

## DESIGN REVIEW BOARD

### RECORD OF ACTIONS

December 3, 2009

A. Call to Order 9:03 a.m.

Board members present: Carol Bell, Sandy Diefenbach, Merle Watson, Cathrine Laguna, Karl Ulle, and Edward McArdle

Board member absent: Robert James

Staff present: Rozanne Cherry

B. Record of Actions November 19, 2009 meeting

**MOTION:** Moved by S. Diefenbach, seconded by C. Laguna to approve the minutes.

**APPROVED:** 6-0-0

C. Oral and Written Communications – None

D. Consent Calendar: None

E. Individual Case Review

1. PHG09-0043, Modify an Existing Wireless Communication Facility (Clearwire) at the A-11 Reservoir Site, 1475 W. 11<sup>th</sup> Avenue.

Applicant: Mark Phillips, M&M Telecom Inc, 2014 Granada Avenue, San Diego, CA 92104

Planner: Jay Paul

Staff described the modification to an existing wireless facility which included replacing some of the antennas; adding a rectangular and round antenna to the site and increase the antenna screen enclosure, located on the roof of the equipment building, to be the same footprint as the equipment building. Staff indicated the site was only partially visible from the I-15 freeway. Staff recommended approval of the project as submitted.

**MOTION:** Moved by S. Diefenbach, seconded by M. Watson to approve the project as submitted.

**MOTION CARRIED:** 6-0-0

2. ADM09-0146, Modify an Existing Wireless Communication Facility at the East Valley Community Center, 2245 E. Valley Parkway.

Applicant: Mark Phillips, M&M Telecom Inc, 2014 Granada Avenue, San Diego, CA 92104

Planner: Darren Parker

Staff described the modification to an existing wireless facility at the East Valley Community Center which included adding one rectangular antenna and one round directional antenna in two separate locations and a GPS tripod antenna, for a total of four antennas in each location. Staff indicated the equipment would be located on the roof behind an existing parapet and that screening boxes would be provided over the antennas on the exterior walls, since surrounding properties were developed with residential and commercial uses. Staff recommended approval of the project as submitted.

**MOTION:** Moved by M. Watson, seconded by S. Diefenbach to approve the project as submitted.

**MOTION CARRIED:** 6-0-0

3. ADM09-0145, Modify an Existing Wireless Facility at 525 Corporate Drive, Zoned M-1

Applicant: Mark Phillips, M&M Telecom Inc, 2014 Granada Avenue, San Diego, CA 92104

Planner: Darren Parker

Staff described the modifications to an existing wireless facility which included installing a GPS tripod unit on the roof behind an existing parapet, adding one round directional antenna and one rectangular antenna to each of the three existing locations and to paint the antenna panels to match the building. Staff indicated the existing building was higher than the street which would not create any visibility issues. Staff recommended approval of the project as submitted.

**MOTION:** Moved by S. Diefenbach, seconded by K. Ulle to approve the project as submitted.

**MOTION CARRIED:** 6-0-0

4. ADM09-0157 Demolition of an Historic Garage and the rebuild of a New Two-Car Garage, 419 W. Idaho, Zoned RE-20

Applicant: Joann Dehaan,

Planner: Darren Parker

Staff described the demolition of a potential historic 528 SF, two-car garage, built in 1938 and was then modernized in the 1950's. Staff indicated the existing residence on

site was on the Local Historic Register, but the two car garage was determined by a cultural analysis to have no historical significance. Staff indicated the garage was to be rebuilt within the same footprint with a roof terrace, metal panel garage and painted to match the existing residence. Staff recommended approval of the project as submitted.

Ms. Joann Dehaan indicated the new garage was to be installed with vinyl windows and that the drainage from the roof would slope to the rear into a rain-gutter similar to the existing garage.

Board member Ulle clarified wooden windows were used on the existing residence. He suggested adding round “scupper” details to the garage to match the existing residence and that the windows should be wooden windows. Board member Laguna felt that wooden windows were more appropriate than vinyl windows. She also indicated that photographs and a copy of the cultural analysis should be submitted to the pioneer room. Chairman Bell noted that the board has always recommended wooden windows on historic structures.

**MOTION:** Moved by S. Diefenbach, seconded by M. Watson to approve the project with the condition to use new wood windows.

**MOTION CARRIED:** 6-0-0

- F. Current business: None
- G. Oral Communication- None.
- H. Board member Discussion – Board member Watson felt that staff should have more authority and judgment on wireless facilities and that the board had previously determined that not all wireless facilities need board approval.
- I. Adjournment at 9:30. a.m. to the next regularly scheduled Design Review Board meeting to be held on December 17, 2009, 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