

MINUTES OF **DESIGN REVIEW COMMITTEE**

January 10, 2024

The Design Review Committee of the City of Eureka met in REGULAR Session on the above date, 9 a.m. at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) **ROLL CALL**

PRESIDING: Kassidy Banducci

PRESENT: Caroline Perez

Gailey Browning Chuck Ellsworth Ryan Cameron Raeleen Gannon

ABSENT:

None

STAFF:

Caitlin Castellano, Alexandra Gonzales, Cristin Kenyon, Raeleen

Gannon

ELECTION OF OFFICERS B)

B.1 a. Chair

Gailey Browning moved, seconded by Caroline Perez, to elect Kassidy

Banducci for chair; motion carried by the following vote:

Ayes: Caroline Perez, Gailey Browning, Chuck Ellsworth, Ryan

Cameron, Kassidy Banducci

Noes: None Absent: None Abstain: None

b. Vice-Chair

Chuck Ellsworth moved, seconded by Caroline Perez, to elect Gailey

Browning for vice-chair; motion carried by the following vote:

Ayes: Caroline Perez, Gailey Browning, Chuck Ellsworth, Ryan Cameron,

Kassidy Banducci

Noes: None Absent: None Abstain: None

C) APPROVAL OF MINUTES

C.1 Committee Member Browning moved, seconded by Committee Member Perez, to approve the Design Review Committee meeting minutes as presented; motion carried by the following vote:

Ayes: Caroline Perez, Gailey Browning, Chuck Ellsworth, Ryan

Cameron, Kassidy Banducci

Noes: None Absent: None Abstain: None

- D) PUBLIC HEARINGS CONTINUED- None.
- E) PUBLIC HEARINGS NEW

E.1 Eureka Chrysler Dodge Jeep Ram FIAT Master Sign Permit

Location: 4320 Broadway; APN: 019-261-003 Project: Master Sign Permit (SGNM-23-1)

Alexandra Gonzales provided a staff presentation.

Public Hearing was opened and closed at 9:12 a.m.

Gailey Browning moved, seconded by Chuck Ellsworth, to adopt a resolution finding the project is exempt from CEQA, and conditionally approving the Eureka Chrysler Dodge Jeep Ram FIAT Master Sign Permit at 4320 Broadway. Motion carried by the following vote:

Ayes: Caroline Perez, Gailey Browning, Chuck Ellsworth, Ryan Cameron,

Kassidy Banducci

Noes: None Absent: None Abstain: None

- F) OLD BUSINESS- None.
- G) NEW BUSINESS
 - G.1 Tuluwat Island Project Phase I

Location: Tuluwat Island; APNs: 405-011-002 and -010

Project: Design Review (AA-23-0005)

Cristin Kenyon provided a staff presentation.

Alice Armstrong from UXO Architects responded to a question from Committee Member Browning, who also provided a handout to Staff for the applicant.

Public Comment opened 9:23 a.m. Comments provided by the following: Gordon Clatworthy Ted Hernandez

Public Comment Closed 9:25 a.m.

Caroline Perez moved, seconded by Ryan Cameron, to adopt a resolution finding the project consistent with the previously adopted EIR and conditionally approving Phase 1 of the Tuluwat Island Project. Motion carried by the following vote:

Ayes: Caroline Perez, Gailey Browning, Chuck Ellsworth, Ryan Cameron,

Kassidy Banducci

Noes: None Absent: None Abstain: None

- H) PRE-APPLICATION REVIEW- None.
- DIRECTORS REPORTS AND COMMUNICATIONS
 Caitlin Castellano provided information about Jacobs Campus Town Hall scheduled for January 23rd and an invitation to participate
- J) OTHER REPORTS AND COMMUNICATIONS- None.
- K) ORAL COMMUNICATIONS- None.
- L) ADJOURNMENT 9:31 a.m.

 To the next regularly scheduled meeting on Wednesday, January 24, 2024 at 9 a.m. in the Council Chamber.

APPROVED:

Caitlin Castellano, Executive Secretary

Attest:

Raeleen Gannon

Administrative Technician II