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Mayor
Eric Lucan
Mayor Pro Tem
Jeanne MacLeamy
Councilmembers
Denise Athas
Madeline Kellner
Pat Eklund

City Manager Michael S. Frank

Design Review Commission Meeting

Location: Novato City Hall, 901 Sherman Avenue

July 16, 2014

MINUTES

Present: Michael Barber, Chair

Patrick MacLeamy

Tom Telfer

Absent: Joseph Farrell, Vice Chair

Beth Radovanovich

Staff: Alan Lazure, Principal Planner

Rebecca Markwick, Planner II

CALL TO ORDER / ROLL CALL:

The meeting was called to order.

APPROVAL OF FINAL AGENDA:

The agenda was approved without changes.

PUBLIC COMMENT:

No public comment.

CONSENT CALENDAR:

1. APPROVAL OF DRC MINUTES OF MAY 7, 2014 (MB,JF,TT,BR)

The May 7, 2014 meeting minutes were continued.

PUBLIC HEARINGS

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CONTINUED ITEMS: None

NEW ITEMS:

3. CHICK-FIL-A COLOR DECISION (RM)
P2013-005; DESIGN REVIEW
APN 153-320-07; 35 ROWLAND WAY
CEQA CATEGORICAL EXEMPTION - SECTIONS 15302 & 15303

*THIS ITEM INCLUDES AN ON-SITE MEETING BEGINNING AT 6:30 P.M.

Consider approving the exterior building colors for the approved Chick-fil-A fast food restaurant located at 35 Rowland Way.

Attendees for the applicant's team: Deborah Kerr, Danny Goepp, Ray Rindahl, Russell Hatfield

Members of the Commission and the applicant discussed the proposed colors of Chick-fil-A

M/s, MacLeamy/Telfer to approve the colors as follows:

Stucco: STC-1, Sherwin Williams Flat #SW7541 "Grecian Ivory," STC-2 Sherwin Williams #SW7549 "Studio Taupe," STC-3 Sherwin Williams Flat #SW7664 "Steely Grey."

Steal: Sumter Coatings, "Metal Masters Flat Black"

Awning: Sunbrella 60 6008 "Jet Black"

Resysta Wood Cladding: FVG C-08 "Burma"

The motion passed 3-0 (Barber, MacLeamy, Telfer) Radovanovich, Farrell absent.

PROJECT DESIGN WORKSHOP:

4. RESIDENTIAL ACCESSORY STRUCTURE(RM)
P2014-001; DESIGN REVIEW WORKSHOP
APN 141-041-32; 1191 SIMMONS LANE

Conduct a public workshop to review the location, size, height, and architecture for a proposed two-story accessory structure at 1191 Simmons Lane.

Due to a conflict of interest by Chair Barber, the remaining two Commissioners (Mac Leamy and Telfer) did not constitute a quorum. Therefore, the workshop could not be held.

GENERAL BUSINESS: None

ADJOURNMENT: 7:00 p.m.

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