

MINUTES OF DESIGN REVIEW COMMITTEE

February 14, 2024

The Design Review Committee of the City of Eureka met in <u>REGULAR</u> Session on the above date, 9:00 a.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) ROLL CALL

PRESIDING: Kassidy Banducci PRESENT: Gailey Browning

Ryan Cameron Chuck Ellsworth Caroline Perez

ABSENT:

None

STAFF:

Jessica Paine, Caitlin Castellano, Vanessa Odom

B) OATH OF OFFICE

Chairwoman Banducci administered the Oath of Office to Caroline Perez.

C) APPROVAL OF MINUTES

Committee Member Browning moved, Committee Member Perez seconded, to approve the minutes as presented. Motion carried by the following vote:

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

Noes: None Absent: None Abstain: None

D) PUBLIC HEARINGS - CONTINUED

E) PUBLIC HEARINGS - NEW

1. North Coast Co-Op Master Sign Permit APN: 001-064-012 and 001-064-013 Vanessa Odom provided a staff report.

Sean Nolan of the Co-Op answered questions from the Committee.

Public Hearing was opened and closed at 9:13 a.m.

Committee Member Ellsworth moved, seconded by Committee Member Cameron,

to adopt a resolution finding the project is exempt from CEQA, and conditionally approving the application with modifications to Condition 1 (Effect of Master Sign Program) to remove the requirements limiting the number and total sign area of mounted wall signs that may be allowed in the future under this permit. Motion carried by the following vote:

Ayes: Ryan Cameron, Chuck Ellsworth, Kassidy Banducci, Caroline Perez

Noes: None Absent: None

Abstain: Gailey Browning

- F) OLD BUSINESS- None
- G) NEW BUSINESS- None
- H) PRE-APPLICATION REVIEW- None
- I) DIRECTORS REPORTS AND COMMUNICATIONS
 Caitlin Castellano provided information to the Committee.
- J) OTHER REPORTS AND COMMUNICATIONS- None
- K) ORAL COMMUNICATIONS opened and closed at 9:17 a.m.
- L) ADJOURNMENT- 9:17 a.m.

APPROVED:

Caitlin Castellano

Executive Administrator

Attest:

Jessica Paine

Administrative Assistant