

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

THURSDAY, FEBRUARY 8, 2024 - 3:30 P.M.

STAFF LIAISON: Madalyn Welch
STAFF MEMBER: Wayne Carvalho, Michelle Romero
PUBLIC COMMENTS: **NONE**

ITEM 1: DESIGN REVIEW BOARD NO. 23-013 (WATER WELL 3A MANGANESE FILTERS):

APPLICANT: John Dettle, City of Huntington Beach, Department of Public Works, 2000 Main Street, Huntington Beach, CA 92648
PROPERTY OWNER: City of Huntington Beach, 2000 Main Street, Huntington Beach, CA 92648
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)
CITY CONTACT: Wayne Carvalho

Wayne Carvalho, Project Planner, stated that the applicant had updates to present to the board addressing plans, renderings, colors, and materials.

John Dettle, applicant, presented his updates on the proposed project.

The board approved the project as presented by staff.

A MOTION WAS MADE BY BOARD MEMBER FERTAL, SECONDED BY BOARD MEMBER CUTLER, TO RECOMMEND DESIGN REVIEW BOARD NO. 23-013 FOR APPROVAL TO THE DIRECTOR OF COMMUNITY DEVELOPMENT WITH THE FOLLOWING CONDITIONS OF APPROVAL.

AYES: Dahl, Fertal, Cutler, Rodriguez
NOES: None
MOTION PASSED

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

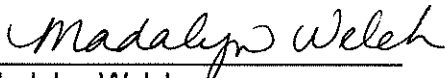
A MOTION WAS MADE BY BOARD MEMBER FERTAL, SECONDED BY BOARD MEMBER CUTLER, ELECT JEFFREY DAHL AS DESIGN REVIEW BOARD CHAIR AND MATTHEW FERTAL AS VICE CHAIR:

AYES: Dahl, Fertal, Cutler, Rodriguez

NOES: None

MOTION PASSED

THE MEETING WAS ADJOURNED AT 3:41 P.M. TO THE NEXT REGULARLY SCHEDULED MEETING ON THURSDAY, MARCH 14, 2024, AT 3:30 P. M.


Madalyn Welch
Madalyn Welch
Staff Liaison

MW:mr