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 absent)

3. 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 August 11, 2008. The appellant will be notified of the time and date the matter will be considered.

4. 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.

5. APPROVAL OF MINUTES: July 17, 2008

6. NEW AND MODIFIED CONSTRUCTION

   A. Pre-application Review: BobAx/Siderakis: Comments on Pre-Application review for demolishing an existing apartment building on the northwest corner of the site; demolishing a small office building and shed on the southern portion of the site; demolishing the existing “Farmer Johns” building located up on the State Street Frontage; and constructing new single-story buildings “A” (7,200 sq. ft.), “B” (7,500 sq. ft.), and “C” (2,000 sq. ft.) The project also includes development of a full parking lot to serve the new buildings and adding landscaping throughout. The site is located at 1100-1120 South State Street (surrounding the Garden Café) APN 003-130-37. The Garden Café building and its parking lot are not a part of the project. The intent of the project is to create a small retail center on this underutilized property. Refer to plans included in July 10 packet.

7. FACADE IMPROVEMENT GRANT PROGRAM

   A. Continuation of Façade Improvement Program No. 08-02, Judith Waterman: Consideration of upgrading and preserving Victorian and garage, including landscaping painting, roof and windows at 125 E. Mill Street (002-302-56). On June 12, 2008 the Design Review Board reviewed the proposed plans for Façade Improvements at this location and asked the applicant to submit additional information including revised landscaping plans and showing materials for propose fence. determined expressed interest in exploring an awning color other than the existing blue.

   B. Continuation of Façade Improvement Program No 07-04. John Chan: Consideration of upgrading an office building at 510 S. School, (002-271-03). On June 12, 2008 the Design Review Board reviewed the proposed plans for the Façade Improvements at this location as requested that the applicant explore the use of different color palettes.

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
10. SET NEXT MEETING/ADJOURNMENT

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