<u>MINUTES</u> <u>HUNTINGTON BEACH OFFICE OF THE DESIGN REVIEW BOARD</u> <u>Civic Center, Lower Level, Room B-8</u> <u>2000 Main Street</u> <u>Huntington Beach California</u>

THURSDAY, SEPTEMBER 12, 2024 - 3:30 P.M.

STAFF LIAISON: Patty Malagon

STAFF MEMBER: Wayne Carvalho, Hayden Beckman, Michelle Romero

PUBLIC COMMENTS: NONE

ITEM 1: DESIGN REVIEW BOARD NO. 2024-007 (AT&T WIRELESS COMMUNICATIONS FACILITY):

APPLICANT:	Jermaine Taylor, TCOM Solutions, 101 W. Mission Blvd., Suite 110- 324, Pomona, CA 91766
PROPERTY OWNER:	Southern California Edison, 2 Innovation Way, 1st Floor, Pomona, CA 91768
REQUEST:	To review the design, colors, and materials of a proposed wireless communications facility on an existing Southern California Edison utility tower.
LOCATION:	19202 Bushard Street (east side of Bushard St., approx. 200 feet north of Flounder Dr.)
CITY CONTACT:	Wayne Carvalho

Wayne Carvalho, Contract Senior Planner, provided an overview of the proposed project as presented in the Staff Report and outlined staff's recommendation of approval to the Design Review Board.

Board Member Dahl stated that he had no comments or concerns.

A MOTION WAS MADE BY BOARD MEMBER FERTAL, SECONDED BY BOARD MEMBER DAHL TO RECOMMEND DESIGN REVIEW BOARD NO. 2024-007 FOR APPROVAL TO THE ZONING ADMINISTRATOR.

AYES:Fertal, Dahl, CutlerNOES:NoneABSENT:Santiago, RodriguezMOTION PASSED

ITEM 2: DESIGN REVIEW NO. 2024-010 (PATRIOT POINT ENHANCEMENT PROJECT):

APPLICANT:	Chris Cole, City of Huntington Beach, 2000 Main Street, Huntington Beach CA 92648
PROPERTY OWNER:	State of California Department of General Services, 650 Howe Avenue, #C, Sacramento CA 95825

REQUEST:	To review the design, colors, and materials of a proposed rehabilitation of Patriot Point, an existing public memorial installation within Blufftop Park, that would consist of light grading and the installation of new pavers with a 12 in. wide concrete band, one new bench, and a replace the existing flagpole with a new 35 ft. high flagpole with a concrete pedestal base.
LOCATION:	Blufftop Park, approximately 450 linear feet northwest of the intersection of Pacific Coast Highway at Goldenwest Street (APN 023-170-12)
CITY CONTACT:	Hayden Beckman

Hayden Beckman, Senior Planner, provided an overview of the proposed project as presented in the Staff Report and outlined staff's recommendation of approval to the Design Review Board.

Board Member Dahl stated that the request was great and important. He commented that he would add some landscaping surrounding the memorial, just to enhance the look.

Chris Cole, applicant cited that since the property is on a state park, adding vegetation and irrigation to the request, would need approval from counterparts at the state beach at the sea.

Board Member Dahl noted that if adding landscaping imposed a problem that the request as outlined in staff's report was great.

Chris Cole, applicant stated that they would bring the recommendation before counterparts at the state beach.

The board approved the project as presented by staff with a suggestion to the applicant, to add landscaping to the request.

A MOTION WAS MADE BY BOARD MEMBER FERTAL, SECONDED BY BOARD MEMBER CUTLER TO RECOMMEND DESIGN REVIEW BOARD NO. 2024-010 FOR APPROVAL TO THE ZONING ADMINISTRATOR.

AYES:Fertal, Dahl, CutlerNOES:NoneABSENT:Santiago, RodriguezMOTION PASSED

THE MEETING WAS ADJOURNED AT 3:39 P.M. TO THE NEXT REGULARLY SCHEDULED MEETING ON THURSDAY, OCTOBER 10, 2024, AT 3:30 P. M.

Patty Malagon Staff Liaison

PM:mr