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

REGULAR MEETING OF SEPTEMBER 7, 2011
Municipal Center - 421 Main Street - Conference Room 1
4:00 p.m.

Marci Goulart, Chair
Michael Borzage, Vice Chair
Dale Bennett
Amy Hormann
Kris Zappettini

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 Board after distribution of the agenda packet are available for public inspection in the Planning Services Department at 411 Main Street during normal business hours.

AMERICANS WITH DISABILITIES ACT:

Please contact the City Planning Services Department at 879-6800 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. In order to accommodate your request, it should be received at least three working days prior to the meeting. Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device by requesting one from the City Planning Services Department.

Citizens and other interested persons 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.

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1.0 CALL TO ORDER/ROLL CALL

2.0 SWEARING IN OF NEW BOARD MEMBER

The City Clerk will administer the oath of office to newly appointed Board member Dale Bennett.

3.0 CONSENT AGENDA

Staff recommends that the Board approve Item 3.1 as submitted.

3.1 Minutes of the Adjourned Regular Meeting of June 29, 2011

4.0 PUBLIC HEARING AGENDA

4.1 Architectural Review 11-12 (Community Action Agency) 3432, 3428, and 3418 Esplanade; APNs 006-680-011, -012, and -013 - A request for site design and architectural review for a new 50-unit apartment complex on a 2.3 acre site adjacent to Shasta Elementary School and De Garmo Park in north Chico. The site is designated Medium-High Density Residential on the City of Chico General Plan Diagram and is located in the R3 Medium-High Density Residential zoning district. The site is also within the Northwest Chico Specific Plan Area. The project is categorically exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15332 (Infill Development Projects). Questions regarding this project may be directed to Associate Planner Greg Redeker, AICP, at 879-6810 or gredeker@ci.chico.ca.us.

5.0 REGULAR AGENDA

5.1 Overview of Historic Preservation Ordinance

Planning Staff will provide an overview of Chapter 19.37 (Historic Preservation) of the Chico Municipal Code, focusing on the Board's responsibilities, processes, and authority in implementing the Code.

6.0 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.

7.0 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.

8.0 ADJOURNMENT

Adjourn to October 5, 2011.