The regular meeting of the City of Ukiah Demolition Review was called to order by Chair Pruden at 3:05 p.m. in the Conference Room 3, 300 Seminary Avenue, Ukiah, California. Roll was taken with the results listed above.

3. **APPROVAL OF MINUTES**: March 4, 2009

M/S Vincent/Eriksen to approve March 4, 2009 minutes, as revised by Chair Pruden. Motion carried 4-0.

4. **COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

There was no one from the audience present.

5. **APPEAL PROCESS**

There is no formal appeal process of decisions made by the Committee. All decisions are advisory to the City Council.

6. **DEMOLITION PERMIT REVIEW AND RECOMMENDATIONS**

A. Application by Mel Grandi, Electric Utility Director to demolish the existing single-family residence at 5 Robinson Lane.

**Judy Pruden**: Prepared the historical profile and commented that as is sometimes the case with older properties the tax records are not consistent with the building. The building was most likely moved to the site in 1960-1961 and was not a new structure when moved. This is supported by the notes in the tax records that describe the building as "sagging, old, weathered" and the design of the building.

**Members Eriksen and Vincent**: Expressed support for naming the substation the Robinson Lane substation as suggested in the historical profile.

**Mel Grandi, Electric Utility Director**: Would consider naming the substation the Robinson Lane Substation. However, substations are often named for their location, i.e. Gobbi Substation.

**Planner Jordan**: Could consider an a.k.a. designation of Robinson Lane for the substation if a locational name (Orchard Avenue Substation) was necessary.

**M/S Eriksen/Vincent** to recommend to the City Council that the demolition permit be approved since the building does not meet any of the criteria set forth in Section 3016(E) of the Ukiah City Code. Motion carried 4-0 (Stump absent).
7. **ADJOURNMENT**
There being no further business the meeting adjourned at 3:17 p.m.

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Judy Pruden, Chair

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Kim Jordan, Senior Planner/Recording
Secretary