



# **MINUTES – UNAPPROVED**

## **DESIGN REVIEW BOARD MEETING**

### **Tuesday, August 11, 2020**

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3:00 P.M.  
City Hall – Council Chambers  
130 Cremona Drive, Suite B,  
Goleta, California

#### **Members of the Design Review Board**

*Scott Branch (Architect), Chair*  
*Craig Shallenberger (Architect), Vice Chair*  
*Karis Clinton (Landscape Professional)*  
*Vacant (At-Large Member)*

*Albert Smith (At-Large Member)*  
*Dennis Whelan (Alternate)*  
*Vacant (Landscape Professional)*

*Mary Chang, Secretary*  
*Linda Gregory, Recording Clerk*

The DRB conducted this Virtual Meeting Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on 3-17-20

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chair Branch at 3:00 p.m., followed by the Pledge of Allegiance.

#### **ROLL CALL OF DESIGN REVIEW BOARD**

Board Members present: Chair Branch, Vice Chair Shallenberger,  
Member Clinton, Member Smith

Board Members absent: Member Whelan

Staff Present: Mary Chang, Supervising Senior Planner; Kathy Allen, Supervising Senior Planner; and Liana Campos, Deputy City Clerk.

#### **PUBLIC FORUM**

None.

## **Design Review Board Minutes - Unapproved**

August 11, 2020

Page 2 of 3

### **A. ADMINISTRATIVE AGENDA**

#### **A.1 Review and Approve the Design Review Board Minutes for June 23, 2020.**

[Review and Approve the Design Review Board Minutes for June 23, 2020.](#)

MOTION: Vice Chair Shallenberger moved, seconded by Member Clinton, to approve the Design Review Board Minutes for June 23, 2020, as submitted.

VOTE: Motion carried by the following roll call vote: Ayes: Chair Branch, Vice Chair Shallenberger, Member Clinton. Noes: None. Abstain: Member Smith. Absent: Member Whelan

#### **A.2 REVIEW OF AGENDA**

No changes on today's agenda.

### **B. PRELIMINARY REVIEW**

#### **B.1 6864/6868 Cortona Drive (APN 073-140-027) Goleta Battery Energy Storage Facility Case No. 19-0201-DP; 19-0202-DPAM; 19-0202-CUP; 19-0001-SUB**

[Goleta Battery Energy Storage Facility Staff Report](#)

[Goleta Battery Energy Storage Facility Project Plans](#)

[Goleta Battery Energy Storage Facility Findings](#)

[Goleta Battery Energy Storage Facility June 9, 2020 Approved Minutes](#)

[Goleta Battery Energy Storage Facility June 9, 2020 Staff Report](#)

[Goleta Battery Energy Storage Facility November 5, 2019 Staff Report](#)

Site visits and ex-parte conversations: Chair Branch, Vice Chair Shallenberger, Member Clinton, and Member Smith all reported no additional site visits and no ex-parte conversations.

Staff Speaker:

Kathy Allen, Supervising Senior Planner

## **Design Review Board Minutes - Unapproved**

August 11, 2020

Page 3 of 3

The applicant presentation was made by agent Laurel R. Perez, SEPPS, on behalf of Cortona Investors, LLC, property owner; and the project team including Tom Reay with Omni Design Group, project architect; Sam Maphis with Earthform Design, project landscape architect; Salvador Melendez with JMPE Electrical Engineering, project lighting consultant; and Holly Garcin, Planner, with SEPPS. The presentation included photos and a video of the story poles from northbound Storke Road.

MOTION: Vice Chair Shallenberger moved, seconded by Member Smith, to recommend the Planning Commission grant Preliminary Design Approval of the Goleta Battery Energy Storage Facility, based on the Draft Preliminary Review Findings for the Goleta Battery Energy Storage Facility, 6864/6868 Cortona Drive (APN 073-140-027), Case No. 19-0201-DP; 19-0202-DPAM; 19-0202-CUP; and 19-0001-SUB; attached to the Design Review Board Staff Report for Item B.1, dated August 11, 2020.

VOTE: Motion carried by the following roll call vote: Ayes: Chair Branch, Vice Chair Shallenberger, Member Clinton, and Member Smith. Noes: None. Absent: Member Whelan.

### **C. ANNOUNCEMENTS BY MEMBERS AND STAFF**

Mary Chang, Supervising Senior Planner, reported that applications have been received to fill the vacant positions on the Design Review Board.

Ms. Chang also reported that an appeal has been filed to the decision of the Design Review Board approving Case No. 19-143-DRB, 7028 Scripps Crescent Street; (APN 073-184-013), Second-story Interior Expansion and As-Built Second-story Deck.

### **D. ADJOURNMENT: 3:29 P.M.**

**Note: The video of the meeting is available on the City's website at**

<http://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos>