



ARCHITECTURAL REVIEW BOARD DRAFT MINUTES

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Thursday February 17, 2011
REGULAR MEETING - 8:30 AM
City Council Chambers, Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, CA 94301

ROLL CALL:

Board members:

Clare Malone Prichard (Chair)
Heather Young (Vice Chair)
Alexander Lew
Grace Lee
Judith Wasserman (Absent)

Staff Liaison:

Russ Reich, Senior Planner

Staff:

Amy French, Manager of Current Planning
Steven Turner, Manager of Advance Planning
Lata Vasudevan, Contract Planner
Alicia Spotwood, Administrative Associate

PROCEDURES FOR PUBLIC HEARINGS

Please be advised the normal order of public hearings of agenda items is as follows:

- *Announce agenda item*
- *Open public hearing*
- *Staff recommendation*
- *Applicant presentation – Ten (10) minutes limitation or at the discretion of the Board.*
- *Public comment – Five (5) minutes limitation per speaker or limitation to three (3) minutes depending on large number of speakers per item.*
- *Architectural Review Board questions of the applicant/staff, and comments*
- *Applicant closing comments - Three (3) minutes*
- *Close public hearing*
- *Motions/recommendations by the Board*
- *Final vote*

ORAL COMMUNICATIONS. Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Board. The Architectural Review Board reserves the right to limit the oral communications period to 15 minutes.

APPROVAL OF MINUTES.

AGENDA CHANGES, ADDITIONS AND DELETIONS. The agenda may have additional items added to it up until 72 hours prior to meeting time.

NEW BUSINESS:

1. **300 Homer Avenue [10PLN-174]:** Request by the Palo Alto History Museum for Architectural Review and Historic Resources Board review of historic rehabilitation and rear addition to the historic Category 2 Roth Building, adding 1,462 square feet to the 19,182 square foot building. The application includes requests for a Conditional Use Permit request, Transfer of Development Rights (TDR) eligibility for approximately 4,796 square feet to sell to eligible receiver sites, and City Council amendment of the Option Agreement and Lease. Zone District: PF in the SOFA I CAP.

Staff Recommendation:

Staff recommends that the Historic Resources Board (HRB) and the Architectural Review Board (ARB) recommend to the Director of Planning and Community Environment (Director) approve the project for rehabilitation and modifications to the Roth Building, based on compliance with architectural review findings (Attachment A) and the Minor Exceptions findings (Attachment B) and subject to conditions of approval (Attachment C).

Public Testimony:

Natalie Loukianoff, Stated her support for the project.

Chet Frankenfield, Stated his support for the project.

Ken Alsman, Stated his concern regarding the parking in the neighborhood.

Architectural Review Board Action:

The Board recommended approval of the project , (4-0-0-1, Board member Lee moved, seconded by Board member Young, Board member Wasserman was absent) with the following items to return to the ARB Subcommittee for further review:

- a) Landscape plans
- b) All doors, window details, and railings
- c) ADA parking and 2 hr parking
- d) East blank wall and roof behind
- e) Access signage
- f) Hours for the public restrooms
- g) Utilities condensing units
- h) cafe seating and other outdoor seating.

2. **Stanford University Medical Center – Stanford Hospital [10PLN-00395]:** Request by Stanford Hospital and Clinics on behalf of The Board of Trustees for the Leland Stanford Junior University for Architectural Review of a new Stanford Hospitals and Clinics main hospital building, consisting of approximately 1,100,000 square feet of new hospital area, 456 replacement hospital beds, the addition of 144 new hospital beds, surgical operating suites, diagnostic and treatment suites, emergency department, nursing and support space. The project also include development of an above grade/below grade parking facility of approximately 970 spaces, site re-development and a new landscaping plan. This project is a component of the Stanford University Medical Center Facilities Renewal and Replacement Project. Existing Zone District: PF (Public Facilities).

Staff Recommendation:

Staff requests that the Architectural Review Board (ARB) review the development plans, draft architectural review findings, provide comments to the applicant and staff and continue the review until after the release of the Final Environmental Impact Report. Recommended conditions of approval will be provided at the final review meeting.

Architectural Review Board Action:

The Board continued the project to a date uncertain, (3-0-0-2, Board member Malone Prichard moved, seconded By Board member Young, Board members Wasserman and Lee were absent).

BOARD MEMBER BUSINESS AND ANNOUNCEMENTS.

REPORTS FROM OFFICIALS.

SUBCOMMITTEE:

STAFF ARCHITECTURAL REVIEW:

Project Description: Signs and landscaping at Grace Lutheran Church

Applicant: Linn Winterbotham

Address: 3149 Waverley Street

Approval Date: 2/7/11

Request for hearing deadline: 2/21/11

Project Description: Reconfiguration and installment of three wireless communication antennas and associated equipment

Applicant: David Yocke for AT&T

Address: 2047 E. Bayshore Road

Approval Date: 2/7/11

Request for hearing deadline: 2/21/11

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Materials related to an item on this agenda submitted to the **Architectural Review Board** after distribution of the agenda packet are available for public inspection in the **Planning and Community**

Environment Department at 250 Hamilton Avenue, 5th floor, Palo Alto, CA. 94301 during normal business hours.