NOTE: Items Not Appearing on Posted Agenda - This agenda was posted on the Council Chamber bulletin board at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by a two-thirds vote, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.

2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to the agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

Materials related to an item on this agenda submitted to the Architectural Review and Historic Preservation Board after distribution of the agenda packet are available for public inspection in the Community Development Department at 411 Main Street during normal business hours.

Please contact the City Clerk at 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request. Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device.

All those present are encouraged to participate in the public process and will be invited to address the Board regarding each item listed on the Public Hearing Agenda. The following procedural guidelines will be used for consideration of each item:

a. Declaration of Ex Parte Communications or Conflicts of Interest
b. Staff Presentation of Agenda Report
c. Staff Response to Questions from Board Members
d. Public Hearing Opened
   1. Applicant and/or Representatives
   2. Other Interested Persons
   3. Staff Response/Clarification of any New Issues or Evidence
   4. Applicant and/or Representatives Rebuttal
e. Public Hearing Closed
f. Board Deliberation/Action

Persons wishing to address the Board are requested to clearly state their names for the record before beginning to speak and to refrain from speaking at any time other than during the public hearing.
CALL TO ORDER/ROLL CALL

1.1 Presentation by Museum of Northern California Art (MONCA) of the old Veterans Hall located at 900 Esplanade

EX PARTE COMMUNICATION

CONSENT AGENDA – No Items.

PUBLIC HEARING AGENDA

4.1 AR 15-33 (Reed Apartments) 1131 W 5th Street; APN 004-201-002 and 004-201-001
A proposal to construct a three-story, five-unit apartment complex located on West 5th Street between Oak Street and Walnut Street. The site would be merged with the existing apartments located at 505 Oak Street and the new building would be a mirror image of the existing three-story apartment building, resulting in a residential density of 14.8 dwelling units per acre. The site is designated Medium-High Density Residential by the Chico General Plan and is located in the R3 (Medium-High Density Residential Zoning District). This project has been determined to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 (In-Fill Development Projects). Questions regarding this project may be directed to Associate Planner Mike Sawley at mike.sawley@chicoca.gov or (530) 879-6812.

4.2 AR 15-30 (North Cedar Apartments) 1225 N. Cedar Street; APN 043-141-010
A proposal to construct 39 apartment units on a 1.7-acre site located on the west side of North Cedar Street, between West 2nd Avenue and West 4th Avenue. The site plan calls for two 3-story buildings containing a total of 30 four-bedroom units, 8 two-bedroom units and a single one-bedroom unit, resulting in a residential density of 21.8 dwelling units per acre. The site is designated Medium-High Density Residential by the Chico General Plan and located in the R3 (Medium-High Density Residential Zoning District). This project has been determined to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 (In-Fill Development Projects). Questions regarding this project may be directed to Associate Planner Mike Sawley at mike.sawley@chicoca.gov or (530) 879-6812.

REGULAR AGENDA – No items.

BUSINESS FROM THE FLOOR
The Chair will invite persons in the audience wishing to address the Board to identify themselves and any matter not appearing on the current posted agenda that they may wish to discuss. Although the Board may discuss items brought forward at this time, no action can be taken. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

REPORTS AND COMMUNICATIONS
These items are provided for the Board’s information. Although the Board may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

ADJOURNMENT
Adjourn to March 2, 2016.