

#### RAMONA DESIGN REVIEW BOARD

Thursday, May, 29, 2025 – 7:00 PM Ramona Community Center – 434 Aqua Lane, Ramona, CA 92065

## **DRAFT MINUTES**

### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / DETERMINATION OF QUORUM

Call to Order: 7:00 PM

Present: Scotty Ensign, Chris Anderson, Casey Lynch, Bruce Nolan, Jonas Dyer, Jim Cooper

Excused Absence: Rob Lewallen, Carol Fowler, Joe Sarapachillo

## 2. APPROVAL OF MINUTES (Action): April 24, 2025

Motion to approve as long as the color pallets for 5a and 5c are included in the Final Minutes by Chris Anderson and seconded by Bruce Nolan. Motion passed 5-0-1-0 with Jonas Dyer abstaining since he was not in attendance at the meeting.

#### 3. PRESENTATIONS FROM THE FLOOR / NON-AGENDA ITEMS

Opportunity for members of the public to speak to the Group on any dssubject matter within the Group's jurisdiction that is not on posted agenda.

### 4. SITE PLAN REVIEW (Action)

a. None

## 5. WAIVER REQUESTS (Action)

a. Rotanzi Street Temporary Signage (RMWD) – *Erica Wolski* 

Bruce Nolan stepped down from the voting due to a conflict of interest.

Wolski presented a plan set detailing the a new water line being constructed in the Ramona Acres. Presentation included overall signage dimensions and details of what will be on the sign. Options for signage locations included a laydown yard near Cheers, the corner of Toub and Kalbaugh, Toub and Haley, and their preferred location at Rotanzi.

Move to approve the temporary sign for a period of 1 year at the preferred Rotanzi location (May 2025 – May 2026), not to exceed 4' x 6' by Casey Lynch and seconded by Jonas Dyer. Motion passed 5-0-1-0.

b. 773 Main Street (Ramona Food & Clothes Closet), Signage – Cammie Morgan

No show. Motion to table by Jonas Dyer and seconded by Jim Cooper. Motion passed 6-0-0-0.



c. 1743 Main Street, Suite D (Caliber Collision), Signage – Megan Beruman

Beruman presented plan sets detailing three options for building signage. Option 1 showed 24" letters, Option 2 showed 18" letters, and Option 3 showed 12" letters. Presentation also included a monument sign with letters at 8 5/8".

Motion to approve Option 2 with the 18" letters by Jonas Dyer and seconded by Jim Cooper. Motion passed 6-0-0-0.

d. D & 11th Street (Mixed Use) – *Phillip Gaitaud* 

No show. Motion to remove from the agenda by Jonas Dyer and seconded by Casey Lynch. Motion passed 6-0-0-0.

#### 6. PRELIMINARY REVIEW

a. None

### 7. GROUP BUSINESS (Possible Action)

a. Announcements

Scotty Ensign announced that Carol Fowler turned in her resignation, making her chamber appointed seat available.

Chris Anderson announced that approved plan sets can now be digitally scanned and sent to the County in place of physically delivered plan sets.

Scotty announced that a crosswalk is being proposed at 5<sup>th</sup> Street and Main Street by Caltrans.

b. Code Compliance Update

No update. County zoom meeting scheduled for June.

c. Standing Rules and Policy A74

Standing Rules and Policy A74 was discussed by the members present. Clarifications on indemnifications by the County, the Brown Act, and County requested training on A74.

Standing Rules discussion included adding language to clarify the excused and unexcused absences that could result in a member being reported to the County for potential expulsion. Decision on changing anything in the rules was suggested to be placed on the June 2025 for further discussion and action.



Casey Lynch indicated that upon carefully reading, there is no County training requirement for Design Review Board members.

# d. Future Agenda Items

- 1. Crosswalk Proposition at 5<sup>th</sup> Street and Main Street
- 2. Standing Rules Corrections

# 8. ADJOURNMENT (Action)

Motion to adjourn by Jim Cooper and seconded by Chris Anderson. Motion passed 6-0-0-0.

# Next meeting: Thursday, June 26, 2025

Members of the public may speak to the Ramona Design Review Board on any subject within the board's jurisdiction, however, if said subject is not included on this agenda, the board may not discuss that item.