The Design Review Board encourages applicants and/ or their representatives to be available at the meeting to answer questions so that no agenda item need be deferred to a later date due to a lack of pertinent information.

1. **CALL TO ORDER:** UKIAH CIVIC CENTER, CONFERENCE ROOM #3 300 SEMINARY AVENUE, UKIAH

2. **ROLL CALL:** Chair Moser; Members Liden, Menton, Thayer, Hise, Cole, Nicholson

3. **CORRESPONDENCE:** None

4. **APPROVAL OF MINUTES:** February 12, 2009

5. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS:** The Ukiah Redevelopment Agency Design Review Board welcomes input from the audience. In order to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

6. **RIGHT TO APPEAL:** Applicants or other persons who are dissatisfied with the Board's decision(s) may have a right to appeal the action(s) to the Ukiah Redevelopment Agency. An appeal must be made in writing to the Redevelopment Agency Secretary within 10 days of the Board's decision(s). For matters heard at this meeting, the final date of appeal is 5:00 p.m. on Monday March 23, 2009. The appellant will be notified of the time and date the matter will be considered.

7. **MATTERS FROM STAFF:**
   
   A. Meeting Dates and agenda

8. **NEW BUSINESS:**
   
   A. SDP 09-10 Major Site Development Permit: CALSTAR, Shock Trauma Air Rescue, 1357 S. State Street, APN 003-280-05, placement of two modular building at the new location of CALSTAR operations at the Ukiah Airport. The building will be used for administrative offices and crew quarters. Recommendation to the Planning Commission.

The Ukiah Redevelopment Agency complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. If possible, please contact the City of Ukiah (707) 463-6200 at least 72 hours prior to the meeting time.


8. MATTERS FROM THE BOARD:

9. MATTERS FROM STAFF (cont.)

   B. Update on Downtown Streetscape Improvement Plan

   C. Continuation of Façade Improvement Grant Program discussion of potential revisions to the Façade Improvement Program and discussion of Façade Improvement Funds Site Sign.

10. SET NEXT MEETING/ADJOURNMENT: April 9, 2009 @ 3:00