot (excused)

Staff Present: Amy Million, Principal Planner/Recording Secretary

C. Reference to Fundamental Rights of Public

II. ADOPTION OF AGENDA

On a motion of Commissioner Macenski, seconded by Commissioner Trumbly, the Agenda was approved by the following vote:

Ayes: Commissioners Haughey, Macenski, McKee, Trumbly and von
Studnitz and Chair Delgado

Noes: None

Absent: Commissioner Van Landschoot

Abstain: None

III. OPPORTUNITY FOR PUBLIC COMMENT

A. WRITTEN COMMENT– None.

B. PUBLIC COMMENT- None.

IV. CONSENT CALENDAR

On a motion of Commissioner Trumbly, seconded by Commissioner von Studnitz,

the consent calendar was approved by the following vote:

Ayes: Commissioners Haughey, Macenski, McKee, Trumbly and von Studnitz and Chair Delgado
Noes: None
Absent: Commissioner Van Landschoot
Abstain: None

A. DESIGN REVIEW TO REPLACE SINGLE-PANE ALUMINUM CLAD WINDOWS WITH NEW DUAL-PANE VINYL WINDOWS ON THE MULTI-TENANT RESIDENTIAL BUILDING AT 155 WEST I STREET, AFTER A DETERMINATION THAT THE PROJECT IS EXEMPT FROM CEQA

14PLN-00073 Design Review
155 West I Street
APN: 0089-043-200

RESOLUTION NO. 15-1 OF THE HISTORIC PRESERVATION REVIEW COMMISSION OF THE CITY OF BENICIA APPROVING THE REPLACEMENT OF ALL ALUMINUM WINDOWS WITH DUAL PANE VINYL WINDOWS AT 155 WEST I STREET (14PLN-00073)

V. REGULAR AGENDA ITEMS

None.

VI. COMMUNICATIONS FROM STAFF

Ms. Million informed the Commission that they will have their next regular meeting on January 22, 2015 and that staff will be working with them future agenda items.

VII. COMMUNICATIONS FROM COMMISSIONERS

Commissioner Haughey expressed frustration with property owners who complete work without obtaining the proper permits.

Chair Delgado suggested that in the future any discussion about work being completed without permit for specific projects should be discussed during the regular calendar.

The Commission commented on code enforcement as a general issue which is not unique to the City of Benicia.

VIII. ADJOURNMENT

Chair Delgado adjourned the meeting at 6:44 p.m.