Thursday, June 15, 2017, 4:02 p.m. 405 Biltmore Way Coral Gables, Florida

## PARTICIPANTS

ALEJANDRO SILVA, Board Member JOHN FULLERTON, Board Member BRUCE EHRENHAFT, Board Member

ALICIA G. BACHE-WIIG, Board Member
ALBERT MENENDEZ, Board Member
JANICE E. THOMSON, Board member
DONA M. SPAIN, Historical Resources and Cultural Director

KARA N. KAUTZ, Assistant Historic Preservation Coordinator

MIRIAM S. RAMOS, Deputy City Attorney YESENIA DIAZ, Administrative Assistant
(Thereupon, the following proceedings were held:)

MR. SILVA: Welcome to the regularly scheduled meeting of the City of Coral Gables Historic Preservation Board. We are residents of the City of Coral Gables and in charge of the preservation and protection of historic or architecturally worthy buildings, structures, sites, neighborhoods and artifacts which are part of the distinct historical heritage of the city.

The board is comprised of nine members, seven of whom are appointed by the commission, one by the city manager, and the ninth is selected by the board and confirmed by the commission. Five members of the board constitute a quorum and five affirmative votes are necessary for the adoption of any motion.

Any person who acts as a lobbyist, pursuant to the City of Coral Gables Ordinance Number 2006-11, must register with the city clerk prior to engaging in lobbying activities for presentations before city staff, boards, committees, and/or the city commission. A copy of the ordinance is available in the office of
the city clerk. Failure to register and provide proof of registration shall prohibit your ability to present to the Historic Preservation Board on applications under consideration this afternoon.

Lobbyist is defined as an individual, corporation, partnership, or other legal entity employed or retained, whether paid or not, by a principal who seeks to encourage the approval, disapproval, adoption, repeal, passage, defeat, or modifications of:

Any ordinance, resolution, action, or decision of any city commissioner;

Any action, decision or recommendation of the city manager, any city board or committee, including, but not limited to quasi-judicial advisory board, trust, authority, or council; or

Any action, decision, or recommendation of city personnel during the time period of the entire decision making process on the action, decision or recommendation which foreseeably will be heard or reviewed by the city commission, or a city board or committee, including, but not limited to quasi-judicial advisory board, trust, authority, or council.

Presentations made to this board are subject to the city's False Claims Ordinance, Chapter 39 of the City of Coral Gables City Code.

I now officially call the City of Coral Gables Historic Preservation Board meeting of June 15, 2017. The time is 4:05 p.m. Present today are, to my left, Jan Thomson, Albert Menendez, John Fullerton, our new member, Mr. Bruce Ehrenhaft, and Alicia Bache-Wiig. Welcome, Bruce.

MR. EHRENHAFT: Thank you.
MR. SILVA: Okay. So the next item on the agenda is approval of the minutes for the last meeting on May the 25 th. We received a digital copy and we have hard copies here.

MS. SPAIN: Yes. And I spoke to the city attorney's office about this, and although a couple of you weren't here last month, she said it was appropriate to vote on them, particularly since they're verbatim, right?

MS. RAMOS: That's correct. Because they are a verbatim transcript, there's no misstatements that have been made in the taking of the minutes, it's an accurate transcript. MR. SILVA: Okay. Very good. That being
said, are there any changes or corrections to the minutes? Seeing none, can $I$ have a motion? MR. FULLERTON: So moved. MR. SILVA: We have a motion. MR. MENENDEZ: Second.

MR. SILVA: And a second. All in favor?
THE BOARD: Aye.
MR. SILVA: The minutes are approved.
All right. The next thing on the agenda, do we have any deferrals?

MS . RAMOS: No.
MR. SILVA: No? Okay. We also have two requests for excusal, one from Venny Torre and one from Robert Parsley. Can I get a motion on those?

MR. FULLERTON: Both at the same time?
MR. SILVA: Sure.
MS. THOMSON: I move that we excuse Venny Torre and Robert Parsley from this meeting.

MR. FULLERTON: I'll second the motion. MR. SILVA: The motion and a second. All in favor?

THE BOARD: Aye.
MR. SILVA: The motion passes. They are excused. Okay. Moving into the swearing in --
oh, I'm sorry. Ex parte communications.
Please be advised that this board is a quasi-judicial board, and the items on the agenda are quasi-judicial in nature, which requires board members to disclose all ex parte communications. An ex parte communication is defined as any contact, communication, conversation, correspondence, memorandum, or other written or verbal communication that takes place outside of public hearing between a member of the public and a member of a quasi-judicial board regarding matters to be heard by the quasi-judicial board. If anyone has made any contact with a board member, when the issue comes before the board, the member must state on the record the existence of the ex parte communication, the party who originated the communication, and whether the communication will affect the board member's ability to impartially consider the evidence to be presented regarding the matter.

Does any member of the board have such a communication to disclose at this time?

MR. MENENDEZ: No.
MR. EHRENHAFT: No.

MR. FULLERTON: No.
MR. SILVA: None. Okay.
All right. We'll now have a swearing in of the public. If any person is in the audience who will be testifying today, please rise to be sworn in.

MS. DIAZ: Please raise your right hand. Do you swear to tell the whole truth and nothing but the truth?
(Thereupon, the parties were sworn in.)
MR. SILVA: All right. So we will move to the first item on the agenda, which is an application for a Certificate of Use for a bed and breakfast for the property at 114 Menores Avenue, a local historic landmark, legally described as Lot 8 and west half of Lot 9, Block 36, Coral Gables Douglas Section, according to the Plat thereof, as recorded in Plat Book 25, Page 69 of the public records of Miami-Dade County.

MS. SPAIN: Before we get into that, I want to welcome Bruce Ehrenhaft to the board. I really appreciate his background, because it's similar to mine. He was a med tech. He has a bachelor's degree in biology and a master's
degree in photography. He's got a very cool, varied background; worked in Alaska, worked in South America, worked with the blood bank like I did, and then he went back to school, which I did also, but he was smart, he went to law school. So he has a law degree. I went back to school and have a degree in architecture, so we have -- I really, really appreciate you being here. We're on the board of the Dade Heritage Trust together, and he is passionate about preservation, so I think he'll be a good board member.

So bed and breakfast. I have been here 20 years with the city. It's been on the books, on the zoning code for at least that length of time. It was in the zoning code that they were allowed when I got here. No one was ever able to make it work, basically because of the parking requirements. There was one parking place per room, and so they, in order to encourage the north Ponce area to become vital and pedestrian friendly, they have done a lot of initiatives. This is the first one that's going through.

As you remember, we recently had the commission pass an ordinance allowing the apartment buildings that were designated as historic in the north Ponce area to be sending sites for the transfer of development rights, and now those same types of apartment buildings that are designated as historics can apply to be bed and breakfast. So they come to this board for a Certificate of Use for a bed and breakfast, and then they go into the Development Services Department. I see Charles Wu, who is the interim director of that department, is here to answer any questions you might have on that. And the owner applied to the Development and Review Committee, which is a staff board. That's the first step in anything you do in the city. And that was a year ago. So this is a long time coming, and I really appreciate her patience. I'm going to call her up, and she can answer any questions that you might have.

MS. BERMUDEZ: Good afternoon. My name is Alcira Bermudez, and I'm the owner of 114 Menores, and I'm here to answer any questions, suggestions, comments you may have on -- on these requests that we're putting.

MR. SILVA: Dona, I have a few questions.

MS. SPAIN: Sure.
MR. SILVA: This is -- the staff report just said -- I just want to emphasize -- this is -this is already allowed by --

MS. SPAIN: Yes.
MR. SILVA: -- existing zoning.
MS. SPAIN: Yes.
MR. SILVA: The only reason they're coming to this board is not for any sort of variance or anything like that.

MS. SPAIN: No, not at all.
MR. SILVA: It's just because during the normal course of the building and permit process or the Certificate of Use process, since it is a historic property, it's coming to this board for
$\qquad$
MS. SPAIN: That's right. That's right.
Typically, the -- with other Certificates of Use, they go to the Planning and Zoning Board, but because these are specifically only for historically-designated properties, the commission wanted them to come to you.

MR. SILVA: Does anyone on the board have any questions?

MR. FULLERTON: Yeah. What -- what did the
-- the ordinance -- I didn't get a chance to read the whole thing, but what did the ordinance say about the parking?

MS. SPAIN: Here, $I$ can -- we have a PowerPoint if you want to see the building, if they can queue it up. There you go. That's -that's the location of the building, the little square. And as a part of the Certificate of Use from the Development Service Department, there are certain inspections that they'll have to go through, and staff is recommending approval of this conditioned on those required inspections, obviously, being passed.

As far as their parking goes, we had a fairly long discussion with Kevin Kidney, the parking director, and there is something called a residential permit area -- I probably got that wrong -- which should solve any type of parking issues.

This is an eight-bedroom unit, and this should, I think, probably be less impact on the -- on the parking situation as a bed and breakfast rather than if all of those eight units were apartments.

MR. FULLERTON: Probably.

MS. SPAIN: Yeah. So --
MR. FULLERTON: I was looking at the floor plan, and I noticed the stairwells are joining each other at the bottom floor, and I was just wondering if it's been through the fire department already?

MS. SPAIN: It has. As part of the Development Review Committee, Fire sits on that board, but they will have to be one of the inspections, and so that will be taken care of through those inspections. And I think they are requiring exit signs and those type of things, but --

MR. FULLERTON: Will the parking be achieved by -- I mean perpendicular parking along the sidewalk and backing out into the street?

MS. SPAIN: I think there is parallel
parking there now. What the residential permit does is -- and that would be for the entire block. I have it in front of my house. It's great, because the parking department gives decals to the -- to the owners, and then they give four hang tags for guests, so you can give them to the guests. And so if it becomes a residential block, those are the only people
that would be able to park there.
MR. FULLERTON: I assume that a lot of the guests will be using Ubers and things like that --

MS. SPAIN: Exactly. Exactly. They may not even need that.

MS. BERMUDEZ: They are normally tourists. They will Uber. You know, they just have one car.

MR. FULLERTON: It won't be long before we have self-driving cars.

MS. SPAIN: That's a little terrifying, but yes.

MR. SILVA: I think it's a good idea. I think it's a good project in terms of the fact that he use prolongs the use of these buildings and it just gives another avenue for -- for them to be used. So I think it's a great idea, and I applaud you for moving forward --

MS. SPAIN: So do I.
MR. SILVA: -- and being a ground breaker, really.

MS. SPAIN: I know.
MR. SILVA: It's the first one we have seen.
MS. SPAIN: Honestly, I think this is the
first in the city ever, from my research. I don't think it's ever -- we have ever had a bed and breakfast legitimately in the city.

MR. FULLERTON: One more quickie is, how does this relate to the Airbnb movement?

MS. SPAIN: They're not allowed in Coral Gables.

MR. FULLERTON: Not allowed anywhere in Coral Gables.

MS. SPAIN: No. That's right.
MR. FULLERTON: How would this -- this bed and breakfast differ from an Airbnb?

MS. BERMUDEZ: Because this is a family-oriented place where you bring your guests and you -- you take care of them, and you make them feel like they are in a family homey lodging, which is different than going and renting an apartment on their own all by themself. The guest will have assistance all the time, and you cook for the guest, and you -you are there for the guest. And, you know, it makes them --

MR. FULLERTON: I thought that was the exact thing that an Airbnb offers.

MR. SILVA: I think an Airbnb is happening
in a place where the underlying zoning maybe doesn't allow it to be used as a B \& B.

MS. SPAIN: I think that they also can't have weekly rates.

MS. THOMSON: Airbnbs, a lot of times, are -- are like the garage apartments that they'll --

MR. FULLERTON: Yeah.
MS. THOMSON: -- that people come and rent them.

MR. FULLERTON: But it's still for -- for one, two, three nights a week.

MS. SPAIN: Yes, but I don't believe that they can have, like, a three-night registry for a bed and breakfast.

MS. RAMOS: So in our residential district, we do not allow Airbnb. We have actually been quite engaged with Airbnb, FlipKey, and Home Away, which are the three biggest providers of, kind of, short-term rentals. We have a settlement agreement whereby for six months, they're going to talk to the policy makers in the city and see if -- if something can be worked out in certain areas of the city. And for the moment, they are putting up a letter
that we put together that says that hosts are not permitted. They are in violation of our ordinance if they actually go ahead and rent. So, of course, they have all taken the position that we are just, kind of, a home where people put out their ad and we are not responsible for the content. They all make the same -- Facebook and Instagram make the exact same claim. And then under the Historic Communications Act, they -- they have no liability, in other words.

They do state that they put on their -- a display on this website that says you must comply with all the zoning requirements of the city in which you plan on renting, and that's it. They put it on the host. So now they've gone further and they're going to be sending our letter from the city attorney's office explaining to hosts that they are in violation, and if we are able to prove that someone is doing that, then they get cited through code enforcement, which is typically our process. So that's -- that's the short answer to the shortterm rental, which is different than this, which is permitted in the city.

MR. SILVA: Thank you.

MS. BACHE-WIIG: I have a quick question. So the plans that are provided, is it just like a documentation of an existing condition in the building?

MS. BERMUDEZ: Existing conditions, yes.
MS. BACHE-WIIG: I was just wondering if you're going to be making any modifications? I know that we're not reviewing that today, but --

MS. BERMUDEZ: We don't -- we don't expect to do any modification. We would like to work with just as -- as it is right now. Maybe in the future and depending how this goes on, we -in case we need to do anything, we will request any modification.

MR. EHRENHAFT: Also, I noticed in the drawings that were provided, on each floor, there are four units, and each of them is indicated as having a dinette and a kitchen. So although you will be preparing food for -- for the guests --

MS. BERMUDEZ: Yes.
MR. EHRENHAFT: -- as commonly happens in
many $B$ \& Bs, those -- those features still remain?

MS. BERMUDEZ: Still remain, yes.

MR. EHRENHAFT: Okay.
MS. BERMUDEZ: We will be providing breakfast.

MS. BACHE-WIIG: And that takes place in the lobby?

MS. BERMUDEZ: That will take place in one unit we will dedicate, which will be the property manager's unit.

MR. EHRENHAFT: Is the property manager's unit going to be on the second floor or the first?

MS. BERMUDEZ: On the first floor.
MR. EHRENHAFT: Okay.
MS. BERMUDEZ: Uh-huh.
MR. EHRENHAFT: One detail in the drawings that $I$ noticed, in the -- both the first floor and the second floor, $I$ think it's just a small difference in how the drawing was made by the architect, but the toilet is omitted from both the second floor and first floor unit on the -on the southeast -- southeast corner -southwest corner of the building.

MS. BERMUDEZ: We need --
MR. EHRENHAFT: So, I mean, that -- that's not before the board, but I thought I would
mention it. I also noticed that there is room -- I did -- I drove by to look, because I wanted to see the building. It's lovely.

MS. BERMUDEZ: Thank you.
MR. EHRENHAFT: I noticed that there is actually physical space for the two -- two cars, should they be the ones that happen to be open on the block at the time your guests are trying to park.

MS. BERMUDEZ: You mean in the side of the building?

MR. EHRENHAFT: No. Directly in front of your house --

MS. SPAIN: He's talking about on --
MR. EHRENHAFT: -- in front of your house --
MS. SPAIN: -- in the street.
MR. EHRENHAFT: -- there is enough width to accommodate two vehicles. And then I -- I was also thinking since there is construction of a six floor building to the east of you --

MS. BERMUDEZ: Yes.
MR. EHRENHAFT: -- then that should also open up some spaces on the street.

MS. SPAIN: Right.
MR. EHRENHAFT: Because there should be
internal parking for all guests -- I mean all -all residents in that building. So I -- I would think that there would be additional parking opening up.

MR. FULLERTON: Does this ordinance refer or cover the idea that a three-bedroom house in that neighborhood could become a bed and breakfast?

MS. SPAIN: Well --
MR. FULLERTON: This is an apartment building and --

MS. SPAIN: Does it say apartment building in here?

MR. FULLERTON: I don't --
MS. SPAIN: You know, if there is a single-family home up there, it would be legally nonconforming, because I think they are all zoned for multifamily. Am I right? See, there's a reason why you were here.

MR. WU: Can you repeat that question?
MS. SPAIN: He is wondering if a -- if there was a single-family home in the area, if they could become a bed and breakfast if they're historic.

MR. WU: Charles Wu, interim development
services director. I don't see any issues relating to that per se, but we look at the application as it comes in. Of course it has to be historic designated.

And the purpose of this, from the genesis, when we did the North Ponce Charrette, is that we want to, A, maintain the residential character of the existing homes, allow some avenue for them to renovate it while have an income, via the $B$ \& $B$, and maintain the character. We do not want more pavement on the street to accommodate parking.

So, in this situation, she is not increasing the capacity of the home, so the parking needs already coming in today in the past will be accommodated in the future, so we are not creating more residents. Whoever is living there today will be the same amount of people in the future. And we maintain residential character as it is, so she gets an income, she maintains the property, and we maintain the -the look and feel of the neighborhood. And that's why we don't want to encourage more pavement on the property. And hence, we have the residential permit approach for the
residential street. So I don't foresee any prohibition for any single family home to come in the future. The key is whether, A, it's historic, and whether they can accommodate the needs for -- for $a \operatorname{B}$ \& $B$.

Typically, in these neighborhoods, and the homes are similarly situated, are very similar to the home you see in front of you, which is a small apartment complex that we'll want to change into from an apartment situation to a B \& B situation. That tends to be -- fit in this mode. So we hope to see a success story here and replicated elsewhere in the neighborhood. MS. SPAIN: That's the intent.

MR. WU: Yes.
MS. SPAIN: And it doesn't say anything
about apartment. It just says structure, so -MR. FULLERTON: So if I had a single-family home there with an extra bedroom, I could actually --

MS. SPAIN: You certainly could come in and apply, and I don't believe that would be -- that would be prohibited.

MR. WU: Actually, some of the beautiful B \& B's are single-family homes, large estate homes.

MS. SPAIN: Yes.
MR. FULLERTON: That's where most $B$ \& B's started, is people's private homes.

MR. WU: Yes.
MS. SPAIN: That's right.
MS. THOMSON: My question -- my question on the -- the kitchen and dinette area for each room, I would -- I would like to have seen, like, an elevation what are you putting in those kitchen areas, because every $B$ \& $B$ that $I$ have ever stayed in, the people cook for you. They present it for you. It's on tables. It's on the common area, not in individual efficiency rooms.

MR. FULLERTON: Right.
MS. THOMSON: And this strikes me as more efficiency than bed and breakfast.

MS. SPAIN: Actually, I've seen bed and breakfasts that have -- they have a small little kitchenette for you, which I really appreciate, but they also serve perhaps breakfast communally. But, I mean, if you're away and you don't want to go out to eat, just want to grab something for lunch, $I$ always like to go out to dinner, you can go back to the $B$ \& $B$ and -- and
make it. So, in my experience, that happens, and I think that was the intent here.

MS. BERMUDEZ: Yeah, especially when families have kids, it's always nice to -- if they can have the option to do something, not that they have to, because they will be served in the morning, but they can have that option to -- to do something --

MR. MENENDEZ: Microwave a piece of pizza.
MS. THOMSON: Where will you serve them in the morning?

MS. BERMUDEZ: We will have one -- one of the units for -- to put the tables and -- and serve. One -- we have eight units. One will be for the property manager, and the other one will be to serve our guests.

MR. MENENDEZ: But these only show the existing condition today, correct, not that that's going to be put in. It already exists that way.

MR. SILVA: It's existing, and then, technically, interior is beyond our purview anyway.

MR. MENENDEZ: Right.
MS. BACHE-WIIG: Where -- where are you
going to do the food prep for the -- for the breakfast?

MS. BERMUDEZ: In the first floor, the very last unit.

MS. SPAIN: Any impact to the exterior, because it's historic, would come back to you.

MS. BACHE-WIIG: So from one of the kitchenettes?

MS. BERMUDEZ: What was that?
MS. BACHE-WIIG: The food prep is going to happen from one of the kitchenettes?

MS. BERMUDEZ: Yes.
MS. BACHE-WIIG: For the communal breakfast?
MS. BERMUDEZ: Yes.
MS. SPAIN: I think we have --
MR. SILVA: Is there anyone from the public who wants to -- to speak on this for or against? Come on up and state your name.

Have you been sworn in already, ma'am?
MS. RAMUDO: Yes.
MR. SILVA: If you could state your name for the record and address.

MS. RAMUDO: Hi. My name is Olga Ramudo. I own the building next door in 118 Menores. So nice to meet you, neighbor. I had never met her
before. And, actually, I'm all supportive for this initiative because I think that a bed and breakfast will enhance the area. Also, I will love for her to be the guinea pig in getting this process done, and then I'll probably go to the next one.

I also own a travel company, and we sell a lot of breakfasts all over the world. And the difference between the Airbnb and the bed and breakfast, the bed and breakfast is basically a small hotel that serves breakfast. It has the licenses for hotels. It has the insurances. That's not what an Airbnb has. So that's basically the difference between one and the other. And I'm totally supportive and look forward to hearing your experiences, because I would hope I can be the next one.

Thank you.
MR. SILVA: Okay. Thank you very much. Anyone else from the public wishing to speak? Seeing none, we'll close the public hearing and open for any other further discussion or motions.

MS. BACHE-WIIG: I think it sounds great. Hopefully, it's the first of many. Maybe it
will become like the $B$ \& $B$ district of Coral Gables. That will be cool.

MR. MENENDEZ: Well, I motion to approve the Certificate of Use.

MR. FULLERTON: And I'll second the motion.
MR. SILVA: We have a motion and a second. Please call the roll.

MS. DIAZ: Mr. Fullerton?
MR. FULLERTON: Yes.
MS. DIAZ: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. DIAZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. DIAZ: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. DIAZ: Ms. Thomson?

MS. THOMSON: Yes.
MS. DIAZ: Mr. Silva?
MR. SILVA: Yes.
Congratulations. Motion passes.
MS. SPAIN: Thank you very much.
MS. BERMUDEZ: Thank you.
MR. SILVA: All right. So moving on to the next item. This is Case File COA (SP) 2017-006, an application for the issuance of a Special

Certificate of Appropriateness for the property at 711 University Drive, a local historic landmark, legally described as Lot 11 and the south half of Lot 10, Block 137, Coral Gables Country Club Section Part Six, according to the Plat thereof, as recorded in Plat Book 20, Page 1 of the Public Records of Miami-Dade County.

The application requests design approval for additions and alterations to the residence and sitework.

MS. KAUTZ: Thank you. Welcome, Bruce.
MR. EHRENHAFT: Thank you.
MS. KAUTZ: This location map showing 711 University Drive. You should probably be familiar with this. It was designated in January of 2017, just recently. This is the permit drawing that was issued in 1925. It was designed by Architect Phineas Paist, and it was a special house designed for Edwin Gilbert and Ethel Merrick, who was George Merrick's sister.

The earliest photograph we have below -below the plans is a bit obscured by vegetation, but it's a spectacular home.

The architect is here to give his presentation. Let me give you a brief intro.

This was -- they are requesting design approval for what seems like a lot of work, but it's a lot of good work. It's a lot of restoration work, a lot of cleanup work. They are proposing to do two additions, numerous alterations to the property, which involve a lot of removal of later inappropriate additions, the installation of a swimming pool and deck, walls and gates and paver walkways and driveway, restoration of historic features and interior alterations. No variances are requested as part of this application.

And if you read your packet, you saw that the Board of Architects did review this on May 4th, and they had a number of comments. I think they just took a liking to this building and wanted to make sure it looked really good. So I gave you all the Xeroxes of the BOA comments to make it a little bit clearer for you. I'm not going to read them right now. Most of them, except for one, has been incorporated into the set that you have before you, so they have all been addressed pretty substantially.

We do have quite a few staff observations towards the end, which I don't want to -- you
all to think that we are not -- we are apprehensive about this project at all. We are very excited by this. Elizabeth and I had the opportunity to tour the property on Wednesday, flashlights in hand, and it is going to be really, really wonderful, and we just applaud Becky for -- for undertaking this rather large challenge. So I'm going to turn it over to the architect, and then we can discuss the staff comments with you all.
(Thereupon, Robert Brown was sworn in.)
MR. BROWN: Good afternoon. My name is Robert Brown. I'm an architect with br3 Architects that are currently the architects for the project.

As was stated, there is primarily three things we are doing with the house. One is weatherproofing it and making it safe. Right now, it's in a pretty unsafe condition, so we want to weather tight it, close up all the openings from old air conditioning units, things like that.

The other is opening back up portions that were enclosed over the years. There is some second-floor balconies that we want to either
open up or enclose. And lastly, there's a couple of additions that we want to add to both connect the house so that you can move through the entire house in air conditioning, because right now you can't, and to incorporate a little bit of the exterior on the back.

So moving forward. Just to orient you a little bit if you're not super familiar with this site. I know everybody has probably driven past it, but it's on the corner of University and Palmarito. Let me see if $I$ can get my laser pointer to work here. We are right there. Right there. These are the neighbors on the adjacent side, as best as you can see, a mix of houses over the past 30 years or so.

This is the view on the corner. This is the view that you won't really see from University. It's mostly obscured by an existing Ficus tree outside.

The original design elevations, most of which we are trying to either keep, incorporate, or add back elements that have over the years been -- been removed. Floor plans, original design as best as we can reproduce them.

Existing site is -- again, it's fallen into
somewhat of a disrepair just from being uninhabited for a number of months and years. This is the backyard, probably the portion most people aren't familiar with. There's an existing pool that needs to be torn out. There's an addition right here that needs to be removed and some other additions here.

Overall, you can see it's somewhat in disrepair in terms of the sitework, and all the windows are currently boarded up, and that's where a lot of the -- the comments from Cultural Resources come in with the boarded-up windows. We need to coordinate those a little bit still. Once they get unboarded and safe, and that shouldn't be a problem.

In terms of the demolition, what looks like a lot of work is actually all site paving that's coming out. There is paving here, here, here. There's the existing pool here. There's an addition of stairs here, the driveway. All of that needs to be removed. It's -- it's, again, fallen in disrepair.

The house is more or less parallel to the road on both sides. This is on the Palmarito side and this is on University. There's another
wing set back here that's the only one-story wing, so it's somewhat of a U-shaped building.

The exterior walls of the existing structure we're keeping. The only thing that we're going to remove, in terms of this plan, you see there's a little bathroom that was added here, and, again, these site stairs that were added. The second floor, the only demolition we're doing on the exterior is these exterior stairs here.

In terms of the proposed site plan, primarily overall, we're going to be updating the site walls on the perimeter to make safe for a new pool, a four-foot elevation at least. The existing site wall on University is broken apart in some pieces, so we're going to restore that where we can and rebuild it exactly as is.

This is the small addition that we're putting on the street side. I'll get to that in one minute. That's the only enclosed area we're adding on the first floor, and there's a small little pool bath we're adding back here on the ground floor.

In terms of the areas that we calculated, this is basically how it works out. We're
within the -- the zoning requirements for landscape, ground coverage, and floor areas.

The first floor plan, mostly an interior renovation that we're going to be doing. Again, this -- this -- the one-story wing here, this is the main portion of the house. They don't connect, so the owner would like to enclose an existing screened-in porch here and make that actual square footage so you can move from one end of the house -- into the house to the other under air conditioning.

This is an addition that was put on in about the 1950s. We're going to be restoring that a bit and adding a small loggia outside here on the side of the property. And on the back, where the original stairs and -- and bathroom addition are, we're going to be rebuilding a much more historically appropriate set of stairs, outdoor kitchen, and -- and pool bath.

Second floor, we're going to enclose an existing loggia that's right here. So, again, we can connect the whole second floor under air conditioned space. On the rooftop over here, this is over the living room on the University side, on the original design drawings, there's a
pergola that was shown up there, so we're going to try to recreate, as best as we can from the design drawings, something similar to that.

Any questions so far? It's a lot of small little pieces, and it's -- and I don't want people to get too lost on it. There's, I think, 13 elevations of the house, even though it looks somewhat simple.

MR. FULLERTON: Where is that little tower that's on the -- on the outside of the pergola on the elevations?

MR. BROWN: This tower that's right there, the --

MS. FULLERTON: No, to the left, to the --
MR. BROWN: That one?
MR. FULLERTON: That little one, yeah. I see it on your plan.

MR. BROWN: It's a fireplace that was added at some point on the living room, the back living room in the backyard. So it's set back a good --

MR. FULLERTON: So it's only -- it's very --
MR. BROWN: It's about -- yeah. It's about
20 feet back from the front face --
MR. FULLERTON: Right.

MR. BROWN: -- of the house, and it's probably two-foot deep.

MR. FULLERTON: So it's like a big rectangular thing that --

MR. BROWN: Uh-huh. And it goes up I think about ten feet above the -- the roof deck over that living room. Okay?

This is the elevation that you -- it is a little more difficult to see because of the existing landscaping, but it's what $I$ would consider the front elevation, existing front door and two side doors here. We're going to, for the most part, keep that as similar as we can. We're going to replace these windows here, but with windows on the front of the existing stained glass windows so that you'll still be able to see those.

Right now, we're showing these doors to remain and this to be a new door matching. That's something we're going to need to coordinate still, just because of difficulty to get two different doors to match and whether we want to actually keep the existing door. So I'm trying to coordinate that with the -- with the owner and -- and Cultural Resources still.

MR. SILVA: Do you think -- since there's so many elevations, do you think, Kara, it might be helpful for you to point out your comments as we -- as he goes through them on each --

MS. KAUTZ: Sure.
MR. SILVA: -- elevation so we don't --
MR. BROWN: Sure.
MR. SILVA: -- duplicate?
MR. BROWN: Yeah. Yeah.
MR. SILVA: This is that first one, 83.0, I think.

MS. KAUTZ: Got it. so going -- I'm not going to go through the observation portion, but during the conclusion portion in the back is where we had the actual issues that we'd like addressed.

On this elevation, the -- there are two iron railings that exist at the balconettes towards the -- the bottom on the top elevation that are original. We'd like them to remain. I know we had a discussion with the owner about them at some point, and I can't remember why you want to remove them.

MR. BROWN: The -- the original ones were cut out at some point and these were added back.

MS. KAUTZ: Okay.
MR. BROWN: They're like -- they have little scrolls in them that aren't original.

MS. KAUTZ: They're not the pickets?
MR. BROWN: No. You can see where the pickets were set in the concrete. They cut them and then added these. These aren't set into the concrete. They're only set into the concrete at the four corners.

MS. KAUTZ: I knew there was a reason.
MR. BROWN: So -- and they're -- they're somewhat falling apart. We can add them back. I don't think there's a problem with that, but I wouldn't want to keep those if we did.

MS. KAUTZ: No, that's fine. If she's amenable to adding back appropriate ones, that would be great. I couldn't remember if there was an access issue to get to the front yard from there or not.

MR. BROWN: No, I don't think it's a -- I don't think it's a problem at all. There might be an issue with the door swinging out. I'll have to coordinate that.

MS. KAUTZ: Okay. And then the -- sorry.
MR. BROWN: Here, please.

MS. KAUTZ: In the tower --
MR. BROWN: Uh-huh.
MS. KAUTZ: -- there is a window that's a stained glass window. We think it's stained glass. In the $40 s$ photo, you can't really see it. If it is actually, in fact, true glass and not, you know, some plastic that's been replaced over the years, we'd like it to be kept and mounted behind an impact pane so it would still be -- so you can still see it from the inside, at least, and that was something we looked at the other day.

MR. EHRENHAFT: So the impact frame would -would be just a very simple frame that --

MS. KAUTZ: A fixed pane in front of it so that you can still get that impact resistance there from the inside.

MR. EHRENHAFT: Capable of sustaining that the -- the impact as to --

MS. KAUTZ: Yeah. So from the inside you'll still have the effect of the stained glass window.

MS. EHRENHAFT: Okay.
MR. SILVA: So you all -- you all are in agreement, then, on -- on these two elevations?

MR. BROWN: Uh-huh. Yeah. I think generally speaking, all the comments we're in agreement on. A lot of it is just window coordination between what's there and -- and what we are proposing to put back in for --

MS. KAUTZ: Yeah. And not being able to see what's underneath it because they're all boarded, so a lot of it was just, you know, trying to see which still had sills, which didn't have original sills, which windows were original and if he's matching them properly and things like that. So we'd like to go over that with him after we're sort of further along.

MR. BROWN: Okay. Are we okay? Next?
MR. SILVA: Sure.
MS. KAUTZ: Oh, sorry. One more. The -the pergola, as John has stated, that space is lovely. We got to go up there the other day, and it's really a wonderful space. The pergola should be shortened proportionately to match the original drawings.

MR. BROWN: Yeah.
MR. FULLERTON: You mean not project out as far as --

MS. KAUTZ: Yes. It's a little bit shorter.

MR. FULLERTON: And not go as far as the chimney --

MS. KAUTZ: Right. It -- it stops -- it stops somewhere just at the start of the chimney.

MR. SILVA: So you want to go ahead, Robert, and walk us through this and then --

MR. BROWN: Yep. This one, existing elevation again on the top, proposed on the bottom. We're not doing many changes to this other than replacing windows in this section here, which, again, we'll -- we'll coordinate.

The front -- or the side door here to the kitchen has a canvas awning over it. We're going to put a fixed tile awning here, proposed.

Over the garage doors, there's an old balcony behind this wall or inside of this wall that was added. We want to reopen that up and make a balcony here with wood spindles.

The addition on the far right here, we want to open up the bottom window a little more to make a larger arched window that matches the one that's over here. And on the far right side, on the side yard, there will be a small column for the wood pergola.

MS. KAUTZ: Okay. So on this one, on that arched window that's -- that's currently there, it's really delicately an original window that -- that opened as a casement, and you can't do that now. You'll only have, you know, a truncated top and the two things. So I inquired, after seeing it the other day, if they were amenable to doing a fixed unit there that -- that you can't operate, but it would still have that same thinness that will read as a -as a double casement, and I believe you were okay with that. So it's a beautiful window. And so then that should be repeated on the other side, too.

MR. FULLERTON: Would they be repeating the same -- the same window on that element on the other side of the garage?

MS. KAUTZ: I think that's the intention, yes.

MR. BROWN: Correct. Correct.
MS. KAUTZ: Yeah.
MR. FULLERTON: Is that required to be opened, openable because it's a sleeping room?

MR. BROWN: This one over here will not be, because there's doors that will be on that same
space on the side.
MR. FULLERTON: You have a window or something?

MR. BROWN: Yeah. Yeah. There's another way out.

MS. KAUTZ: There's French doors on the side to that front door. The -- the door that faces Palmarito, we are not sure if it's original. I actually didn't look when we were there the other day.

MR. BROWN: It is.
MS. KAUTZ: It is?
MR. BROWN: Uh-huh.
MS. KAUTZ: So we'd like it to stay, if it can be. I don't know how rotten or damaged it is.

MR. BROWN: I think -- I think we're -we're going to try to keep it. Again --

MS. KAUTZ: We can look at it with you.
MR. BROWN: -- that -- that might be a conditional issue.

MS. KAUTZ: Okay.
MR. BROWN: It's -- it's somewhat damaged, and I don't know if it can be fully restored. It's fairly easy to get into it right now.

MS. KAUTZ: Okay. We can look at it. And the front door is original and it's staying and it's gorgeous.

MR. SILVA: So from there, you're going to work with staff.

MR. BROWN: Uh-huh.
MR. SILVA: And if you can restore it, great. If not, you can come back to staff.

MR. BROWN: Yeah. Again, this is a side door. The front door is great. We're keeping that. This one is not in as good of shape.

MS. KAUTZ: Okay. I'm done.
MR. BROWN: And that's it?
MS. KAUTZ: Yes.
MR. BROWN: Okay. This is the north elevation towards the side yard. Again, you can see that window that we have drawn there. That's supposed to be a smaller bathroom window.

There was some additions on this side that were added here for stairs. And what we're proposing, we're going to replace the windows to this other one here to match the sizes of the two here.

This is a new French door that we're putting in in place of this window, and we're going to
add some columns here with the wood pergola, and this is a site wall that you saw on the proposed site plan.

MS. KAUTZ: No issues. We're good.
MR. BROWN: All right. The west elevation, this is in the backyard. This is the larger elevation on the back side. And you can see existing condition. This is about three different buildings put together here plus two additions on the front of it. This is the back side of the large tower here. This is the second floor loggia that we're going to enclose. This is the back of the garage portion of the house, and this is the addition over here that was added and the stairs coming down, which, once you put it into the elevation, looks about like this, which is a whole bunch of little parts added together.

Of those, what we want to do is, again, take off the additions that were added here and put in an outdoor cabana, bar, and -- or a kitchenette and a little bathroom here that ties it together a little better and matches the same details for the loggia here and here. Replace all the doors and windows that we can. I think
we -- we're going to change these back to how it is now, the -- the location of those. This should shift a little bit we had talked about.

And on this side, we're going to get rid of this stair here and just make this a more flat facade with two windows on the top, a window on the side, and a door here.

MS. KAUTZ: Yeah. And this is really, sort of, a disorienting elevation when you're walking through it and trying to figure out where you are and what connects to what. So it's such a nice improvement. He did talk about shifting the -- shifting some of the doors. One in particular is what was the butler's pantry, and it's perfectly aligned with that arched window on the other side, so we didn't want it to be shifted off center. So that's basically here. And I think that we can work with those things as the plans get further developed.

The existing casement windows into the kitchen are very clearly the casement windows into a kitchen, and so we would like them, if they can work in this new space, to remain, that opening that size of space, because it's a very typical detail for a casement window in a
kitchen.
We can't require it, but there's a nonoriginal balconette on the second floor. It's the tower that just screams 1980. And if they can replace it with simple straight pickets, we would like to encourage that, if at all possible, but we can't require it. It would just make a nice improvement. I think that's it for this one.

And then the only others, this is just a general comment for all of them. The new covered terrace, the corner details aren't supposed to match exactly the ones up in the -in the loggia. And so we just want to be, sort of, subtly differentiated somehow. There are currently concaved quarter circles. And so if they can do something slightly different that sort of looks like it, but --

MR. BROWN: Uh-huh.
MS. KAUTZ: -- isn't exactly the same, then that's what we'd prefer.

MR. BROWN: Okay.
MR. SILVA: On that second floor that you're enclosing, are you going to able to install -- I know you're doing, like, essentially, a new wall
behind there.
MR. BROWN: Uh-huh.
MR. SILVA: Are you going to be able to install the windows without -- without taking out the -- the wood railings, at least temporarily?

MR. BROWN: We think so. We think so. What we're going to do is make a beam across the top and columns on the two sides --

MR. SILVA: Uh-huh.
MR. BROWN: -- and frame it from the inside the same as you would in a four or five-story building. But I'm not sure about that, though, to do that just sequentially. We're going to have to restore those railings before we do that, because you won't really have another chance to do it after that. So in terms of construction sequence, we'll try to coordinate it correctly.

MS. KAUTZ: They are in remarkably good shape, those railings. They're solid. It's amazing.

MR. BROWN: Uh-huh.
MR. SILVA: Just take care of trying and do everything you can to protect them during
construction and --
MR. BROWN: Yeah. Yeah. There's a couple of -- there's a couple of wood elements that we have to -- we have to make sure the contractor is really careful of, because they'll break out really quick. Okay?

MS. KAUTZ: Uh-huh.
MR. EHRENHAFT: And may I inquire? So, currently, there's a door, more or less, centered on the loggia, and you're going to -and have three windows at the wall that's at the back of the loggia. Is there a door at the right and on the left so that -- what will -what will the access to the loggia be then?

MR. BROWN: For this loggia on the second floor?

MR. EHRENHAFT: Yes.
MR. BROWN: There is currently a door perpendicular to this line right here.

MR. EHRENHAFT: Okay.
MR. BROWN: And a door perpendicular to this line here.

MR. EHRENHAFT: Okay.
MR. BROWN: So it's going to be just a door to each end, glass on one side, solid wall on
the other.
MR. FULLERTON: So it's still going to be a loggia?

MS. KAUTZ: Uh-huh. And it's nice, because the railings are set, you know, centered in the wall, and so there's no place to actually put a fixed window on that face. So to build it out is a perfect solution.

MR. SILVA: It's a nice detail, too.
MR. EHRENHAFT: Yeah. It's lovely to do that, and that recapitulates, kind of, what's on the other side where you're doing restoration and opening the other. I think it's lovely you're doing that, so --

MR. BROWN: All right. These are two of the minor elevations. This is northwest. This is the one-story wing of the house that's set back into the backyard. And this is just the side of the stair additions that's a pretty minor elevation here.

This has a fountain. We're not sure when it was built on that end, but it's nice and we're going to try to keep that as -- as it is as much as we can. Other than that, it's just replacement of the doors down here. This is an
existing opening we're going to restore, and that's the back side of that pergola on the second floor roof deck.

On this side here, this is where the outdoor cabana turns the corner. We're going to have an opening here with iron in it to match the existing opening somewhat, a little more modern, but to be somewhat similar to that and then stairs going up, which is -- again, it's somewhat similar to what's there now, but it's a little cleaner version, not as -- it hadn't been added to as many times over the years, so we have a chance to put it altogether in one -- in one pass.

MS. KAUTZ: On this one, the only observation that we had is that the -- where there's a door inside that loggia, it's prepared to be -- you know, it's proposed to be a niche, but then the little niche --

MR. BROWN: Oh, here.
MS. KAUTZ: -- doesn't, sort of, line up with the outline of the doors. We just want it to be the full height of the door, a little recessed, just so you could see there is a door there. And also, there are terracotta tiles
within that loggia on the floor that are original, and there's a lot of demo work going on at the paving, so $I$ just wanted to point out that section is to remain, and he knows that. So they're aware they're keeping it, so --

MR. BROWN: Okay.
Northeast, this is the loggia again on the one-story portion. We're going to keep everything the same on the front wall here. We're going to try to replace the tile if there's enough money in the budget for it. Currently, the tile is not -- not true barrel. If we do replace it and there is money in the budget, we will be putting back true barrel there to match the whole rest of the house.

Inside of the loggia, there is an existing door right here, and there, at some point, was added a sliding glass door over here and there's a small window here, so we're going to try to make French doors here and here on either side to match, and then in the center, just have a single door that's -- again, that's set back inside the loggia.

MS. KAUTZ: No issues. We're good.
MR. BROWN: I believe this is the last one.

This is the southwest elevation. It's this side here on University. You might be able to see somewhat of this from the University side. It's -- it's set back pretty far. On that, there is five openings on the one-story portion here that are -- at some point, have been changed sizes. We're going to make them -- the two on the bookends here, the same size, and then a small bathroom. The one in the center we'll keep the same size. A small amount of mechanical equipment we'll put out here for air conditioners. And this is the other side of that addition that we're putting in for -- to connect the living room to that back section there, which, again, the -- the arch here is centered with the arch above, which it also, kind of, carries through the interior. It lines up with -- with other arches that are in that. That's why it's a little bit off center.

MS. KAUTZ: The extension, the elongating of the windows on the -- on your left-hand side puts back a feature that was changed over time. Those are clearly windows, so they were intended to be symmetrical in elevation. So they're putting it back, which is great.

The French door mimics the location, like you said, of the one inside. We wanted the transom detail, though, to match the one that currently exists that's original inside. It's in your packet. So the Board of Architects had a question about that, whether it needed muttons or not.

MR. BROWN: Uh-huh.
MS. KAUTZ: But we feel it should go back to what's there inside.

MR. SILVA: Kara, on this elevation, that molding to the rear is original?

MS. KAUTZ: Show me.
MR. SILVA: The -- no, on the tower elements, on, kind of, the second level back, right, that -- that moulding is original, but the front one, are we matching that exactly or are we differentially --

MS. KAUTZ: Yeah. That's part of the same -- yeah, no matchy matchy comment. It can be similar, but it shouldn't match it exactly. And one of the BOA comments was initially, that parapet lines up exactly and they wanted it lowered so it reads as a secondary element. So between those two things -- and then it's
recessed off the corner so it will read as a separate piece, which $I$ think is perfect.

MR. BROWN: Yeah. We need to coordinate that. I think one of the comments that -- it was to keep the moulding the same between the two from the Board of Architects. I think you want to change it to do something again similar, maybe the same height but not the same profile. There was a comment from the Board of Architects that looks like it was addressed. It was to make the walls of this 12 inches -MS. KAUTZ: Uh-huh.

MR. BROWN: -- instead of eight. Well, the actual intent was to recess these doors back. MS. KAUTZ: Oh, okay.

MR. BROWN: So what we did is, we just returned the wing walls a little bit, so -MS. KAUTZ: Okay. I wasn't sure why they made that comment.

MR. BROWN: Yeah. That was it, so that it read as a much deeper element.

MS. KAUTZ: And the only other comments that aren't, sort of, elevation specific is that we just want the opportunity to verify the window openings before it goes into permitting,
obviously. The historic house is not to be restuccoed, and the additions are to have a slightly different texture.

The overflow scuppers, as noted by BOA, are to be copper. They got very detailed. The majority of the house is cladded at two piece barrel tile. The new roofs are a replacement of the existing roof. It should be -- it's noted as an alternate in the drawings, and the BOA requested hand made it to be barrel tile. So if they make alterations to anything, it becomes that.

The pool and pool deck are shown in the plans. We would like a separate standard COA, as they get more detailed, and, sort of, thought out. And then elevations weren't provided of the existing or proposed perimeter wall and gates that are on the Palmarito and University side, so we would like to have those as a separate standard just so we can see what the gates are going to look like at a later date.

So, otherwise, we are so happy about this. Like, I mean, we -- we talked yesterday about making sure they do ad lorem, making sure everything is documented, blah, blah, blah.

This is going to be a really spectacular before and after, so hats off.

MR. FULLERTON: I noticed on the east elevation some light fixtures on the walls --

MR. BROWN: Uh-huh.
MR. FULLERTON: -- sconce lights added, and I don't see them on the other important door that's to the left of the rotunda. Are there lights similar over near that door?

MR. BROWN: Yeah. Let me get to the front door here.

MS. KAUTZ: There's an existing fixture there.

MR. SILVA: Yeah.
MS. KAUTZ: That -- I think that was the one you said you weren't sure if it could be fixed or not.

MR. BROWN: Yeah. There's an existing fixture right there you can see. We're going to try to restore it. It might be beyond repair, but we're going to keep a light -- we will keep a light there. Anywhere that there is an existing light, we're going to keep a fixture and try to restore it. There's a couple of areas that we have new fixtures going in that
will have match in somewhat of a similar metal, but look a little more modern so they're not copying.

MS. KAUTZ: Did you mention the trellis on this side?

MR. BROWN: Trellis. Which one? Oh, here? This?

MS. KAUTZ: This is very cool. So the house has an existing metal trellis that goes around this window. It's made of what looks like to be rebar --

MR. EHRENHAFT: It is rebar.
MS . KAUTZ: And --
MR. EHRENHAFT: I went by and looked at it, yes.

MR. BROWN: And zip-tied.
MS. KAUTZ: It's so cool.
MR. BROWN: Yeah.
MS. KAUTZ: So and they're going to keep it, so just fun stuff like that.

MR. FULLERTON: So the light fixtures will be submitted design-wise to staff?

MR. BROWN: What I'm going to do is, I'll take pictures of the existing ones that are there that we think we can restore, and, again,
it's, you know, I'm hopeful we can restore it. If not, this is -- I'll submit something that is what we're probably going to replace them with. MS. KAUTZ: Yeah. We'll check it out. MR. FULLERTON: Okay. Great.

MR. SILVA: Is there anyone from the public that wants to speak for or against this? Seeing none, we'll close the public hearing and open for any other comments or questions by the board or possible motions.

MR. MENENDEZ: It's a great project.
MR. FULLERTON: I'll tell you, these -these original drawings make the house look spectacular.

MS. KAUTZ: Isn't it beautiful?
MR. FULLERTON: It's wonderful. And I want to also give you kudos for on your elevation showing the existing and the proposed on the same sheet, the same scale --

MR. BROWN: I can't take credit for that. That was actually --

MR. FULLERTON: So that's very helpful to us. And I usually -- I try to comment on that each time we get it, because sometimes we don't. MS. KAUTZ: There are so many elevations in
this house, I can't imagine you all having to split --

MR. FULLERTON: No. No. But thanks to you. MR. BROWN: Uh-huh.

MR. SILVA: Your presentation was very clear, and I think the work you're doing is very good and very respectful. I think it's going to be great.

MR. BROWN: Okay.
MR. FULLERTON: So I'll move it with staff recommendations.

MR. SILVA: All right. So we have a motion for approval with staff recommendations.

MR. MENENDEZ: Second.
MR. SILVA: And a second. Would you like to
call the roll, please?
MS. DIAZ: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. DIAZ: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. DIAZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. DIAZ: Ms. Thomson?
MS. THOMSON: Yes.
MS. DIAZ: Mr. Fullerton?

MR. FULLERTON: Yes.
MS. DIAZ: Mr. Silva?
MR. SILVA: Yes. Congratulations. That motion has passed.

MR. BROWN: Great. Thank you very much.
MR. FULLERTON: Do you all want some of these plans back or --

MR. BROWN: No. You can keep them and we'll talk again, I'm sure, in the future. We'll do a tour once it's all complete and you can compare.

MR. MENENDEZ: That would be great. That would be nice.

MR. BROWN: Yeah. We'd be happy to. Not right now. It's -MS. KAUTZ: It's a little scary. MR. BROWN: A little scary. Thank you. MR. FULLERTON: Thank you. MR. SILVA: All right. So our next item is Case File is COA (SP) 2017-008. This is an application for the issuance of a Special Certificate of Appropriateness for the property at 2806 Granada Boulevard, a local historic landmark, legally described as Lot 2, Block 19, Coral Gables Country Club Section Part One, according to the Plat thereof, as recorded in

Plat Book 8, at Page 108 of the Public Records of Miami-Dade County. The application is requesting design approval for an addition and alterations to the residence.

MS. KAUTZ: Thank you. Location map, again, this one should be fairly familiar to you. It was designated in December of last year. It was permitted in 1936 in the art deco style, designed by Kinsports and Blohm. There -- this is a much simpler application than the one you just saw. This consists of two additions, one to an open terrace right on the second floor, a small addition in the $V$ of the -- set within the $V$ of the two wings of the residence, and the enclosure of this currently-screened porch.

This was reviewed by the Board of Architects in May with no comments. There are no variances associated with this application. We have a couple of small conditions of approval that I can talk to you about after Callum gives his presentation. And I will turn it over to the architect.

MR. GIBB: Hello. My name is Callum Gibb. I'm the architect of the project.

As you can see in the packet, the request is
for the two small additions. The footprint of the house is staying the same except for the small, sort of, entrance to the rear garden, which is off the $V$ of the -- of the property. Let me just see if I can -- yes. A very prominent house on the Granada Circle. This is the DeSoto elevation, which is not affected. The Granada elevation, the area to the -- to the left is the existing screened-in porch, which will be the -- the idea there is to enclose it with glazing behind the existing metal work. The metal work has been recently restored, so we know we can remove it, put the window in, and put it back.

The second floor is currently a terrace off the master bedroom. We want to expand into creating an addition to the house on the second floor.

These are two shots from the rear garden. The -- the one on the left shows the existing awning, which is, sort of, tucked in there to try and help with the water that tends to splash and puddle in that area and creates a slightly odd condition there, and we want to, sort of, improve that by adding a partial optimum little,
sort of, vestibule, if you will, which helps you exit the house from the dining room and the living room. The image to the right shows the -- again, the -- the side porch off the master, which is going to be where the addition will be.

Current -- well, proposed site plan, again, the footprint really stays the same, just with the one small addition of the vestibule.

This is the ground floor plan.
The second floor plan is really where we're -- we're getting additional square footage, the addition off the master bedroom. These existing things are the proposed elevations.

This elevation shows the elevation to the south, which you can see the existing screen porch on the ground floor and then the -- the addition on the second with the large window facing south. And Granada, the same way, you can see the -- the existing screen porch with the addition above.

The idea here was to set it back just a small amount, maybe an inch or so from the line of the existing wall. One, so that the -- we, sort of, retain the -- the profile of the -- of
the original house and also to make this -- the addition feel like it sits on top of the existing wall, which has a very nice precast, sort of, motif. So that -- we are hoping that that would, sort of, one, clue the -- the, sort of, passer-by as to where they line between new and old style. It also, sort of, ties those two elements together.

This shows the small vestibule addition in the rear, which is, sort of, nestled between the chimney and the existing wall and that was it.

Any questions?
MR. SILVA: What kind of glass -- yes. The glass in the bathroom addition, is that going to be clear or translucent or what were you planning there?

MR. GIBB: No. It will be a clear glass, I mean, as far as the -- how that would be obscured, either with an interior shutter or some other screening device on the interior of the house. But the glass would be --

MR. SILVA: Any other questions?
MR. EHRENHAFT: Yeah. I have a couple. When I look at the elevations, if one looks at A32 --

MR. GIBB: Yes.
MR. EHRENHAFT: -- in the drawings, I'm sorry. No. I'm sorry. A34, the last -- the last page of the drawings.

MR. GIBB: Okay.
MR. EHRENHAFT: And ones looks at the profile of the chimney, and then if one looks at the -- the third photograph that -- that has been included in the packet, the color photographs, the large one on the eight and a half by 11 sheets of paper, it occurs to me that the -- the profile of the -- the chimney where the base is wider is not the same as what is depicted in the photograph. It appears that in the photo, while the base of the chimney is -is larger than the upper portion, it seems that there is a collar-like ridge that -- that angles downward. And I --

MR. GIBB: Yes. That point --
MR. EHRENHAFT: And I assume that also continues horizontally across the top and that the -- the collar probably continues upward on the left side of the chimney just as it does on the right.

MR. GIBB: Yes. Sorry. That's an error on
my part. The -- I think your comment as far as that -- the haunch, which is to the left and the right of the main breast --

MR. EHRENHAFT: Uh-huh.
MR. GIBB: -- it is flush to the rear. It does step out sideways, but it does not -- it doesn't traverse across the face of the chimney.

MR. EHRENHAFT: Okay. So it's only on --
MR. GIBB: So it's an appropriate -- it's an outside edge profile.

MR. EHRENHAFT: Okay.
MR. GIBB: But it is -- it needs to be corrected.

MR. EHRENHAFT: But I have concerns because staff mentioned that they wanted some consideration and possibly some rethinking of this. When I -- when I looked at the -- the space that was going to be added, it's -- it's clear, looking at the drawings, that -- that that vestibule, the outside right wall as one is looking toward the -- the opening from the courtyard, is actually intended to be incorporating the left edge of the -- the chimney. And it appears to me, by having -- I couldn't do it, because we don't have measured
drawings -- but it appears to me that the vestibule with -- with the decorative cornice, and then what $I$ assume is a -- somewhat of a parapet above is going to eat the left-hand side of the chimney.

MR. GIBB: Correct.
MR. EHRENHAFT: The left side of the chimney actually becomes part of the wall.

MR. GIBB: Right. It will become engaged in the wall, yes.

MR. EHRENHAFT: So that's, is a sense for me, destroying part of the architectural details on the rear of the house, which are, I think, striking. I mean, I think the profile on the -on the -- the chimney is -- is a --

MS. KAUTZ: It is. I was concerned about how those two would hit each other more than the fact that it can be encapsulated. I think that having been through this house so many times and before the previous owner bought it, it was abandoned for ten years. They took on a really big task with this house, and they have done a really lovely job. So I'm not as concerned with the fact that that one side -- one side will still be visible.

MR. EHRENHAFT: Uh-huh.
MS. KAUTZ: And the other side will still be there underneath everything. I just didn't -wasn't sure how that diving edge and the wraparound were going to be --

MR. EHRENHAFT: It appeared to me that the left side of the diving edge was going to be encroached upon on by the --

MS. KAUTZ: Right. And I -- actually, I'm -- I'm okay with that, because this is a really awkward space.

MR. EHRENHAFT: Okay. Okay.
MS. KAUTZ: So I just -- I'm curious how the -- the detailed -- the construction detail works more than the fact that it's disappearing, because that $V$ is so tight between those two wings --

MR. EHRENHAFT: Uh-huh.
MS. KAUTZ: -- it's really uncomfortable to open a pair of French doors and hit -- I -- I don't mind the solution that they've come up with. It's very --

MR. EHRENHAFT: I was just wondering.
MS. KAUTZ: Thank you. No, thank you very much. I appreciate that.

MR. FULLERTON: Is it possible to lower that slightly so that the engagement there at the column at the chimney would allow that detail to -- to be free above it?

MR. GIBB: It does look as though -- I mean, they -- you know --

MR. FULLERTON: It's pretty high.
MR. GIBB: From the photograph, the top of the slant is almost at the window sill height -MR. FULLERTON: Right.

MR. GIBB: -- which puts it above the line of the roof. So probably within six inches. So I think we can scale the -- so at least perhaps scale the vestibule down so that it sits there. But we can do a better job with that.

MR. FULLERTON: So it will be exposed --
MR. GIBB: Whether we can set it so it's fully -- either one or the other, right, fully exposed, but we don't want to see it -- feel it was missed, you know? So either we cover it or we expose it, one of the two.

MS. KAUTZ: I'm fine working -- we can work that out. That's fine.

MR. SILVA: Yeah. If you -- if you could pull it back to expose it, I think that would be
the best solution.
MR. GIBB: Well, it would be the idea of pulling it down so that the slant --

MR. FULLERTON: It think pulling it down so we can --

MR. GIBB: It think it's really close, you know, in -- in the elevation. And in the photograph, it does look like it's pretty close to where it --

MS. THOMSON: Does it have to be that wide, that -- that vestibule area? Does it?

MR. MENENDEZ: It's a really tight space.
MS. THOMSON: I know it's a really tight space. But what did they --

MS. KAUTZ: It's very awkward.
MR. GIBB: Yeah. I think with the geometry, if you were to set it back -- I mean, if you -I mean, having it next to the wall and being -you know, you'd have to leave a gap at that point, and then you sort of, the way the facet works, I think you'd end up with a very small wall facing the garden.

MS. KAUTZ: And then if you pull it back, too, so you're going to have the edge of your new -- your new part, and then the edge of the
chimney will be -- there's going to be a weird gap there that will get filled with garbage.

MR. GIBB: I think making a clean corner, and then adjusting the height so that it works best with the existing detail would be the way to go.

MS. KAUTZ: Okay.
MR. MENENDEZ: It's a cleaner solution.
MR. EHRENHAFT: And if you had it touching, then you have got a problem. You've got a physical gap between a vertical surface of the chimney and another wall and how to keep that watertight.

MS. KAUTZ: Yeah. So where it is is fine. So it needs to be played with, and the reality of it, to see where it falls.

Did you want me to go through our comments? MR. GIBB: Yeah.

MS. KAUTZ: Okay. I don't think there's a picture on the PowerPoint. The arched window that is shown on the south side, the proposed south elevation, is intended to replicate, mimic, sort of address, whatever, the house next door, which is a similar art deco era property with very simplified features, though, much less
elaborate and much less geometrical and blocky than this house.

In looking at it, if you drive down Granada, we're concerned that if you see the two repeating arches, it's going to be a little strange. And this -- this terrace on the house next door was added in 2000 to match what was down below. So we weren't really sold on the arched opening, but $I$ think -- I think the architect can fix that. I think we have a -- I think he came up with a good solution to square it off and then --

MR. GIBB: And if the board is concerned with the arch, the reality of the arch is, it's a very wide opening. And if you do have just a horizontal lintel, you know, the tendency is, you know, you get that whole feeling that it looks like it's sagging, even though it's not. So the idea is to put a very shallow curve on it to try and make it read as though it's making that span across. You know, we're trying to keep the width so it's similar down below. So although, yes, it does, in the end, emulate the next door neighbor, $I$ think we're doing it for a slightly different reason. But if we were to
make it flat, then we would probably remodulate the windows a little bit to try and not necessarily make it any smaller, but maybe add in some volumes or something that -- not on the glass, but in between, say, some of the windows. But we can work with staff on that. But I think the idea of the -- of the arch was to get a feel of the span but with a large opening as opposed to really just copying next door.

MS. KAUTZ: I just didn't want to compete with what was happening down below with the -with the scroll work and the Gothic, sort of, pointed arch down below. So it's up to you all. If you want to leave it as an arch, I'm totally fine with that. I just didn't want it -- the house is so geometrical, there are little ziggurats inside on the doorways. And so it's very -- it's very blocky. So that was one.

The stucco texture of the new addition, obviously, as -- as usual, should be able to differentiate it somehow slightly. There is a sculpture that has been installed in the corner of the front yard. It's not allowed by zoning code, so that should be removed.

The windows, the second floor addition
aren't shown, but we assume they're operable casements. We'd like them to be operable casements.

The framing for the new window system that's to be placed and the enclosed terrace should line up behind the metal work, metal frames so that it's almost invisible. And then we just would like some detailing on how the door on the west side, with this metal work, is going to be addressed, because, currently, it's just a metal, you know, with a screen. But if you're mounting an impact door, what happens to that? What happens to that metal work? So we just want to detail it before that's submitted to Building and Zoning.

MR. GIBB: Most likely, yeah, we'll do that.
MS . KAUTZ: Hmm?
MR. FULLERTON: I have one of those on my front door.

MS. KAUTZ: But yours was added, no?
MR. FULLERTON: It's an impact glass door with a metal decorative thing in front of it.

MS. KAUTZ: But is it integral? Was it intended to be part of the impact system or was it --

MR. FULLERTON: No. No. It's --
MS. KAUTZ: Interesting. Okay.
MR. FULLERTON: It's not in front of the glass.

MS. KAUTZ: Okay. All right. Okay. So that's all.

MR. SILVA: So the only -- the only staff recommendations you have an issue with is the arched opening -- or the thing you'd like to discuss a little further is the arched opening, I guess?

MR. GIBB: Yeah. I mean, I would need -- I mean, I like the one I drew. It's kind of how we work. The -- it should be noted that the wall is going to be deeper than a -- than an eight inch. It's going to be maybe 12 or more, because we have to deal with the precast motif in the existing parapet that are currently go all the way through, so we have to build our wall to the back side of that so that we can weatherproof and still have all the relief. You know, we can't just put it on top and cover it. So that -- the profile around the windows will be almost like a picture frame. It will have a little quilting to it, so that -- again,
so that arch will fill detail. It won't just be a clean -- or shall we say plain arc like the -the house next door. So it will have a little more tooling, if you will, around that edge, so a step -- a radius and a step. So it will feel more like a poured-in-place element.

MR. FULLERTON: I like it.
MR. SILVA: Yeah. I think it's flat enough. The one on the other house seems to be even deeper.

MR. GIBB: They're a little more organized, right.

MR. SILVA: This is enough difference, plus you're recessing the entire addition an inch and you're changing the texture of the stucco, and then you're trimming out the edge. I think it reads differently enough -- different enough from the other house if that's something you really want to put in. I don't think I have such an issue with it. I don't know how the rest of the board feels.

MS. THOMSON: Have you talked to the neighbor?

MR. GIBB: The neighbor?
MS. THOMSON: Yeah.

MR. GIBB: No, I have not.
MS. THOMSON: About how they -- they would -- how they would feel about that? I don't know if that's an issue. I know that --

MR. GIBB: And the other option is that because we -- when we did the window change, when the owner did the window change, they went to a wood window product.

MS. THOMSON: Uh-huh.
MR. GIBB: It actually allows us to have the radius, really. I mean, if you use a -typically, if you use a CGI or a PGT window, that eyebrow is only available in a fixed window. So we have a --

MS. KAUTZ: Are all those intended to be operable units each one, or is it fixed -MR. GIBB: I think we're going to install them as operable. I mean, they'll be -- yes.

MS. KAUTZ: Okay.
MR. GIBB: I mean, yes, they will be operable. Yeah. They're not going to be fixed. MS. KAUTZ: That's fine.

MS. FULLERTON: It's a great improvement from the original.

MS. KAUTZ: It's a great house.

MR. GIBB: Thank you.
MR. SILVA: Anyone in the public wishes to speak for or against this item? Seeing none, we'll close the public hearing and open the floor for motions or further discussion.

Anyone want to move?
MR. MENENDEZ: I move to approve with staff recommendations.

MR. SILVA: Is that with the arch or without the arch?

MS. KAUTZ: Keeping the arch.
MR. SILVA: Staff recommended --
MS. KAUTZ: Removing it. Without -- without removing -- without changing the arch.

MR. MENENDEZ: Staff recommendations without the arch, yes.

MS. KAUTZ: Oh, okay.
MR. FULLERTON: You mean the arch is okay?
MR. MENENDEZ: Yeah. Right.
MS. KAUTZ: No, that's not. Staff recommendation was to eliminate the arch and flatten it out. So you're saying you want -staff will be making with the arch to remain as proposed?

MR. MENENDEZ: Uh-huh.

MS. KAUTZ: Yes. Okay.
MR. SILVA: Okay. So we have a motion. Roll call.

MR. FULLERTON: And I'll second that.
MR. SILVA: Wait. Wait. Do you want to second it?

MS. THOMSON: Who, me?
MR. FULLERTON: Or maybe our new member? I've been hogging all the seconds.

MS. THOMSON: I'll second it. I'll have this one.

MR. SILVA: The motion by Mr. Menendez and a second by Ms. Thomson. Would you like to call the roll, please?

MS. DIAZ: Yes. Mr. Fullerton?
MR. FULLERTON: Yes.
MS. DIAZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. DIAZ: Ms. Thomson?
MS. THOMSON: Yes.
MS. DIAZ: Mr. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. DIAZ: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. DIAZ: Mr. Silva?

MR. SILVA: Yes.
MR. GIBB: Thank you very much.
MR. SILVA: It is approved. Thank you.
Okay. Moving into our last item. This is Case File COA (ST) 2015-038 Revised. This is an application for the issuance of a Standard Certificate of Appropriateness for the property at 611 North Greenway Drive, a contributing resource within the Country Club of Coral Gables Historic District, legally described as Lots 18, 19 and 20, Block 22, Coral Gables Section B, according to the Plat thereof, as recorded in Plat Book 5, Page 111, of the Public Records of Miami-Dade County, Florida.

The application is requesting design approval for the installation of a wall and gates, the installation of a new front walkway and fountain, and the relocation of the front steps. It was granted approval with conditions on April 16th, 2015.

The revision requests design approval to extend the wall farther around the property. So we're dealing with something we had already approved, but this is a further revision to it.

MS. KAUTZ: Right. This is to extend the
wall.
MS. SPAIN: So here -- here's the situation. The existing wall, that's an open permit on the existing wall that's in the front of the house. It still has final zoning, final structural, final public works, and final historic for that wall.

And so we had some slides. Kara went out and -- and measured it today, and it's not built according to what you all approved and what the permit was for. That's an issue we can deal with. But $I$ just wanted you to be aware of that when you go forward as far as continuing it.

Do you want to go through those slides?
MS. KAUTZ: Sure.
MR. SILVA: That's a -- that's a new issue, the -- the variance and -- and whatever?

MR. SPAIN: There's no variance.
MR. SILVA: This application was not to bring back to us --

MS. SPAIN: Well, it wasn't to bring it back. But now that he's asking to continue it, you just need to understand that what's there is not what he has the permit for and -- but it doesn't have -- it's not finaled out. It's
still an open permit.
MR. SILVA: So we're not being asked to opine on that or are we?

MS. SPAIN: I'm not asking you to do that. He wants to continue -- he wants to continue that wall, but if the wall that's out isn't what you approved, and I just think you need to be aware that if -- if he calls for the final inspections and, say, it doesn't pass zoning, there might be an issue for you to approve what's out there, and Kara is going to go through --

MR. SILVA: Okay.
MS. SPAIN: I mean, one of the conditions that the board put on that wall was to have keystone on the base, $I$ think, and on the --

MR. GOUDIE: The base cap.
MS. SPAIN: And the cap. I actually would prefer that it not have that. I mean, the way it was built doesn't have it. I think it's much better. It's plainer. I think adding the -it's simpler, and I think it's more in keeping with that, what should be there, so I'm -- I'm in favor of keeping it that way. But the pedestrian gate --

MS. KAUTZ: The four pedestrian columns are all keystone.

MS. SPAIN: Yeah, they're all keystone. So there's -- there is issues with the materials, but there's also an issue with the height, so --

MS. KAUTZ: So this is -- this was our -this was our morning. So on your plans, what you have -- and correct me, Eduardo, if I'm wrong. So the first two sheets are what was -no -- are what is being asked for now, and the second set of drawings, $A-1,2$, and 3 , are what was approved before.

So what you'll see on those second set of drawings are the -- I guess they're -- they're your writing, I think, but is it the Board of Architect's notations that asked you to change the --

MR. GOUDIE: That was zoning department.
MS. KAUTZ: The zoning. Okay. So zoning asked them to -- to revise the -- the dimensions. And those are shown on -- on A-2 of the second set of plans in your packet. Follow? I'm just trying to make this easy on you guys. MS. THOMSON: Yeah.

MS. KAUTZ: So it's the fourth sheet in your
packet is A -- is A-2.
MR. EHRENHAFT: For the -- the plans, A-2 is my third sheet.

MR. GOUDIE: Yes. That should be it.
MS. KAUTZ: No. It should be the fourth.
MR. EHRENHAFT: Perhaps I'm missing one then.

MS. KAUTZ: Hang on. They're -- they're -the signature is --

MR. EHRENHAFT: Okay. I'm sorry. All right. Okay. Yes. I've got it.

MS. KAUTZ: A-2 -- A-2 of 3.
MR. EHRENHAFT: Okay.
MS. KAUTZ: That's what $I$ need to find. A-2 of 3, which should have some notations that are dated on the fifth -- 2015. Are you all there?

MR. MENENDEZ: Yeah.
MS. KAUTZ: Everyone there? Okay.
So the dimensions that are on that fence, typical bay elevation are what -- are what these slides reference. So if you look at what is called Column A and Column B, Column A is the typical that makes up the fence elevations throughout the property -- throughout the perimeter of the property. Column B is what's
intended to be the four columns framing the pedestrian entry. Okay?

So we started with Column A, typical Column A, and it turned out to be 17 and a half inches wide when the Board of Architects -- I'm sorry -- when the drawings call out one foot four. It's a slight difference, but it's -they're -- they're slightly thicker. The existing Column A that's there is approximately six foot nine to six foot ten overall in height as opposed to what's on what was proposed, which is five foot ten --

MR. GOUDIE: Six four.
MS. KAUTZ: -- six foot four. So they're -they're currently slightly larger than what -what was approved. Again, this is just to show the detail in case you couldn't see it.

The elevations of the -- the typical bay, the overall is intended to be six feet. They are approximately 72 inches. They're at six feet. The -- the concrete base is -- is taller than what's allowed. It's at about 50 inches instead of 48. And then the section of -- of picket is a bit larger as well.

These are Column B, the ones around the
perimeter. And as you can see, they're -they're based in keystone, which wasn't on your drawings originally. And these are actually 28 inches wide as opposed to two feet. And they're approximately seven foot six in height overall, when they were intended to be six foot four.

So there is some discrepancies in what was obviously approved by you all and what was -what was built. So we would like -- the intention was to -- to have this permit finaled before the new wall is started to make sure that everybody else is okay with what's happening out there. If zoning approves it and structural and all of that and you all accept the changes, then they can final that permit.

MS. BACHE-WIIG: This permit is still open?
MS. KAUTZ: Yes.
MS. SPAIN: It is.
MR. GOUDIE: It is open. I'd like to make some remarks at this time.

MS. KAUTZ: Yeah. Sure. And do your presentation if you'd like.

MR. GOUDIE: Okay. When they mentioned the -- the height of the columns, the head of the columns we know was approved at 5.9. And the
plans was all over to six four to -- to the column, into the cap.

The sitework in the -- in the street close to the fountain is much higher than the one to the -- to the neighbor. So, basically, what I tried to do when we were doing the construction, is tried to make the wall as level as possible. So at the same time that Kara is mentioning that there's -- the column is that height, whether the columns are varying in height all the way to five six, okay?

Now, the cap that we have there is a fiveinch cap, four and a half inch cap, but then it protrudes to the top, and that's where you have that little section on the top that's a little higher than what is normal, okay? But, overall, if you look at it, you're looking at a deviation of maybe one inch, one inch and a half on one side, and minus a couple inches in another side.

MR. SILVA: Can you go back to the picture showing the cap that was installed?

MS. KAUTZ: This one?
MR. GOUDIE: You can see was the end of the cap, and then that little portion on the top is where it goes a little higher.

THE COURT REPORTER: Can you please state your name?

MR. GOUDIE: My name is Eduardo Goudie. I'm the owner of 611 North Greenway Drive.

THE COURT REPORTER: Thank you.
MR. GOUDIE: I did measure the -- and we had five eleven and a half, five eleven, five eleven, five ten and a half, five eleven and a half, five eleven, five eleven, five ten and a half, five ten, five nine, five six, and five six. Also, by the pedestrian gate, the four columns in the pedestrian gate, the reason why they are wide is because I faced them with keystone. Originally, when this got approved, Venny Torre wanted me to put keystone caps and keystone bases in all the -- the columns.

I agreed at that time, remembering one time that $I$ did some keystone caps in the house that were about a hundred dollars. When I get the quote from Florida Keystone, basically doing the way that he proposed was $\$ 28,550$ just to face that, almost double the price of that -- of the wall.

The way to do it with precast columns was \$4,490. I tried to do a combination, okay? And
as I say, I tried to do a combination because I saw the bill on those caps, and when $I$ saw the prices, I said stop it, and I put the caps on the bottoms, on the -- on the bases on the pedestrian columns. It didn't look good, and I faced them. That's why to make them look one thing.

They -- the two front columns are basically at the same height, five eleven, okay, again, because the elevation on the side wall. The two other columns, they are six feet inside the property, they are a foot higher. Okay. You can see it in the pictures.

When the -- before we -- we passed inspection with zoning, when Inspector Walter Lesser measured everything, and we tried everything to be at the same height. When we saw the precast is when we tried to make it as even as possible, okay, because of the elevation, having the two inches extra in the -in the bottom wall. Again, in one section may be lower. I know in the garage when the -- in the -- the vehicular gate is much lower. Maybe in other areas it's a little higher. But definitely in the area on the corner it's much
lower, and -- and again probably because of the construction, you know, the plasterer doing -trying to straighten and all this stuff.

I think -- you know, I heard from -- from Kara, from Dona, people complaining about the wall. The only thing that $I$ know when $I$ go outside there, people tells me how -- how do you build a wall? Can you build a wall for me in my house? Oh, what a beautiful wall, you know. And I'm there. I live there.

One of the reasons why I wanted this wall is because I wanted privacy. Also, I got broken into the house before $I$ built the wall. Due to the cul de sac, the roundabout, the lights shines in the house all the time, and with this I have more privacy.

And -- and the extra addition of the -- of the new wall is because since the beginning, I was trying to buy the property behind me. I was able to buy the property behind me, and I was able to do a unity of title with a piece of land that belonged to nobody, and now it belongs to my house. Okay. And I want to extend that. And that way, I can build a garage. I can build -- because I have an addition approved already
by -- by the historic board, and I can change the design of the house more according to what the board wanted, having a -- you know, a courtyard in the middle, having the garage there, having a little more of the finishing. So I think overall, at the end of the project, this is going -- this is going to be better for everybody.

MR. SILVA: Thanks, Mr. Goudie.
And my only concern, I understand your point about measuring from different points. I didn't measure it, so I don't know. You could be right. And that's really an nonissue for me in terms of the height of the wall. And I understand the grade outside in the areas.

The issue of the -- of the changing the keystone base on the caps is a different issue. I don't necessarily think it's -- it's worse one way or the other, but I do think that for the city zoning guidelines, you should have come back, at least to historic to request that, because that's a substantial change to the design, right, going from a -- from the regular base to the -- from -- from the approved keystone base to -- to not. That being said,
it's out there and it's done, right? I understand we don't have final yet from zoning?

MS. KAUTZ: No. It's the -- you have the final -- the final for the pour, for the concrete pour. That's it. There are no final inspections have been approved.

MR. GOUDIE: It's -- zoning has been to the inspection that they measure the heights and they measure the --

MR. SILVA: Right. So the -- so the height I don't -- I don't have such an issue with or the width. I mean, those are kind of minor discrepancies. The -- but the type A -- type B columns, the thicker ones, I understand, you faced them with keystone, you got a thicker thing. It all comes back to the issue of keystone facing versus not.

And from my point of view, I'd be a little hesitant taking up the issue of this wall today without knowing what's going to happen with the rest of it, because $I$ would want the wall to look the same, whether it's -- whether it's all the same in -- in concrete or it's all the same in keystone. And zoning is going to go back and make you put keystone or do something. I
think -- I think they would be remiss in approving this.

MR. GOUDIE: The rest of the wall is going to continue, okay. The only -- the only four columns that are different are the pedestrian gate that wanted to --

MR. SILVA: Understood. I'm talking about the type A column.

MR. GOUDIE: No, the -- the -- so the rest of the wall is going to continue. It's going to continue the same way they are with precast caps and precast base.

MR. SILVA: My concern is that -- is that we have -- what was approved is different from what is built out there --

MS. SPAIN: Right.
MR. SILVA: So if zoning goes back --
MS. SPAIN: But here's the thing. You have the ability to approve it, I believe, without the keystone on it the way it's built if you want to do that. And then he would have to provide revision to the existing permit so that he could then continue that -- that on. If that's something that you want --

MR. SILVA: So we need to resolve the issue
of the first wall.
MS. SPAIN: I think you can -- I think you can resolve that issue today, right?

MS. KAUTZ: What do you mean? You would add keystone to the rest of it?

MS. SPAIN: No, no, no.
MR. SILVA: No.
MS. SPAIN: To take -- if, in fact, they -they think it's okay not to have the keystone, he would then have to do a revision to the permit so that zoning would be able to sign off on that.

MR. GOUDIE: That's correct.
MS. SPAIN: Sorry.
MR. SILVA: Well, we're recommending to the zoning, so -- so if we approve that without -without the keystone, zoning would approve it, and we could approve today then --

MS. SPAIN: Yeah. It would just be a revision to an existing permit.

MR. MENENDEZ: Doesn't he have to go back to the Board of Architects for this then?

MS. KAUTZ: Yeah.
MR. MENENDEZ: Because they had -- they had to approve this as well, correct?

MS. SPAIN: We could handle that -- since you're the final authority and they recommended this board, we could -- I believe we could handle that administratively.

MR. SILVA: We actually made -- from what $I$ remember, BOA had approved without the keystone and we recommended --

MS. SPAIN: That's right.
MR. SILVA: -- so BOA I don't think is going to have an issue.

MR. MENENDEZ: But hasn't building or zoning seen the construction of this fence?

MR. GOUDIE: Yes.
MR. MENENDEZ: And they didn't see that it wasn't built according to the drawings?

MS. KAUTZ: They haven't done an inspection.
MS. SPAIN: They haven't done those inspections yet. It was -- where the keystone is added, that would come up on the final inspection.

MR. GOUDIE: But they have been there doing other inspections. And, you know, and a lot of times, you know, when you build, you make changes, you make revisions at the end and you do an as-built. And that's why you have what's
called as-builts.
MR. SILVA: Okay.
MS. SPAIN: And he could just do as-builts, and then -- and take them through the process. But I think it's legitimately before you. And since you're really the ultimate authority and not the Board of Architects, I think if you're comfortable with that, he can then go forward and get a permit for it.

MS. RAMOS: Also, Dona, my recollection is that that keystone condition was imposed by this board.

MS. SPAIN: That's right.
MS. RAMOS: So it's fully within your authority to remove a condition that you have imposed.

MR. MENENDEZ: We'd be overruling ourselves.
MS. RAMOS: Essentially.
MR. MENENDEZ: Basically -- basically, that's what we're doing.

MS. RAMOS: Right.
MR. EHRENHAFT: Amending yourself.
MR. GOUDIE: A \$24,000 difference.
MS. SPAIN: But -- but we would like to have this existing wall permit closed prior to the
construction of this other one. Then it's cleaner that way, and they can get all the final inspections of that and then go forward with the other one. You're okay with that, right?

MR. MENENDEZ: Just because we want both the walls uniform.

MS. SPAIN: Right.
MR. GOUDIE: The only thing -- the only thing that with that, Dona, that this revision would not be a revision. It would have to be a new revision and then bring a new set of plans for a new permit. So that's the difference.

And the reason --
MS. SPAIN: Oh, I see what you mean.
MS. BACHE-WIIG: He wouldn't be able to do --

MS. SPAIN: Well, then what I want to have happen is the final inspections to go through.

MS. KAUTZ: But then you can't do a revision to the permit if those are done.

MS. SPAIN: I know. I know. Let me think. I want to make sure that zoning is okay with what's with --

MS. KAUTZ: Yeah.
MR. SILVA: Which was my concern.

MS. KAUTZ: The way -- the way the code -- I mean one of -- one of -- just to make sure that everything is fine, if, for example, so the zoning code reads that you can have a column on a wall that's six feet tall with a cap that's four inches so that your wall is a certain height overall, and this column is -- is taller than that. It may be just in this location, but that -- that cap, the way it reads on this -- on the drawing is different than the way it reads in reality. And that cap is like a nine-inch cap. So that may or may not be approved by zoning.

MR. MENENDEZ: What are -- what are the chances of zoning coming out there and saying it's not according to code and we're not going to accept it?

MS. SPAIN: Maybe we can get a courtesy zoning inspection and just make sure it's okay. I just don't want him to build a second half of a wall and then have --

MR. MENENDEZ: Agreed.
MS. SPAIN: -- none of it be approved.
MR. MENENDEZ: Agreed. Yeah.
MS. SPAIN: Yeah.

MR. FULLERTON: For what it's worth, I would prefer the bases to not be coral stone. I think this wall is embellished enough --

MS. SPAIN: Yeah, me too.
MS. FULLERTON: -- it does not need any more details. So the simpler, the better, as far as I'm concerned.

MS. SPAIN: Me, too. I agree.
MR. EHRENHAFT: Especially because it goes in front of the historic corner of --

MR. FULLERTON: Right.
MR. SILVA: I agree.
MR. EHRENHAFT: I have another concern, if I may ask. So I have observed that -- so you have told us that the -- the plot of land that -that has the proposed extension is a property that you have closed and -- and acquired after the as-built wall was done.

MR. GOUDIE: Correct.
MR. EHRENHAFT: Subsequently, you acquired that -- the property that comes around the corner on Segovia.

MR. GOUDIE: That's correct.
MR. EHRENHAFT: Do you own a house that is also --

MR. GOUDIE: I do.
MR. EHRENHAFT: Okay. So I see that you demolished, then, a section of wall that was -there's a low, about a two-foot wall that goes in front of the art deco house, which is just to the north on Segovia.

MR. GOUDIE: That's correct.
MR. EHRENHAFT: And so now we have a truncated piece of that wall and the curve back down to yours, okay? I think that, if I'm reading the drawings correctly, you are proposing the extension of the wall to go up to the point where the short wall is terminating, okay?

MR. GOUDIE: Exactly. Basically, it's the property line.

MR. EHRENHAFT: Okay. I think it will look bizarre to have a tall wall like that stop and simply butt up end to end against the short one.

MS. SPAIN: Is not the short one the historic wall?

MR. GOUDIE: It is not a historical wall. Right now, there's a pending application, and that's, I think, is something that --

MR. EHRENHAFT: No. But it was built at the
time of the -- it's not designated yet?
MR. GOUDIE: No, it was not built at the time. As a matter of fact, in the photograph that you provided, it's very clear that it doesn't show a wall.

MS. SPAIN: The wall is not there.
MS. KAUTZ: Okay.
MR. GOUDIE: Okay? So it was not there at the time.

MR. EHRENHAFT: Okay.
MS. SPAIN: Uh-huh.
MR. EHRENHAFT: But if -- if that wall remains, okay, it's going to be very strange to have the wall that you built come around and simply stop and butt up against the short one. It would seem to me that at the north end of the terminus of the proposed addition, that it would be good then to continue whatever wall structure is approved to bring it perpendicular all the way back to your rear back one lot line. Does that make sense? I'm saying instead of having it just stop here and butt against the short one, it would be good to bring the wall --

MS. KAUTZ: Turn it.
MR. EHRENHAFT: -- then have a wall continue
backward into the -- into the -- to the property here.

MR. SILVA: It is terminating on a column, I guess, so that's --

MS. KAUTZ: Because I think it's probably taller than the base of the column. Do you know how tall that wall is? The 2320.

MR. GOUDIE: It's -- no, I understand.
MR. EHRENHAFT: I'm looking at the A-1.
MR. GOUDIE: But there's -- there's a couple -- there's a problem there. There's a huge tree there, okay, that I'm probably not going to take out. And going into the wall is a little harder than going with an iron fence. I have a little dog that -- although a small little dog, has escaped about six times. He's able to climb a four-foot fence, you know.

MS. SPAIN: Wow.
MR. GOUDIE: Yeah.
MS. KAUTZ: Wait. Bruce, did you want to --
MR. GOUDIE: The big one doesn't climb. The little one --

MS. KAUTZ: No. No, he doesn't want you to extend the four-foot wall around the corner. He wants you to extend your new wall around the
corner.
MR. GOUDIE: No. I understand that.
MS. KAUTZ: Okay.
MR. GOUDIE: I understand he wants me to extend that second --

MR. EHRENHAFT: It looks incomplete. It is going to look very strange to have a wall of the dimension that he has built around the perimeter to the property and not have it continue to the back and have it -- have a tall, modern one butt up against the -- the lower -- the low -- low one that was put in front of the art deco, so -MS. KAUTZ: Do you know how tall the 2320 wall is? Is it like four feet or is it --

MR. GOUDIE: No.
MR. EHRENHAFT: No, no. It's shorter.
MR. GOUDIE: It's like this. You can see -MS. SPAIN: Are you saying you would like him to add the columns also along in there?

MR. MENENDEZ: It's probably three feet.
MS. SPAIN: Because maybe you can --
MR. EHRENHAFT: Or -- or, yeah, perhaps without the columns, but continue -- continue -continue the wall all the way to the back.

MR. GOUDIE: Yeah. I can go all the way to
a certain area. I was going to stay -- I was going to leave the tree.

MR. EHRENHAFT: Yeah.
MR. GOUDIE: You know, I trim the tree. I was going to leave the tree there.

MR. SILVA: I'd like to leave the tree.
MR. EHRENHAFT: Yeah, if it all possible.
You know, even if you stopped short of the tree so that you didn't -- you know, then visually from -- this is one of the most important corners in the -- in the Gables. And I think -I think that it -- it merits not having the truncation. It would make it look finished. MR. GOUDIE: I don't have a problem with it. Yeah, we'll put the columns close to the -- to the tree and the other column in the street, and it will be a straight shot.

MR. FULLERTON: One thing that occurred to me about this wall being right up on the sidewalk is that it's -- it's a monumental kind of a thing, and it -- and it's so long and so big, it's -- you know, it's pretty impressive. And I was wondering if you couldn't maybe set the wall back a couple of feet.

MR. GOUDIE: The wall is set back two feet.

MR. FULLERTON: Huh?
MR. GOUDIE: The wall is set back two feet.
MR. FULLERTON: Two feet, okay.
MR. GOUDIE: Yes. I set it back. That's why you have the Evitas in the front, okay, to give a different change in the element. I don't like walls next to --

MS. FULLERTON: So if you put something in front of it to -- to minimize or mitigate the --

MR. GOUDIE: Yeah. There's no wall -- the little wall goes right there on the sidewalk.

MS. FULLERTON: So you're not going to be -you're not going to come right up to the little wall.

MR. GOUDIE: No.
MR. FULLERTON: You're going to be back of it and then -- and then --

MR. GOUDIE: Back.
MR. FULLERTON: Okay. Yeah. And maybe the tree will help to, you know, ameliorate the --

MR. GOUDIE: I'm going to go and -basically, the whole wall is going to have Clusias, it's going to have Foxtails and have another type of palms to give you some privacy, so --

MR. FULLERTON: Your landscaping is very, very nice. I mean, it's pretty impressive by itself.

MR. EHRENHAFT: So the small wall is offset because it's going to remain flat against the sidewalk as it was, and you're setting the other back, can -- with some sort of a plant or something, you know, there or -- or to --

MS. SPAIN: Or fill in.
MR. EHRENHAFT: -- to bring the small one back around the corner or something to make it have a finished --

MS. SPAIN: So that little gap is finished off somehow.

MR. EHRENHAFT: Yeah. Yeah. Maybe --
MS. SPAIN: Since he owns both properties.
MR. EHRENHAFT: Yeah. Maybe you can work with staff on that.

MR. GOUDIE: I don't have a problem with that.

MR. FULLERTON: And your neighbor.
MR. EHRENHAFT: And your neighbor. To be honest with you --

MR. GOUDIE: The neighbor doesn't complain.
MR. EHRENHAFT: He owns the property.

MR. FULLERTON: This one. This wall. This wall that's coming up --

MR. EHRENHAFT: He owns the house to the --
MS. SPAIN: He owns both homes.
MR. FULLERTON: You must get along with your neighbor very well then.

MR. GOUDIE: Yeah. I said that's the only neighbor that doesn't complain, even though I've got broken into already twice to the house.

MR. SILVA: So the only thing I would add to this discussion is that we -- we be very careful and we note this time on -- in the -- on the motion that these heights, whatever heights we approve are maximum heights, and that it's -- to me, it's not as important to keep some arbitrary uniform line at the top as it is to keep a relationship to grade. So even if that means the wall has to step down slightly in each segment, these are maximum heights so we're -so we're clear going forward on the extension of the wall.

MR. GOUDIE: Once you get to that corner, basically the sidewalk maintains itself the same height.

MR. SILVA: I just wanted just to clarify,
okay, we're not going to exceed these heights.
MR. FULLERTON: I think we're talking about inches, so I don't think you can perceive the -the differences as you walk down the street. So I think you can do that.

MR. EHRENHAFT: If there were a step down, I also think that it should go further down the line and not be where the fountain is, because that would look very strange to have the -- the -- the wall that's built stops partway to the fountain, and then there is nothing behind the rest of it.

MR. GOUDIE: And right there behind the fountain is where the lowest part of the wall. It's five six and --

MS. THOMSON: That's the lowest part?
MR. GOUDIE: Yes.
MR. SILVA: And then moving forward, I just want to reemphasize that -- that esthetic changes like the deletion of the keystone wall, while we're okay with it it seems like, I don't want this to be taken as carte blanche, especially with the addition that's coming down, you know, let's -- let's make sure that any changes like these, you come back and talk to

Dona, you talk to Kara and make sure everything is okay before we proceed so we don't get anybody into problems later on. We don't want to tear anything out. We don't want to have to do anything drastic. So let's just keep that in mind as we move forward.

So with that being said, is there any other public discussion? I don't think there's anyone left here, we'll close the public hearing and open the floor up for further comments or possible motions.

MR. MENENDEZ: I don't know. We talked about this at length the last time, and I don't like the idea of now we're overruling ourselves and changing everything after we discussed it at length the last time.

MR. SILVA: But I don't think the board was necessarily unanimous. I think there was a healthy discussion going back and forth. There was some in John's camp, I think myself included, where we thought maybe the simpler the better, and some wanted the keystone. So I don't have such an issue with that.

MR. FULLERTON: I personally don't even like the keystone on that central entrance gate.

MS. SPAIN: I don't either.
MR. FULLERTON: I mean, it's just too much. MS. SPAIN: You all did that when $I$ was on vacation. I'll put that on the record. I was not there for that meeting. I would not have wanted the keystone.

MR. FULLERTON: I'll move for approval.
MR. SILVA: With staff recommendations and --

MS. KAUTZ: Staff doesn't really have a -- I mean, our recommendation would be that the permits close or --

MR. SILVA: I guess the motion should be it should match what's built out there.

MR. FULLERTON: Right.
MR. SILVA: And -- and --
MS. THOMSON: The right columns.
MR. FULLERTON: Well, with special emphasis on the dimensions.

MS. SPAIN: But I really don't want to put him in a situation where zoning is not going to approve the entire length of the wall. So I would just ask that there be a zoning inspection, at least a zoning inspection, if not filing out at the wall, so that we can get a
comfort level to go forward with the rest of it.
MR. MENENDEZ: Are you going to require an updated drawing of the fence with -- with whatever we approve so that it's on the record?

MS. SPAIN: Well, it will have to be in order to get a final inspection and go out there and look at the keystone that doesn't match. He'll have to provide that in order to final out that permit.

MS. KAUTZ: And the columns, the pedestrian gaping, all -- all of that --

MR. GOUDIE: Every time that $I$ have done this, we have to do as-builts later on and changes that we have found.

MS. SPAIN: So prior to getting a final permit on that wall, he'll have to do that, a final -- I'm sorry, a final inspection on that wall, he'll have to do that.

MR. SILVA: So you're comfortable with that?
MR. GOUDIE: With an as-built, I don't have a problem with that.

MS. KAUTZ: But you're also getting the final zoning inspection.

MR. GOUDIE: Oh, okay. Well, you have to go through all the final --

MS. KAUTZ: No, I know, but I just --
MS. THOMSON: I think we need to spell it out.

MR. MENENDEZ: An as-built is after the fact, after everything is built. I'm just saying that if we're going to make these changes now, they should be documented in some way going forward.

MR. GOUDIE: Normally, when I build houses and they -- we have done changes, okay, we have to do as-builts, present it to the different departments to get it approved, and then go for a final inspection. So the as-built, it's later inspected and finalized.

MR. SILVA: I think Dona's concern is that -- her concern is that we approve the wall extending what's actually built there, and then zoning doesn't approve it, and then --

MR. FULLERTON: Right.
MR. SILVA: So I think the way around that is you ask for a courtesy zoning inspection. You don't have to final it. Just get a courtesy zoning inspection and get that approved before you proceed with construction, and we would include that --

MR. GOUDIE: Well, the -- the part of that we're adding new is really more into you, because we changed from keystone to precast, because the height will be going about five-six to five-nine.

MR. SILVA: Yeah.
MR. GOUDIE: Okay. So that part is really not a change. It's the portion specifically the four columns of the entry.

MS. SPAIN: But -- okay. What's there isn't the five six, right?

MR. MENENDEZ: Exactly. What's there wasn't what was approved.

MR. SILVA: Right.
MR. MENENDEZ: And zoning may say, no, because it's not approved.

MR. SILVA: Right.
MR. MENENDEZ: That's why I'm saying you get a courtesy visit from zoning --

MS. SPAIN: I would ask that part of your motion be -- be that we get a zoning inspection.

MR. MENENDEZ: And then $I$ would ask for -for an updated drawing with whatever is decided by the board as a whole so that there is a record, and the contractor building it knows
what he needs to build.
MS. SPAIN: Mr. Goudie will be the --
MR. MENENDEZ: Well, I know, but it wasn't built correctly the first time, so --

MS. KAUTZ: But, John, you have a motion open. Do you expect --

MR. FULLERTON: So what -- what kind of a time frame would it take for the courtesy inspection? Do you have an idea, Kara or Dona?

MS. SPAIN: No. We can call for one. I think -- I think --

MS. KAUTZ: If you have to provide the drawings first --

MS. SPAIN: But, see, the drawings need to be done. That's the issue.

MR. EHRENHAFT: So this could be briefly discussed again before the board --

MS. SPAIN: We could easily meet with the --
MR. EHRENHAFT: -- at the next meeting.
MS. SPAIN: -- zoning out there and have them measure it and see whether it's to code. I mean, that's easy.

MS. THOMSON: Okay. What has to happen first? It seems to me there's a first, second, third, fourth here. What has to happen first?

We have to have a courtesy zoning inspection. MR. FULLERTON: Well, will that -- will that zoning inspection show -- look at the heights that we have asked for and measure them and say you don't --

MR. GOUDIE: The only thing that a zoning inspection is going to look at is the heights. They're not going to look at anything else. Okay. The zoning inspection is going to see that the plans are the same according to -- to what is approved. If the -- if the two -- if the four columns are different, the zoning inspector is going to ask to come to the board, who is going to come, who is going to ask for a revision, and that's what normally happens with --

MR. SILVA: But those four columns, to me, aren't really the issue because those are not getting repeated on this -- on this --

MR. GOUDIE: No, they're not getting repeated.

MR. SILVA: I'm talking about the regular --
MS. SPAIN: Okay. What if we do this. What if he -- what if he does revision to an existing permit to include the new wall --

MR. GOUDIE: That's what it --
MS. SPAIN: -- which you're going to have to do, right?

MR. GOUDIE: That's what it does.
MS. SPAIN: Okay. But -- but add to those drawings the existing wall the way they were -the way it's built. Just add them and then take it through the -- everything through the --

MR. SILVA: Does it have to come back to us, or can we just approve that ahead of time, essentially?

MR. GOUDIE: The only thing that is not done in the revision that is shown is the precoat -the keystone caps and the four columns. I don't have the plans with me, but you can see it here. Here is the revision showing the continuation of it and with only this --

MS. SPAIN: So are you saying this -- this revision to the permit that they're going to approve now includes the wall in front of your home that's already built?

MR. GOUDIE: Yes.
MS. SPAIN: It does.
MR. GOUDIE: Well, the only -- the only thing that has not been revised is the four
front columns, the four additional columns.
MS. SPAIN: And this is going through zoning?

MR. GOUDIE: It's going -- it went through Public Works. I -- I think it's -- there was nothing left. The building --

MS. SPAIN: So why -- okay. Bear with me.
MR. GOUDIE: Uh-huh.
MS. SPAIN: So why do you have hatched out only this section of the wall?

MR. GOUDIE: Because normally you cloud whatever is new in the revision.

MR. MENENDEZ: But it's a total revision, because --

MR. GOUDIE: It's a -- yeah.
MR. MENENDEZ: It's a total revision because it wasn't built --

MR. GOUDIE: Now -- now with this conversation --

MR. MENENDEZ: -- not built according to the plans.

MR. GOUDIE: -- I have to cloud also the entrance to show this.

MR. MENENDEZ: You have to -- you have to cloud the whole thing.

MR. GOUDIE: Yeah. Not the whole -- the whole thing, because if you have difference in elevations more into the construction that the way it was built, we have to cloud -- I have to cloud out that instead of being keystone or precast, and I have to cloud what we did in the -- in the pedestrian.

MR. MENENDEZ: That's why I'm saying, I think to clarify, you do -- you do an update to the drawing and you resubmit it.

MR. GOUDIE: Uh-huh.
MS. SPAIN: All right. It's very confusing. It's going to be confusing for zoning. I honestly think you should close out the permit and then just do this as a new permit. That's -- that's my recommendation. The board can do whatever.

MR. FULLERTON: Ricardo, the -- the drawings that I see here don't have that two -- two-foot setback on the wall that we're talking about.

MR. GOUDIE: It should.
MR. FULLERTON: Well, maybe they do but --
MS. THOMSON: I think the scale of it probably.

MR. GOUDIE: It should.

MR. FULLERTON: It should, but I don't think it does.

MR. GOUDIE: It's very small, but --
MR. MENENDEZ: Yeah. It -- it shows as if the columns are touching the property line.

MR. GOUDIE: The columns that are touching the property line, they are two inches, but the wall itself is two feet of --

MR. MENENDEZ: So you have -- you have 24 inch --

MR. GOUDIE: Yes.
MR. MENENDEZ: -- between --
MR. EHRENHAFT: The columns bump out.
MR. MENENDEZ: Yeah. The columns -- the columns are about two or three inches off the side wall.

MR. GOUDIE: I wanted to --
MR. MENENDEZ: That doesn't give two feet, only what is in between the columns.

MS. BACHE-WIIG: Albert, it says one foot. Right now the wall is one foot in the drawing from the property line. But it's built at two feet from the property line.

MR. GOUDIE: Well, you see that's --
MS. BACHE-WIIG: So when he goes ahead and
does the revision, he will have to make that change and cloud that change here.

MR. MENENDEZ: That's why I say there's so many discrepancies --

MS. BACHE-WIIG: Right.
MR. MENENDEZ: -- we should have a new drawing.

MS. BACHE-WIIG: I agree.
MR. MENENDEZ: And he can -- he can document what's been done in the field along with what he wants done.

MS. BACHE-WIIG: Correct.
MR. MENENDEZ: Along with the new part.
MS. BACHE-WIIG: And then when -- when the zoning goes to the courtesy inspection, then they'll have something to, you know --

MR. MENENDEZ: Correct.
MS. BACHE-WIIG: -- review against because, like I said, if he goes out there now, it's not going to be what the plans says, so they're going to say --

MR. MENENDEZ: Zoning may not accept it because of all the discrepancies that -- that they're going to find.

MS. THOMSON: It needs to be cleaned up.

MR. EHRENHAFT: And then if they don't agree with what's as built, then that's going to inform what can be done with the --

MR. MENENDEZ: Right.
MR. EHRENHAFT: -- the new extension.
MR. MENENDEZ: Uh-huh.
MR. SILVA: So can we continue this or does it have to --

MR. FULLERTON: Well, can't this come back to the staff?

MR. MENENDEZ: I think it can.
MR. FULLERTON: Can't the revised drawings with the comments that we have made on the record, on the verbatim record --

MS. SPAIN: Sure. Yes. I believe so, but
$\qquad$

MR. FULLERTON: -- come back to --
MS. SPAIN: But I really -- I really need to have -- my view is we need to have that existing wall approved.

MR. FULLERTON: Approved. Exactly.
MS. SPAIN: I would like that wall approved. And I don't believe that the drawings here -and $I$ can meet with zoning with the existing drawings and go out there. I just -- we need to
have as-built drawings drawn the way it's built and have that approved by -- by zoning.

MR. FULLERTON: Which would include violations of the zoning code.

MS. SPAIN: Exactly.
MR. SILVA: Yeah.
MS. SPAIN: That's all I'm asking.
MR. FULLERTON: Because your heights -- the heights are not what's allowed by the zoning code right now. I mean, in the new -- the new one, yeah, yeah, it's within inches, but it's still a reason that they could deny it. That's the only thing. So if we say we're okay with what it is now and when you go to do the additional work, you dimension it properly and you build it properly.

MR. SILVA: And then the style to match the existing --

MR. MENENDEZ: Right.
MS. BACHE-WIIG: Can we -- can we override zoning?

MS. SPAIN: (Nodding.) MS. KAUTZ: No.

MR. SILVA: No.
MS. BACHE-WIIG: Okay.

MS. SPAIN: No.
MS. BACHE-WIIG: I can do the motion to remove the requirement for keystone, and then everything else will just go through zoning.

MR. GOUDIE: Well, we've got to meet and so that the as-built with the keystone and the pedestrian --

MR. FULLERTON: On the center.
MR. GOUDIE: -- on the center. Okay. So I'll do the revision with the separation from the sidewalk, the -- the height of the pedestrian columns, the material of the caps, okay, and the extension.

Now, I would like to know do we -- do we want that little extension now that we know that the wall doesn't match with the 2320 wall? Do you want that coming inside the property to the tree?

MR. FULLERTON: I mean, to turn --
MR. GOUDIE: Yeah.
MR. FULLERTON: -- to make the 90 at --
MR. GOUDIE: Because I had -- I had an aluminum fence.

MR. EHRENHAFT: No. I made the suggestion that just because it makes it finished and it
differentiates the house to the north from the other, it's going to look -- I just thought if the -- if the -- the short wall were going to butt up against the other --

MR. GOUDIE: I don't have a problem doing the short wall --

MR. MENENDEZ: It's not going abut against the other. There's an offset there.

MR. EHRENHAFT: Right. There's an offset there. That's correct.

MR. MENENDEZ: And then the chain link differentiates one yard from the other, correct?

MS. SPAIN: Well, why -- why doesn't he just take that smaller wall and turn it, then fill in the gap.

MR. EHRENHAFT: Fill in the gap.
MS. SPAIN: Fill in that gap, and then it's got --

MR. MENENDEZ: Right.
MS. BACHE-WIIG: What you need is to put a pedestrian entry, you know how you did --

MS. SPAIN: Right.
MS. BACHE-WIIG: You can just do one half of that and let it be.

MR. EHRENHAFT: Right.

MR. MENENDEZ: Yeah. It stops it, so it doesn't have to --

MS. BACHE-WIIG: And stop it.
MS. THOMSON: Yeah.
MR. MENENDEZ: -- bring it all the way in.
MS. SPAIN: I think that's fine. Then the rest of it can have a picket fence, aluminum picket fence.

MR. GOUDIE: And the little -- the little 2320 is the one that comes in?

MS. SPAIN: Yes.
MR. GOUDIE: Yeah. That's -- that's not a problem. That would be the 2320 --

MR. MENENDEZ: Right.
MR. GOUDIE: -- house that is right now -MR. SILVA: Yeah.

MR. GOUDIE: -- going through some revisions by the architect so we can resubmit to the Board of Architects.

MR. MENENDEZ: Okay.
MS. SPAIN: You will be seeing his addition to 611 North Greenway that hasn't gone to the Board of Architects yet, but that will be coming. And because that's an addition to a historic home, we will need to do a revision to
the district.
MR. MENENDEZ: It's truncated and it's hitting --

MS. SPAIN: We'll just have to add that lot to the district.

MR. FULLERTON: Okay. So do we have a motion?

MR. SILVA: Well, this is your motion.
MR. MENENDEZ: This is your motion and you started it.

MS. THOMSON: This is yours.
MR. MENENDEZ: Okay.
MR. FULLERTON: Can -- I don't know if I can make the motion now. I mean, $I$ don't know if $I$ can --

MR. MENENDEZ: I don't even know what you've said, so --

MS. THOMSON: I would make it specific.
MR. MENENDEZ: Huh?
MS. THOMSON: I would make a specific motion.

MR. FULLERTON: No. I said -- I had made a motion for approval, but $I$ think probably we need to be more specific. Anybody have any suggestions?

MR. SILVA: Well, I think that the things we talked about we're -- we're approving -approving no keystone on the base and the caps. MR. FULLERTON: That's right.

MR. SILVA: Approving the keystone installation on the existing four columns. MR. FULLERTON: Uh-huh.

MR. SILVA: And -- and the -- the little extension of the -- of the other property's wall.

MR. MENENDEZ: And capping the height.
MR. SILVA: And capping the height.
MR. MENENDEZ: Capping the height as per code.

MR. FULLERTON: Right.
MR. SILVA: And the last revision is getting zoning approval, I guess, on the first part.

MR. FULLERTON: And -- and the setback of the wall --

MS. SPAIN: We can do that.
MR. FULLERTON: -- the main wall between columns at least two feet from the property line.

MR. GOUDIE: Okay. What is -- what is there? What's --

MR. FULLERTON: Well, it's not shown that way, Eduardo.

MR. GOUDIE: It's -- and one thing that I want to point out is in the base of the columns is going to be closer --

MR. FULLERTON: Well, of course.
MR. GOUDIE: -- than the interior of the wall. I just don't want to go two feet, you know, from the base of the column.

MS. FULLERTON: Right. If -- if that -- the column bases were on the property line, you would have to have the other wall two feet back, and you don't have that, because the width of the columns is roughly two feet.

MR. GOUDIE: Yeah.
MR. FULLERTON: So if you're going to center the wall on the column, then the column and the wall have to be moved back. That's all I'm suggesting, that the wall be two feet from the property line. I don't care where the column is in relation -- related to the property line. The wall, to give you some space to provide some landscaping.

MR. GOUDIE: Yeah. You can see the photographs that $I$ put the landscaping, and
that's where I --
MR. FULLERTON: It's just that it is not shown that way on your plans --

MR. GOUDIE: Okay.
MR. FULLERTON: -- anyplace.
MR. GOUDIE: No. I made those revisions, so I'm sorry. I'm meeting with the architect over at the house, so --

MR. SILVA: If you make a motion dependent on getting zoning approval, all of that stuff will take care of itself.

MR. FULLERTON: Oh, okay. Contingent upon zoning approval.

MR. SILVA: Do we have a second?
MS. THOMSON: I second it.
MR. SILVA: Okay. We have a motion and a second. Do you want to call the roll?

MS. DIAZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. DIAZ: Ms. Thomson?
MS. THOMSON: Yes.
MS. DIAZ: Mr. Fullerton?
MR. FULLERTON: Yes.
MS. DIAZ: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.

MS. DIAZ: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. DIAZ: Mr. Silva?
MR. SILVA: Yes.
Thank you.
MS. SPAIN: The wall took longer than any addition that we've seen tonight, but that's okay.

MR. GOUDIE: Thank you. Have a good night.
MS. SPAIN: Okay. So we put at each desk -and it's your first meeting, too. That's okay.

We put at your desk a request. If you know anyone that could donate either money or items to the MacFarlane Homestead project that we're working on, we have two homes that are being restored and renovated with Miami-Dade County Building Better Communities General Obligation Bond. We're ready to pull the permit. It's very costly. If you remember, you all approved hardie board and another similar material instead of the wood for those homes, and that's extremely expensive and it's much more expensive than wood, but we're going forward with that.

So if you know anyone that can take care of the appliances, the kitchen appliances, the
bathroom fixtures, cabinetry, we're looking for that.

MS. THOMSON: For one -- one house or for two?

MS. SPAIN: Two. For two. And -- and before you is the approximate cost that would be. The appliances are 5,000, and the kitchen and bathroom cabinets and accessories are 18,000, a little over 18,000.

MR. SILVA: Dona, do you have this in a digital format that you can send us all?

MS. SPAIN: Yes. Yes.
MR. SILVA: PDF and we can send --
MS. SPAIN: That would be great. We can do that.

MR. SILVA: -- and broadcast it out there.
MS. SPAIN: I'll do that tomorrow. That's -- that's it for me.

MR. SILVA: Does anyone else have anything?
MR. FULLERTON: We're finished. Where are the house plaques?

MS. SPAIN: We just got some new in. We just got some new in. He's -- it's one guy working on these things, and I think he just dropped off how many?

MS. DIAZ: Thirty.
MS. SPAIN: Thirty. We just got 30 delivered to the department. So we'll be distributing that.

Do you need one on your home, Mr. Fullerton?
MR. FULLERTON: No, ma'am. I'm -- I'm covered. Thank you.

MS. SPAIN: We're trying to get to -- to give everyone a new one, but we have to actually fill in those properties that have been historic for a while. But once we get everyone having plaques, then it would be nice to give them as they become designated at the -- at the board meeting.

MR. MENENDEZ: Yeah. That would be nice.
MR. FULLERTON: I live on a corner, though, I put it -- I have one here. Could I put one over on the other side?

MS. SPAIN: Well, maybe sometime in the future, way in the future.

MR. FULLERTON: I'm sorry. Take that out of the record, please.

MR. SILVA: All right. If there's no other business, can we get a motion to adjourn, please?

MR. FULLERTON: What are these other minutes or -- yeah.

MS. SPAIN: Those were the -- those are from Mr. Goudie's -- those minutes from when it was approved so you could have all the information. We just want you to make an informed decision when you make your decisions.

MR. FULLERTON: Very good. Good idea.
MR. EHRENHAFT: So moved.
MR. SILVA: All right. We have a motion to adjourn. Second?

MR. MENENDEZ: Second.
MR. SILVA: All in favor?
THE BOARD: Aye.
MS. SPAIN: Thank you.
MR. SILVA: We're adjourned. Thank you all.
(Thereupon, the proceedings were concluded at 6:06 p.m.)

I, SALLY STARK, do hereby certify that the foregoing pages represent a true and accurate record of my stenographic notes. Dated this 23rd day of June, 2017.

SALLY STARK
Notary Public - State of Florida
Commission No. FF 976823
Expires 5-13-2020

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