Old Town San Diego Design Review Board

SPECIAL MEETING AGENDA PLEASE NOTE SPECIAL DATE, TIME & LOCATION FOR MEETING

Thursday, January 29, 2015 at 11:00am

Note: If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact City Staff at 235-5200 at least five (5) working days prior to the meeting to insure availability. Those items with an asterisk (*) will include consideration of the appropriate environmental document.

ITEM 1 - APPROVAL OF MINUTES The minutes are not available for review at this time.

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE OLD TOWN SAN DIEGO DESIGN REVIEW BOARD NOT PREVIOUSLY HEARD. REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE SECRETARY AT THE TIME OF THE MEETING. **NOTE:** THREE (3) MINUTES OF TIME PER SPEAKER

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
- B. Subcommittee Reports
- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuance

ACTION ITEMS

ITEM 4 – DECO BIKE STATIONS

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<u>PTS #</u> :	N/A
Applicant:	Sandra Pimentel, Deco Bike
Location:	3990 Harney Street, 4050 Twiggs Street and Old Town Transit Station;
	Old Town Planned District; Council District 3.
Description:	The project proposes to install 3 bike-share stations at three locations in
	Old Town: 1) On the street in front of 3990 Harney Street; 2) In Parking
	Lot C at 4050 Twiggs Street; and at the Old Town Transit Station. These
	bike-share stations are part of a larger network of proposed stations
	throughout the City, which are intended to provide alternative transit
	options to the public. The OTDRB reviewed the proposal on September
	15, 2014 and provided feedback and direction regarding the appearance

of the proposed station. The applicant is returning to the OTDRB to present the revisions.

<u>Today's Action</u>: Review the design and location of the proposed stations for consistency with the Old San Diego Architectural and Site Development Standards and Criteria, and provide comment and direction to the applicant and staff regarding their consistency. If it is determined during subsequent City review that the installations require an Old Town Planned District Permit (Site Development Permit) the item will be returned to the Board for a final recommendation before proceeding to the decision maker.

ITEM 5 – JUAN STREET CONCRETE REPLACEMENT: STREET TREE CHANGES

PTS #: 204753 Applicant: Katherine Comer Santos, Biologist III; City of San Diego Engineering and Capital Projects Juan Street, Old Town Planned District, Council District 2 Location: Description: The Old Town Design Review Board previously reviewed and approved the Juan Street concrete replacement project. During the processing of the project, it was anticipated that existing street trees would remain intact. Now that construction has commenced, the applicant has discovered that replacement of the street trees and alteration of their locations will be required. Trees will be replaced with other specimens listed on the Old Town Design Guidelines, and the total number of street trees will not be reduced. The City's Mitigation Monitoring Coordination staff has determined that the change is consistent with the existing environmental document. The applicant is seeking input from the Design Review Board on the change. Recommend approval, conditional approval or denial to the decision Today's Action: maker for the proposed project request.

ADJOURNMENT

NEXT MEETING DATE: Thursday, February 19, 2015 **LOCATION:** Conference Room 5D, Fifth Floor, 1222 First Avenue

ENCLOSURES: none