The Design Review Committee has adopted Protocols for how their meetings are run. These Protocols are available at [https://www.cityofventura.ca.gov/DocumentCenter/View/8415](https://www.cityofventura.ca.gov/DocumentCenter/View/8415)

Evidence may be submitted for agenda items provided they are compliant with the following specifications:

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<th>Written Rebuttal Submissions</th>
<th>Written Day of Hearing Submissions</th>
<th>PowerPoint Presentations</th>
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<td>February 5, 2019, 5 PM</td>
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Pursuant to the Rules of Procedures, Design Review Committee has adopted a five minutes limit on speaker presentations. The Committee may adjust the time limit if deemed appropriate. A final decision reached by the Committee may be appealed to the City Council by filing required forms and paying the necessary fee to the City Clerk within ten calendar days after the action date.

ROLL CALL – DESIGN REVIEW COMMITTEE

ROLL CALL – DESIGN REVIEW COMMITTEE

ROLL CALL – PARKS AND RECREATION COMMISSION

PUBLIC COMMUNICATIONS - Public Communications is the time set-aside during the Commission/Committee meetings for members of the public to address the Commission/Committee on planning related business other than scheduled agenda items. Persons wishing to address the Commission/Committee during the Public Communications period of the meeting should fill out a speaker form prior to the Commission/Committee reaching this point on the agenda.

AGENDA MANAGEMENT – The HPC shall be provided a brief overview of the agenda, and the HPC Chair may entertain any requests to continue items and/or to rearrange the order of items appearing on this agenda. Applicants and interested parties are advised that 4:00 PM is the potential starting time for all hearing items.

FORMAL ITEM – DESIGN REVIEW COMMITTEE, HISTORIC PRESERVATION COMMITTEE, AND PARKS & RECREATION COMMISSION

1. **PROJ-12580 – Historic Preservation Design Review for the removal of the existing front yard landscaping and replacement with a new sustainable water wise demonstration landscape and irrigation system associated with Landmark No. 4 (Old Ventura County Courthouse / City Hall) on two lots with a combined area of 2.74-acres located at 501 Poli Street; Craig Jones, City of Ventura Water Department, applicant; Urban Core (T6.1) Zone.**

   Case No.: HPDR-6-18-45666

   **RECOMMENDED ACTION**

   - **Parks and Recreation Commission**
     - Provide advisory comments to the Historic Preservation Committee.

   - **Design Review Committee**
     - Provide a recommendation to the Historic Preservation Committee.

   - **Historic Preservation Committee**
     - Provide Comments.

   **California Environmental Quality Act**
   Not required for this action.
PROJ-12979 – Conceptual Design Review for the demolition of an existing 84 space parking lot and associated landscaping, and the new construction of a 191,391-square foot six-level parking garage (5 stories with parking on the roof) with 460 vehicle parking space, 2,865-square feet of liner commercial spaces, two public restroom, a bicycle repair shop and storage lockers, and a trash enclosure on two separate parcel totaling 0.85 acres located northeast corner of East Santa Clara Street and South Palm Street (Downtown Parking Garage); Urban Core (T6.1) and Coastal Zone.

Case No.: CDRC-10-18-47550

RECOMMENDED ACTION

Historic Preservation Committee
• Provide a recommendation to the Design Review Committee.

Design Review Committee
• Provide Comments.

California Environmental Quality Act
Not required for this action.

Staff: Don Nielsen, Associate Planner