

MINUTES

REGULAR MEETING LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

March 13, 2009

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Buchanan led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

PRESENT: Commissioners Buchanan, Donlon, Hall, Stallworth and Wiley, Vice Chair Harvey, Chairperson Cook.

ABSENT: None.

Also present were the following: Silvia Donovan (Principal Planner), Chris Aune (Assistant Planner) and Shirley Corder (Recording Secretary).

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

Minutes from the Regular Meeting of February 13, 2009.

Commissioner Hall made a motion of drop “audience of one” in the Minutes. After some group discussion and comments from staff, Commissioner Hall amended his motion to leave “audience of one” in the Minutes provided that staff consult with the City’s legal counsel for clarification/procedure for future meeting for reporting public attendance. The amended motion was seconded by Vice Chair Harvey. The Minutes were approved unanimously as amended.

AYES: Commissioners Buchanan, Donlon, Hall, Stallworth and Wiley, Vice Chair Harvey and Chairperson Cook.

NOES: None.

ABSTAIN: None.

ABSENT: None.

2. CONTINUED ITEM

- A. Committee members and staff recapped the March 7, 2009 field trip.

Committee members and staff discussed the following: the tract located on 25th Street East and Avenue K, with its solar roof and drought tolerant landscaping; the Martha Stewart tract with its architectural treatment; the Palmdale roundabout; the detached condominium product in Palmdale; garage placement for the housing tract on 30th Street West and Avenue M; and perimeter walls.

- B. Committee members and staff discussed obtaining/producing photos, creating graphics, and formatting the Single Family Residential section.
- C. Multi-family design guidelines - Chris Aune, Assistant Planner, gave a Power Point Presentation.

Committee members and staff discussed the cities of Santa Clarita and San Gabriel's multi-family design concepts including options for controlling massing, the location of parking, open space/recreation areas, project entry features, and drought tolerant landscaping.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

No one in the audience spoke.

ADJOURNMENT

The meeting was adjourned at 5:58 p.m. to Friday, April 10, 2009, at 4:00 p.m., at the Large Parks, Recreation & Arts Conference Room, Lancaster City Hall.

DIANA COOK, Chairperson
Lancaster Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster