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Legal Action Report – Meeting Minutes Downtown Infill Incentive District Design Review Committee (IID-DRC)

Members of the IID-DRC held a meeting, which was open to the public on: Date and Time: Wednesday June 11, 2025, 1:00 PM

Location: Meeting was held virtually using Zoom

1. Call to Order / Roll Call 1:01 PM

Eric Barrett Present - Arrived at 1:12 PM

John Burr, Vice Chair Present Chris Gans, Chair Present Daniel Matlick, Fourth Avenue Merchants Association Present Corky Poster, Design Professional Present Robin Shambach Present Bill Viner Present

Quorum was established.

Staff Members Present:

María Gayosso, Planning & Development Services

2. Approval of the 5/5/2025 Legal Action Report (LAR) and Meeting Minutes

Action Taken

Motion was made by IID-DRC Vice Chair Burr to approve the LAR and meeting minutes as presented. Motion seconded by IID-DRC Member Viner. No objections were noted. Motion passed by voice vote of 6-0.

3. Call to the Audience

There were no speakers.

4. SD-1124-00119, O'Malley's Bar & Grill – New Outdoor Serving Area Related Activity # DP22-0152

Action Item

360 E 8TH ST, Parcel # 11706077V

C-3/I-1 zoning, Downtown Infill Incentive District (IID), Downtown Links Subdistrict (DLS), Fourth Avenue Area (FAA), Fourth Avenue Sub-Area (FAS)

Staff provided a background, the Design Professional provided a summary of his review, and the applicant presented the project. The applicant provided the following clarifications in response to the questions posed by the IID-DRC:

a) ADA access will be provided between the raised patio and the on-ground patio. Final design will be done

- through the building review process;
- b) The grass is artificial with compressed decomposed granite, with outdoor picnic tables and other amenities to complement the service area;
- c) Will explore bronze color on a rusted fence, versus black color;
- d) Water harvesting will be incorporated into the Development Package;
- e) Seeking final approvals by September 2025 to be able to open around the holidays;
- f) Will provide outdoor lighting to meet dark sky ordinance, which include under the canopy and mood lighting;
- g) The design phase of the Hut is on hold at the moment; and
- h) Parking will remain as it is.

Motion was made by IID-DRC Member Matlick to approve the project as presented. The motion was seconded by Vice Chair Burr. All in favor. Motion passed 7-0.

5. Future Agenda Items

Informational

Staff indicated the Linda and Congress Street apartments submitted Design Packages, which are currently being reviewed by staff.

IID-DRC members indicated the proposed modifications to the IID-DRC bylaws be discussed at the next IID-DRC meeting. IID-DRC Vice Chair Burr indicated his proposed modification will be emailed to staff.

6. Adjournment

Meeting adjourned at 1:46 PM.

MG:PL – Advanced Planning - Documents\Special Districts\IID – Infill Incentive District\IID DRC\IID DRC LARS & Minutes\6-11-25 IIDDRC LAR & Meeting Minutes.docx