

UKIAH REDEVELOPMENT AGENCY  
**Design Review Board**  
**Agenda**

Thursday December 8, 2011 at 3:00 p.m.  
**Conference Room # 3**

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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.

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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 September 1, 2011 and October 13, 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. UNFINISHED BUSINESS:
  - A. **Costco Warehouse and Fuel Station File No 11-01.** Conduct a public hearing and make recommendations to the Planning Commission on design and landscaping for the proposed Costco Warehouse and Fuel Station to be located within the Airport Industrial Park.
8. MATTERS FROM THE BOARD
9. MATTERS FROM STAFF
10. 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.**