



BENICIA HISTORIC PRESERVATION REVIEW COMMISSION SPECIAL MEETING MINUTES

**City Hall Commission Room
Tuesday, August 13, 2013
6:00 P.M.**

I. OPENING OF MEETING:

A. Pledge of Allegiance

B. Roll Call of Commissioners

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

Absent: Commissioners Delgado and Van Lanschoot

Staff Present: Amy Million, Principal Planner/Recording Secretary
Adam Petersen, Contract Planner

C. Reference to Fundamental Rights of Public

II. ADOPTION OF AGENDA:

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

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

Noes: None

Absent: Commissioners Delgado and Van Landschoot

Abstain: None

III. OPPORTUNITY FOR PUBLIC COMMENT

A. WRITTEN COMMENT

None.

B. PUBLIC COMMENT

None.

IV. CONSENT CALENDAR

None.

V. REGULAR AGENDA ITEMS

A. DESIGN REVIEW – PORCH ADDITION AT 150 WEST I STREET

13PLN-00032 Design Review
150 West I Street, APN: 0089-044-050

Adam Petersen provided an overview of the project.

The Commission requested clarification on the size of the deck and materials.

Rae-Lynn Fiscalini, architect, provided information on the existing deck and detailed information on the new design. She requested that the Commission consider allowing wood in addition to the proposed “Azek” decking material.

Staff recommended that the Commission consider a condition of approval that would allow wood to be installed as an alternate material under this approval.

Commissioner McKee commented on the positive aspects of the project.

RESOLUTION NO. 13-9 OF THE HISTORIC PRESERVATION REVIEW COMMISSION OF THE CITY OF BENICIA APPROVING A DESIGN REVIEW FOR THE REPLACEMENT AND EXPANSION OF A DECK AT 150 WEST I STREET (13PLN-00032)

On a motion of Commissioner Trumbly, seconded by Commissioner McKee, adding a condition of approval allowing wood and the proposed “Azek” material for the deck surface, the above Resolution was approved by the following vote:

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

VI. COMMUNICATIONS FROM STAFF

Ms. Million announced that the August 22, 2013 Regular meeting will be canceled. The next regularly scheduled meeting will be September 26, 2013.

VII. COMMUNICATIONS FROM COMMISSIONERS

Chair Haughey reminded the Commissioners to let staff know if they are unable to attend meetings.

VIII. ADJOURNMENT

Chair Haughey adjourned the meeting at 6:20 p.m.