

**CITY OF UKIAH
DESIGN REVIEW BOARD SPECIAL MEETING MINUTES
Held remotely via GoTo Meeting
November 8, 2021
3:00 p.m.**

1. CALL TO ORDER

Chair Liden called the Design Review Board meeting to order at 2:57 p.m.

Chair Tom Liden presiding.

2. ROLL CALL

Present: Members Hawkes and Morrow, and
Chair Liden

Absent: None

Staff Present: Mireya G. Turner, Planning Manager
Jesse Davis, Planning Manager

Others Present: Michelle Johnson
Randy Figueiredo
Nick Bhula
Pinky Kushner
Julio Tinajero
Joti Chandi
Alex de Grassi

3. CORRESPONDENCE

None was received.

4. APPROVAL OF MINUTES

a. Approval of Draft Minutes of the July 22, 2021 Special Meeting

Motion/Second Morrow/Hawkes to approve the July 22, 2021 Special Meeting Minutes, as submitted. Motion carried by an all AYE voice vote.

5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

No comments were received.

6. NEW BUSINESS

6a. Request for Review and Recommendation to the Planning Commission for a Major Site Development Permit to Allow for a Mixed-Use Development of a Vacant Parcel Consisting of a Car Wash and Automobile Service/Repair Facility and a One-Bedroom Apartment; 1006 South State Street; APN 003-130-74 & 75; File No. 20-5427

Planning Manager Jesse Davis presented the project.

Chair Liden opened the item for public input and the following people spoke: Randy Figueiredo, Pinky Kushner, Michelle Johnson and Nick Bhula.

Morrow/Hawkes approve a recommendation of approval to the Planning Commission of the project as submitted, with the replacement of the plum tree to redbud or flowering pear and the proposed ground cover adjusted to the approved ground cover used in Costco project. The total proposed landscaping coverage will remain the same.

The motion was passed by roll call vote (3 ayes).

- 6b. Request for Review and Recommendation to the Planning Commission for a Major Site Development Permit to Allow for New Construction of a Commercial Cannabis Retail Structure; 1102 & 1104 South State Street; APNs 003-130-09 & 003-530-11; File No. 21-6370

Planning Manager Mireya Turner presented the project.

Chair Liden opened the item for public input and the following people spoke: Joti Chandi and Sonu Chandi.

Hawkes/Morrow approve a recommendation of approval to the Planning Commission of the project as presented.

The motion was passed by roll call vote (3 ayes).

7. **MATTERS FROM THE BOARD**

Chair Liden: The DRB is looking forward to Ron Meaux's appointment by the City Council. There is one vacancy remaining.

8. **MATTERS FROM STAFF**

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:50 p.m.