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

2. **ROLL CALL:** Members Liden, Menton, Thayer, Hise, Nicholson, Hawkes

3. **CORRESPONDENCE:** None.

4. **APPROVAL OF MINUTES:** The minutes from the July 7, 2011 and July 20, 2011 meetings are included for review and approval.

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). The appellant will be notified of the time and date the matter will be considered.

7. **NEW BUSINESS – PUBLIC HEARING**

   A. **Façade Improvement Program Application File No.: 11-03-FIP-RDA.** Conduct a public hearing and make a possible recommendation to the Redevelopment Agency on the design and funding request for the Façade Improvement Program application for the building located at 307 and 311 South Main Street, APN 002-231-25.

8. **NEW BUSINESS:**

   A. **Election of Chair and Vice-Chair.** Design Review Board election of chairperson and vice-chairperson.
9. UNFINISHED BUSINESS:


10. MATTERS FROM THE BOARD

11. MATTERS FROM STAFF

12. SET NEXT MEETING/ADJOURNMENT