

AGENDA
WITH ACTIONS TAKEN
FOR THE
CITY OF DOUGLAS
DESIGN REVIEW BOARD
DURING THE
PUBLIC HEARING AND REGULAR MEETING
WHICH WAS HELD ON
JUNE 21, 2011 at 5:30 P.M.
IN THE
City Hall Council Chambers, 425 10th Street.

1. Call to Order.
2. Pledge of Allegiance & Invocation.
3. Roll call. All members present Chairman Bruce Endres, Vice-Chair Vicky Merritt, Carlos De La Torre, Josue Lopez, Lawana Diffie and Lynn Kartchner. Michael Gutierrez was excused.
4. Approval of agenda. APPROVED UNANIMOUSLY.
5. Conflicts of interest. CARLOS DE LA TORRE DECLAIRED A CONFLICT OF INTREST WITH DOCKET DRB08/2011, DUE TO HIS EMPLOYMENT WITH COCHISE COUNTY.
6. Approval of minutes. APPROVED UNANIMOUSLY.
7. Chairman's report.
8. Docket DRB06/2011: Discussion/ Decision to approve the CONDITIONALLY TABLED proposal of a front porch addition to the F.B.M. Tortilla Factory, located at 355 7th Street. PETITIONER WAS UNABLE TO ATTEND-TABLED.
9. Docket DRB07/2011: Discussion/ Decision to possibly give an endorsement and or recommendations of changes of the Douglas Downtown Revitalization Plan to the Mayor and City Council. THE DRB FORWADED AN ENDORSEMENT OF THE DOWNTOWN REVITALIZATION PLAN TO THE MAYOR AND COUNCILWITH A RECOMMENDATION THAT THE ISSUES OF DIAGONAL PARKING BE PROHIBITED AND OF THE NEED TO STUDY POSSIBLE METHODS FOR THE MITIGATION OF FLOODING CAUSED BY STORM WATER RUN OFF.
10. Docket DRB08/2011: Discussion/ Decision to approve the parking lot design, masonry screening wall and prisoner transfer area as proposed in the City of Douglas' and Cochise County's Phelps Dodge Mercantile Renovation Plan. NO MOTION TO APPROVE OR REJECT THE PLAN WAS MADE. NO ACTION TAKEN.
11. Discuss Sign Regulations as stated in the Historic Preservation Overlay Zone Guidelines. TABLED
12. Call to the public.
13. Adjournment. APPROVED UNANIMOUSLY.