1.0 CALL TO ORDER/ROLL CALL
Chair Bellin called the meeting to order at 4:02 pm. Board Members and staff were present as noted above.

2.0 EX PARTE COMMUNICATION
Chair Bellin drove by the site.

3.0 CONSENT AGENDA
3.1 Approval of Minutes
Board member Bennett moved to approve the minutes from August 7, 2019 and September 18, 2019.

The Motion was seconded by Board Member Howlett.

The motion was carried by the following vote:

AYES: Bellin, Bennett, Howlett
NOES: None
ABSENT: Jennings, Thompson
4.0  PUBLIC HEARING AGENDA

4.1  Architectural Review 19-18 (Truhe Office): Cohasset Road at Elisha Court, APN 015-120-076 - A request to construct an office building of 5094 square feet on a vacant lot at the northwest corner of Cohasset Road and Elisha Court. The site is designated Office Mixed Use on the City’s General Plan Land Use Diagram and zoned OR-AOB2 (Residential Office with Airport Overflight Zone B2 Overlay). The site consists of approximately four-tenths of an acre. The project is categorically exempt from further 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.

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

Addressing the Board on this item were: Project architect Greg Peitz and landscape architect Brian Firth.

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

Board member Howlett made a motion that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and approve Architectural Review 19-18 (Truhe Office) subject to the recommended conditions therein.

The Motion was seconded by Board Member Bennett.

The motion was carried by the following vote:

AYES: Bellin, Bennett, Howlett
NOES: None
ABSENT: Jennings, Thompson

5.0  REGULAR AGENDA
None.

6.0  BUSINESS FROM THE FLOOR
None.

7.0  REPORTS AND COMMUNICATIONS
None.
8.0 ADJOURNMENT

There being no further business, Chair Bellin adjourned the meeting at 4:37 pm to the regular meeting of November 6, 2019.

Approved on: 11-20-19