

Design Review Board
Thursday, February 8, 2024
3:30 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Lower Level, Room B-8



STAFF LIAISON
Madalyn Welch, Associate Planner

JEFFREY DAHL, Board Member
MATTHEW FERTAL, Board Member
LILLI CUTLER, Board Member
BUTCH TWINING, Planning Commission Rep.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Design Review Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

ADMINISTRATIVE ITEMS

24-108

DESIGN REVIEW BOARD NO. 23-013 (WATER WELL 3A MANGANESE FILTERS)

REQUEST:

To review the design, color, and materials of a proposed wall and water filters at the City's Well 3A site to treat and remove manganese from the City's drinking water supply.

LOCATION:

17032 Oak Lane (west of Beach Boulevard, south of Warner Avenue)

Recommended Action:

That the Design Review Board take the following actions:

- A) Approve Design Review Board No. 23-013 with conditions of approval.

MEMBER COMMENTS

24-110

DESIGN REVIEW BOARD CHAIR AND VICE CHAIR

Recommended Action:

The Design Review Board may take the action to nominate and elect the 2024 Design Review Board Chair and Vice Chair

24-089

CODE OF ETHICS (ANNUAL REVIEW AND ACKNOWLEDGEMENT)

STATEMENT OF ISSUE:

Pursuant to Resolution 2016-73, the City's Code of Ethics (attached) is reviewed annually with members of all boards, commissions, and committees. Each Design Review Board Member shall review the Code of Ethics, sign the attached acknowledgement sheet, and submit it to staff.

ATTACHMENTS:

1. Code of Ethics

ADJOURNMENT

The next regularly scheduled meeting of the Design Review Board is Thursday, March 14, 2024, at 3:30 PM in Room B-8, Lower Level, Civic Center, 2000 Main St., Huntington Beach, California.

**INTERNET ACCESS TO THE DESIGN REVIEW BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO DESIGN REVIEW BOARD MEETINGS AT:
<https://huntingtonbeach.legistar.com/>**

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Community Development Department at 714-536-5276 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.