



**REGULAR MEETING OF THE
CITY OF CONCORD
DESIGN REVIEW BOARD**

**Thursday, January 8, 2015
5:30 p.m., Regular Meeting
PERMIT CENTER CONFERENCE ROOM
1950 Parkside Drive, Bldg. D**

Board Members Present:	J. Moore, R. Wells, P. Harmon, K. Shelby
Board Member Absent:	E. Avila
Staff Present:	F. Abejo, R. Lenhardt
Audience Attendance	4 people

SUMMARY MINUTES/ANNOTATED AGENDA

PUBLIC COMMENT PERIOD – *None.*

ADDITIONS/CONTINUANCES/WITHDRAWALS – *None.*

CONSENT CALENDAR

A. 12/11/14 Meeting Minutes

ACTION: Approved, 4-0. (Shelby motioned, Wells seconded.)

STAFF REPORTS

1. Meridian Square @ 1100 Concord Avenue (PL140047 – DR)

Project Planner: G. Ryan Lenhardt @ (925) 671-3162.

ACTION: Comments provided. The Board requested the following items return as a staff report: 1) a detail of the thin brick veneer, 2) a lighting plan with manufacturer's specifications, and 3) an approved list of furniture (tables, chairs, planters, umbrellas, et cetera) for tenants to choose from.

HEARINGS – *None*

BOARD CONSIDERATIONS/ANNOUNCEMENTS – *None.*

STAFF ANNOUNCEMENTS – *F. Abejo announced projects for upcoming agendas and that a Special Meeting is scheduled on 2/27 for the Board field trip in-lieu of the 2/26 regular meeting. The Board suggested having the PG&E Control Center, Lazy Dog and the Willows Shopping Center for the trip itinerary*

ADJOURNMENT – *7:30 p.m. (Shelby motioned, Wells seconded.)*

NEXT DESIGN REVIEW BOARD MEETINGS:

January 22, 2015

February 12, 2015
