Members Present:  Ross Rodvold, Lisa Anderson, Paul Johnson, Duane Dubbs, Tony Santo, Russ Rodvold
Member Absent:  Frank Hilliker, Dave Shaw
Vacant:  None

Public Present:  8

1. Call to Order  Duane Dubbs called the meeting to order at 18:00

2. Open Forum:  Shawn O'Brien of Socal Auto Repair voiced concerns over possible lease delays in occupying and operating 8201 Winter Gardens Blvd. This item was held to Action Items Item 5a as it concerned that property

3. Approval of minutes:
Motion to approve the minutes of February 9th Meeting (March meeting was canceled due to no Action Items) made by Lisa Andersen, 2nd by Paul Johnson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Dave Shaw, Frank Hilliker)

4. Administrative / Announcements:  None

5. Action Items:
   a. Request for Site Plan Exemption located at 8201 Winter Gardens Blvd. Minor Tenant Improvements Presentation by Robert West, Agent for the Property Owner, the scope of work is to correct code compliance violations from an illegal dispensary that occupied the building. Exterior scope included minor cleanup, removal of old unpermitted sheds, restriping/adding parking stalls and replacement of a broken rollup door. Intent is to convert the building back to the current allowable use which is an office/storage. Shawn O'Brien who has an executed lease expressed concerns over amount of time to correct violations as well as to adjust the Allowable Use to enable him to operate as an automotive repair shop. He was told by a Code Compliance Officer that the DRN needed to approve these changes. DRB explained that issues with respect to occupying the building is a civil matter between he and the Landlord. He was also advised that the DRB does not have the power to approve but makes a recommendation back to PDS. He was advised to contact both PDS and Supervisor's Office and request assistance in following the process as well as seeing if there are options to expediate the change in use while the Landlord corrects the violations.
   Motion Approve as submitted to correct violations and re-establish building back to its permitted condition and for future Tenant to submit any changes to exterior such as signage, color, lighting and/or landscape through PDS made by Duane Dubbs, 2nd by Russ Rodvold. The vote was Yes – 5, No – 0, Abstain – 0, Absent – 2

   b. Request for a Discretionary Permit PDS2022-AD-22-005 located at 10101 Quail
Canyon Rd. – New Fencing Presentation by Property Owner Jo Peterson this to resolve a code compliance compliant over fence height. Motion to Approve as Submitted by Duane Dubbs, 2nd by Russ Rodvold. The vote was Yes – 5, No – 0, Abstain – 0, Absent – 2

c. Request for Site Plan Exemption located at 10019 Maine Ave. Minor Tenant Improvements Presentation by GTC Design, Project Architect, the Scope of Work is primarily an Interior Improvement Scope – the only exterior work is replacement of existing wood stair and railing with a metal one of same style and design as well as adding ADA parking and Accessible Path of Travel to sidewalk. Motion to Approved as Submitted by Lisa Andersen, 2nd by Paul Johnson. The vote was Yes – 5, No – 0, Abstain – 0, Absent – 2

d. Request Site Plan Exemption located at Olde Highway 80 and Oak Creek Rd. APN 346-030-30-00 Presentation by Paul Worland, Project Architect, with applicants Doug Sr/Doug Jr/Michele Maclachlan present Scope of work is to install new metal building, parking, fencing and sign. Building would not be accessible to the public; only employees. Applicant was requesting DRB Approve the Project by Checklist given the limited scope. Motion to Approve with the following conditions:
   1. Show Trash Enclosure and details on plans
   2. Show Business Sign and Details on plans
   3. Stick to exterior color of Saddle Tan by Spectralite 2000

e. Made by Russ Rodvold, 2nd by Paul Johnson. The vote was Yes – 5, No – 0, Abstain – 0, Absent – 2

6. Presentation / Discussion: None

7. Meeting adjourned at 19:00.

Submitted by,  
Tony Santo