

## DESIGN REVIEW BOARD

### RECORD OF ACTIONS

April 14, 2011

A. Call to Order 9:08 a.m.

Board members present: Sandy MacDougall, Ed McArdle, Rob James, Carol Rea, and Karl Ulle

Board member absent: Carol Bell and Merle Watson

Staff present: Rozanne Cherry

B. Record of Actions March 24, 2011 Meeting.

**MOTION:** Moved by C. Rea, seconded by S. MacDougall to approve the minutes as revised (item #5).

**APPROVED:** 4-0-1 (James abstained)

C. Oral and Written Communications – Staff handed out Zoning Code updates, a revised board member list, an agenda/notice for a webinar scheduled for April 26 and noted that item E.1 had been withdrawn.

D. Consent Calendar – None

E. Individual Case Review:

1. Withdrawn

2. PHG11-0005, Modification to CUP to Allow Upgrades and Changes at an Existing Peaker Generating Plant, 1968 Don Lee, M-2 Zoning

Applicant: Paul Cummins, Wellhead Electric Company, Inc., 650 Bercut Drive, Suite C, Sacramento

Planner: Paul Bingham

Staff indicated that the existing Peaker Plant was now owned by the Escondido Energy Center (EEC) and that the previous owners MMC processed a conditional use permit to accommodate upgrades to the equipment that was approved by the City Council. Staff described the proposed revisions by the new owners after further study of the feasibility of the previous approval which included using a LM600 turbine, the reuse of existing components, raising the stack 10', reducing the number of hours the plant operates, which would reduce the potential pollution constituents and applying the same color as previously approved (heat resistant paint).

Board member MacDougall clarified that the existing elements were being removed and relocated. Vice-Chair Ulle clarified the architectural elevation of the gas compressor facing Mission. Board member James clarified the components and the energy generating process. Board member Rea clarified the north elevation and that the energy is to supplement (run 500-800/ hrs per year) existing energy supply.

**MOTION:** Moved by R. James, seconded by S. MacDougall to approve the project as submitted.

**MOTION CARRIED:** 5-0-0

- F. Current Business: None.
- G. Oral Communications – None
- H. Board member discussion – None
- I. Adjournment at 9:40 a.m. to the workshop in the Council Chambers.

- J. 9:45 a.m Special Joint Workshop for the Design Review Board and the Historic Preservation Commission: Presentation on the Certified Local Government (CLG) Designation by the State Office of Historic Preservation.

Historic Preservation Committee member present: Bob McQuead, Brita Smith, and James Spann

Design Review Board members present: Ed McArdle, Karl Ulle, Sandy MacDougall, and Carol Rea

Staff members present: Rozanne Cherry, Darren Parker and Paul Bingham

Marie Nelson, an historian with the State Office of Historic Preservation, presented and discussed background information on the 1966 Historic Preservation Act, the value of preparing Historic Context Statements, the Secretary of the Interior Standards for Archeology and Historic Preservation, multiple contexts and periods of significance, integrity of character-defining features, and preservation tools, which include incentives, Certified Local Government (CLG) partnership with State and Federal governments, and the CLG grant program

- K. Adjournment at 11:20 a.m. to the next regularly scheduled Design Review Board meeting to be held on April 28, 2011, at 9 a.m. at City Hall in Training Room 1, 201 North Broadway, Escondido, CA.

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Carol Bell, Chairman  
of the Design Review Board

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Rozanne Cherry, Secretary  
of the Design Review Board