MINUTES

Regular Meeting
Conference Room 3
Ukiah Civic Center, 300 Seminary Avenue

1. CALL TO ORDER
2. ROLL CALL
   Present: Tom Hise, Tom Liden, Acting Chair
   Alan Nicholson, Jody Cole, Nick Thayer,
   Richard Moser
   Absent: Estok Menton
   Others Present: Haji Alam, V. Thygeren, Jonathan Ramos
   Staff Present: Jennifer Faso, Associate Planner
   Kim Jordan, Senior Planner
   Cathy Elawadly, Recording Secretary

3. CORRESPONDENCE – None
4. APPROVAL OF MINUTES – Deferred to next meeting.
5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS – None
6. RIGHT TO APPEAL – Acting Chair Liden read the appeal process. For matter heard at this meeting, the appeal date is November 6, 2009.

7. NEW BUSINESS
7A. Site Development Permit and Use Permit No. 07-23 SDP-UP-PC, Proposed Gas Station and Convenience Market located at 615 Talmage Road, APN 180-070-10. Recommendations to the Planning Commission.

Staff presented the staff report. The project involves a major use permit for a gas station (ARCO AM/PM) with a mini-market and another space for retail. The existing gas station will be removed for the new development. Plans were available for discussion purposes.

Jonathan Ramos, Project Manager:
- There have been several project revisions.
- The building will consist of earth-tone colors; Some of the design features will include awnings, treatments for the signage and other design elements/landscaping features to complement the building and site.
- Rather than maximize the building size on the lot, attention was given to the overall site layout as it relates to effective traffic flow/circulation and landscaping. There will be an extensive landscape plan to include street trees to comply with City standards.
- The proposed building footprint is smaller than the original design so it would be a better fit for the site to allow for effective circulation and landscaping.
- The building will have a steel frame from completely recycled steel.
• Energy efficient materials will be used; possible installation of solar panels on the roof.
• The intent is to design a project that is architecturally pleasing and a substantial improvement to what presently exists on the site.
• The existing well on the site will be used for irrigation purposes for water conservation purposes as opposed to the use of City water.

Staff recommended the DRB review the project comments made by the applicant in the Downtown Design District Design Guidelines Checklist for commercial projects outside of the District and provide input regarding the project.

DRB Comments:

Design and Architecture
- Design is typical for a gas station/mini-mart.
- Include awnings on the west blank wall and east blank wall (facing Hastings Road).
- The awning should wrap the corner and continue to the front elevation.
- Install window(s) on the east elevation.
- Would be nice to have landscaping at the front of the building in place of the signs. Consider trellis with vines.
- Use score lines to breakup the blank wall of the building on the rear and west side of the building.
- Building is visible from Talmage Road and Hastings Road. May also be visible from the motel to the west and from the building located to the south.

Site Plan
- Design is typical for a gas station/mini-mart.
- Need to provide better pedestrian circulation through the site. There should be a clearly marked pedestrian path from the pump islands to the mini-market.
- Modify the parking in front of the building to provide the required landscape island and pedestrian path. Okay to provide the planter at the fifth space (one planter every four stalls) so long as the required number of planters is provided, the intended /required tree shading of the parking is provided, and the pedestrian path is provided.

Landscaping
- Verify the appropriateness of the species selected for the bioswale. Species selection needs to be coordinate with drainage characteristics of the bioswale.
- Remove the Hollywood Juniper and place the monument sign in this location and relocate the trees to be planted to improve the line of site.
- Remove the palms trees from the landscaping plan or locate them next to the mini-mart building. In this instance would create a “native/natural California zone” in the landscaping plan and a separate “tropical zone” in the landscaping plan located only next to the building.
- Consider interior Live Oaks instead of Pistache and continue them at the southeast corner of the site.
- Provide an additional tree at the Talmage Road frontage adjacent to the west property line and driveway entrance.
- Consider replacing Pistache with Flowering Pear in order to tie in with the pear orchard across the street and other pear trees in the area. Pistache is ubiquitous.
• Replace the ribes viburnifolim groundcover. This species does not grow well here. Consider coprasma, an Australian native as an alternative.
• Consider incorporating freestanding planters in front of the building and at the pumps. This would require the installation of dedicated irrigation line along with the planters.

**Lighting**
• Consider pedestrian safety lighting, such as a bollard style at pedestrian circulation areas and close to the trash enclosure.
• Concerned that the site may be over lit.

**Green Building**
• Like the idea of installing solar panels on the roof. City has its own electric utility and offers rebates for solar panels. May want to speak with City staff regarding the program.
• Consider using recycled base rock.
• Consider using flyash concrete.

**Information Requested**
• Show location of trash cans on the plans (landscaping and site plan).
• Provide sheet L2 (irrigation plan) that is based on the revised landscaping plan.
• Consider a different color for the awning on the east elevation to distinguish this tenant from the AM/PM tenant.
• Consider a coping for the parapet to provide a more finished look for the parapet.
• Use score lines at rear and sides of building to break up the blank walls.
• Clarify is the glazing clear or tinted. Prefer clear glazing.

**Staff Comments:**
• Based on the number of vehicle parking spaces required, a minimum of 2 bicycle parking spaces are required.
• Signs cannot be located in the right-of-way as shown on the plans. This would be considered an “off-site sign” which is prohibited.
• Signs located on the building that are temporary and changed regularly to advertise products are considered “reader boards” and are prohibited.
• Freeway sign does not exist at present and due to the time that has passed has been abandoned and cannot be continued.
• The project will be required to provide a photometric plan with the building permit plans as a condition of approval. This would be reviewed by staff to ensure that light is not too bright and does not spill over the property lines.
• Due to the number of parking spaces required for the project, planter island is required every 4 spaces. The parking spaces located in front of the building are not consistent with this requirement.
• Planning Commission can consider an alternative to the every 4 spaces requirement, such as a different distribution provided that the planters are provided. Please provide recommendation to Planning Commission as to preference.
• The number of parking spaces required is determined by the use(s). In this case, a retail building and a gas station. One way to address issues related to inadequate room for truck circulation, parking, landscaping and other requirements is to reduce the size of the building which reduces the number of
parking spaces required and allows more room for landscaping and pedestrian circulation.

- The building has two fronts – Talmage Road and Hastings Road.

**Additional Applicant Comments:**

- Reaffirmed using well water from the onsite well for irrigation.
- Reaffirmed possible use of install solar panels.
- Reaffirmed use steel frame for the building. This makes construction of the building faster.
- May use LED lighting.
- There will be lighting under the canopy.
- Cannot install trellis with vines at the front of the building due to lack of space.
- Sidewalk just meets ADA requirements.
- Design reflects issues related to site access and circulation for the tanker trucks.
- The oak tree on the site is dead and has been for awhile. Can provide an arborist report to prove this.
- Building is not visible from the west or south. Part of the building located to south extends over the property line.
- The freeway sign cannot be seen from the freeway due to the trees.
- In the spirit of compromise, would consider some of the landscaping and circulation changes if the monument sign can be located in the right-of-way as shown on the plans.
- Glazing is clear.

8. **UNFINISHED BUSINESS;**

8A. **Façade Improvement Grant Program:** Discussion and complete modification to Façade Improvement Program Project Score Card/Evaluation Sheet.

There was continued discussion concerning revisions to the Scorecard. Staff noted the section ‘Implements City and RDA Goals and Polices’ and section ‘Project Results in Blight Reduction’ are to be considered separately because one is not related/consistent with the other.

No changes were made.

9. **MATTERS FROM THE BOARD:**

Staff stated the property owner at 247 N. State Street has inquired about requesting FIP funding to renovate the building at this location. The building is currently an eye-sore in the Downtown and in dilapidated condition due to a fire. The code violations associated with the building must be cleared before FIP funding can be considered.

10. **MATTERS FROM STAFF:** None.

11. **SET NEXT MEETING/ADJOURNMENT**

The next regular meeting will be December 10, 2009. There being no further business, the meeting adjourned at 5:06 p.m.

______________________________

Tom Liden, Acting Chair

______________________________

Cathy Elawadly, Recording Secretary