



APPROVED
Meeting Notes

SEPTEMBER 8, 2009

7:00-9:00am

PRESENT: Members Spotorno, Gilman, Drotos and Howard with Raymundo absent.

STAFF: Riordan, Rogers and Jany

APPROVAL OF MEETING NOTES: Approved August 25, 2009 Meeting Notes.

CONSENT ITEMS:

1. 949 Veterans Boulevard (In-N-Out) - Recommended approval as submitted. M/S Gilman/Drotos, 3-0, with Howard absent.

REGULAR ITEMS:

1. 1794 A & B, 1796, 1798 Broadway & 808, 810 Maple Street (Percy's Signs and Graphics /Jesse Monroy).

Recommended approval with the following modifications for a second review, M/S Howard/Gilman, 4-0.

- Approved the clean look of the signs with respect to their location, layout, letter size and use of only two colors (blue and red) and one font style.
- Return with higher quality (aesthetically attractive and more durable) signage background material (i.e. other than plywood such as metal, plastic, MDO, cement, etc.) and attachments.

2. 170 Alameda (Verizon Wireless/Sequoia Hospital)

Recommended approval as submitted with staff's conditions as provided below, M/S Howard/Drotos, 3-0. Gilman excused himself from the meeting due to a conflict of interest.

- Coordinate with Sequoia Hospital to remove all existing decommissioned antennas and equipment. Prior to Building Permit issuance, the applicant will bond for payment of the equipment removal; and
- Re-located proposed sectors (Beta and Gamma) from the parapet wall (originally proposed in a popsicle stick formation above the wall height) to a new 12' X 12' screen-box enclosure on the roof-top. Design the enclosure to look like a penthouse at no higher than seven feet above the parapet wall to fall in line with two existing equipment enclosures already on the roof-top. (Both Metro PCS and Sprint have equipment enclosures adjacent to where the two sector screen box will be housed).
- Ensure that the four foot tall antennas on the east facade of the building do not extend above the parapet wall.
- Paint equipment enclosure and antennas to match the building color with matte/non-reflective finishes.
- Completely conceal or paint all conduit and any other mechanical/electrical connectors to match the background color of the hospital building.

3. 200-900 Chesapeake Drive and 300-900 Saginaw Drive (VKK Signmakers Inc. for Project Management Advisors/Britannia Seaport Centre)

Recommended approval with the following conditions, M/S Howard/Drotos, 3-0. Gilman excused himself from the meeting due to a conflict of interest.

- Use different color, font, letter size or some other method to better distinguish the property owner's name (Britannia) from the tenant space names.
- Adjust landscaping and use a concrete, rock or mulch edge along the base of the signs to better protect them from water intrusion/damage.
- Work with the City traffic engineer to ensure that the signs are outside of the sight distance triangle.

4. 1150 Veterans Blvd. (Kaiser Hospital)

No recommendation was made on the project due to a lack of quorum; Howard and Drotos were present with Raymundo absent; Gilman and Spotorno excused themselves from the meeting due to a conflict of interest. The ARC members agreed to hold a special ARC meeting on September 15th to help move the Kaiser project forward.

MATTERS OF COMMITTEE INTEREST:

ADJOURNMENT

Adjourn to a Special ARC meeting on September 15, 2009 at 7:00 AM, Council Chambers, Redwood City Hall, 1017 Middlefield Road, Redwood City.