UKIAH REDEVELOPMENT AGENCY

Special Meeting
Design Review Board
Agenda

11:00 a.m. Wednesday, May 6, 2009
Conference Room # 3

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:** Deferred to next regular meeting.

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 April 20, 2009. The appellant will be notified of the time and date the matter will be considered.

7. **UNFINISHED BUSINESS:**

Revisions to Façade Improvement Grant Program (FIP): Review and make recommendation to the Redevelopment Agency of the following draft revised FIP documents.

- Program Guidelines (Process, Maintenance Standards and Additional Requirements, Definitions)
- Project Scorecard
- Decision Making Criteria
- Application with Submittal Requirements
- Example Draft Staff Report
- Boundary Map (copy of map will be available at the meeting)

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.

UKIAH REDEVELOPMENT AGENCY

Special Meeting
Design Review Board
Agenda

11:00 a.m. Wednesday, May 6, 2009
Conference Room # 3

8. **NEW BUSINESS:** None

9. **MATTERS FROM THE BOARD:**

10. **MATTERS FROM STAFF:**

11. **SET NEXT MEETING/ADJOURNMENT:**

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.