

I. CALL TO ORDER

Board Members Present: Miguel Alonso, Roger Grave de Peralta, Ryan Mishkin, Luis Rodriguez, Stacy Somers, Thomas Wenham. Juanita and Shenkman arrived late.

Staff Present: Kelly Ferraiolo, Senior Planner, and Olga Prieto, Senior Planner

II. REMARKS BY CHAIRMAN

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

<u>ARB-203</u> Approval of the September 16, 2020 Architectural Review Board Meeting Minutes

A motion was made by Thomas Wenham, seconded by Luis Rodriguez, to approve the September 16, 2020 Architectural Review Board meeting minutes. The motion passed unanimously (6-0). Juanita Shenkman was not present for vote.

V. ADDITIONS/DELETIONS/REORDERING OF AGENDA

VI. SWEARING IN OF SPEAKERS

VII. NEW BUSINESS

<u>ARB-202</u> 2020-0003 ARB 11802 Acme Road Flat Roof and Reduced Design Points

> A motion was made by Thomas Wenham, seconded by Luis Rodriguez, to approve Petition 2020-0003 ARB to allow a flat roof and reduced design points (minimum of 50 points) for the residence located at 11802 Acme Road with conditions of approval as recommended by staff. The motion was passed unanimously (7-0).

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM STAFF

The next Architectural Review Board meeting is November 18, 2020.

X. COMMENTS FROM THE BOARD

XI. ADJOURN

The meeting adjourned at 7:28 pm.

NOTICE