

Ms. Tackett made a motion to grant design approval for the Giralda Avenue side of 285 Aragon Avenue. Ms. Thomson seconded the motion.

Roll Call: Ayes: Mr. Silva, Ms. Thomson, Ms. Turner, Ms. MacIntyre, Ms. Tackett, Mr. Torre, Mr. Heisenbottle. Nays: None.

Ms. Tackett made a motion to grant a variance to allow more than one wall mounted sign in a Special Use District. Ms. MacIntyre seconded the motion.

Roll Call: Ayes: Ms. Thomson, Ms. Turner, Ms. MacIntyre, Ms. Tackett, Mr. Torre, Mr. Silva, Mr. Heisenbottle. Nays: None.

Ms. Tackett made a motion to grant a variance to allow a wall mounted sign, "ROBERT AND MARIAN FEWELL GALLERY" (Giralda Avenue façade), on a building in a Special Use District to be approximately 18 feet in length. Ms. Thomson seconded the motion.

Roll Call: Ayes: Ms. Thomson, Ms. Turner, Ms. MacIntyre, Ms. Tackett, Mr. Torre, Mr. Silva, Mr. Heisenbottle. Nays: None.

Ms. Tackett made a motion to grant a variance to allow a wall mounted sign, "ROBERT AND MARIAN FEWELL GALLERY" (Giralda Avenue façade), on a building in a Special Use District to be mounted with a height of approximately 22 feet 2 inches. Ms. Thomson seconded the motion.

Roll Call: Ayes: Ms. MacIntyre, Ms. Turner, Ms. Tackett, Mr. Torre, Mr. Silva, Ms. Thomson, Mr. Heisenbottle. Nays: None.

MEETING ATTENDANCE:

Ms. Thomson made a motion to excuse the meeting absence of Ms. Rolando. Ms. Turner seconded the motion, which passed unanimously by voice vote.

BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

Board Appointment: Ms. Spain advised that while Mr. Heisenbottle was elected Board Chair at the last meeting, he also needed to be reappointed as a Board member.

Mr. Torre made a motion to reappoint Mr. Heisenbottle as a Board member. Ms. Tackett seconded the motion, which passed unanimously by voice vote.

OLD BUSINESS

Window Seminar Update: Ms. Spain said the City Manager's office concurred with the Board's seminar suggestion. Roof issues will also be addressed at the seminar.

Alhambra Water Tower Update: After Ms. Turner expressed concern about proposed Water Tower hardware costs, Ms. Spain described staff's hardware review with Public Works and the selection deemed appropriate for the historic structure. Ms. Turner advised that the Save the Alhambra Water Tower Campaign committee had to raise an additional \$30,000 to fulfill their pledge, a portion of which could be applied to hardware.

Among Ms. Turner's progress updates, she said the first balcony was remade, panels were being replaced, upper railing repairs were underway, keyhole windows were being handmade, and the interior staircase and interior wood platforms were underway. She advised that ABC Construction helped with research to identify proper exterior primer and paint, and added that Gulliver architectural students, as a community service project, selected the Water Tower. She also expressed the Committee's hope that the project would provide a pedestrian-friendly experience with amenities such as outdoor benches. Ms. Spain added that drawings showing the original doors were found.