## MINUTES OF THE REGULAR MEETING OF THE DESIGN REVIEW BOARD CITY OF SOUTH PASADENA CONVENED THIS 1<sup>ST</sup> DAY OF OCTOBER, 2015 MAYOR'S CONFERENCE ROOM 1424 MISSION STREET

ROLL CALL		The meeting convened at:	7:00 PM
		Board Members Present:	Susan Masterman (Vice-Chair), Amy Nettleton, and Fi Campbell and
		Board Members Absent:	Conrado Lopez (Chair) and Jim Fenske (Mr. Fenske was absent for recusal purposes)
		Staff Liaison:	Knarik Vizcarra, Assistant Planner
NON-AGENDA ITEMS	1.	None.	
CONTINUED ITEMS	2.	None.  2065 Marengo Avenue Project Number: 1789-DRX Applicant: Jim Fenske, Architect Project Information:  A request for Design Review Board approval for an unpermitted 175 sq. ft. carport and a 365 square foot patio cover located in the rear of the property. The exterior materials for the carport and patio cover are wood.  Presentation: Mr. Fenske's representative, Roxalana Joya, presented the changes made to the proposal according to the Board's comments.  Questions from the Board: None  Public Comment: None  Board Discussion/Decision: The Board agreed that the changes made to the project addressed all concerns expressed regarding the proposal.  After discussion, the Board voted 3-0 (Masterman/Nettleton) to APPROVE the project as submitted.  This motion was made on the finding that the project complies with Design Guidelines of the City of South Pasadena and the required findings contained in South Pasadena Municipal Code Section 36.410.040 to	

		approve the design review application.
	3.	706 Arroyo Drive Project Number: 1845-DRX Applicant: Jim Fenske, Architect Project Information:  A request for Design Review Board approval for a 180 sq. ft. front porch. The front porch will consist of: stucco siding to match the existing, wood guardrails, fiberglass roof shingles to match the existing, two vinyl fixed windows with wood trim.
		Presentation: Mr. Fenske's representative, Roxalana Joya, presented the proposed project.
		Questions from the Board: Ms. Joya responded to questions from the Board related to the material of the front wall, and composition of the gable.
		Public Comment: None
		Board Discussion/Decision: The Board agreed that the design was appropriate for the house. After discussion, the Board voted 3-0 (Masterman/Campbell) to APPROVE the project as submitted.
		This motion was made on the finding that the project complies with Design Guidelines of the City of South Pasadena and the required findings contained in South Pasadena Municipal Code Section 36.410.040 to approve the design review application.
NEW ITEMS	4.	None
DISCUSSION ITEMS	5.	None
BOARD COMMENTS	6.	None.
STAFF COMMENTS	7.	None.
APPROVAL OF MINUTES	8.	Minutes
		The Minutes were not reviewed.

ADJOURNMENT	9.	The meeting adjourned at 7:14 P.M. to the next regularly scheduled meeting on November 5, 2015 at 7 P.M.
Approved,		
Conrado Lopez, Chair		Date