

City of Sebastopol
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## UNAPPROVED DRAFT ACTION MINUTES

DESIGN REVIEW & TREE BOARD CITY OF SEBASTOPOL MINUTES OF JANUARY 28, 2025

## **DESIGN REVIEW & TREE BOARD:**

The notice of the meeting was posted on January 23, 2025.

1. CALL TO ORDER: Chair Langberg called the meeting to order at 3:33 p.m.

### 2. ROLL CALL:

**Present:** Chair Langberg

Vice-Chair Hanley

Board Member Lynn Deedler Board Member Christian Macke Board Member Christine Level Board Member Marshall Balfe

Absent: None

**Staff:** Emi Theriault, Community Development Director

John Jay, Associate Planner Tori Henkel, Planning Technician

## 3. APPROVAL OF MINUTES: November 26, 2024

Vice-Chair Hanley made a motion to approve the minutes of November 26, 2024, as submitted.

Board Member Deedler seconded the motion.

VOTE: 6-0-0-0

Ayes: Chair Langberg, Vice-Chair Hanley, Board Members Deedler, Macke, Level, and Balfe

Noes: None Abstain: None Absent: None

### 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

## 5. STATEMENTS OF CONFLICT OF INTEREST: None.

#### 6. REGULAR AGENDA:

# A. 825 Gravenstein Hwy, North – Dhanendra (Dan) Shah, Owner (Tree Removal)

Board Member Level made a motion to approve the tree removal permit with the conditions of removing the six (6) trees to the stump, grinding the stumps down, and planting six (6) new trees that are appropriate for the location per the City Arborist's recommendation.

Vice-Chair Hanley seconded the motion.

VOTE: 5-0-0-0

Ayes: Chair Langberg, Vice-Chair Hanley, Board Members Deedler, Macke, Level, and Balfe

Noes: None Abstain: None Absent: None

## 7. PLANNING DEPARTMENT REPORT was given by staff.

**8. ADJOURNMENT:** Chair Langberg adjourned the meeting of the Sebastopol Design Review & Tree Board at 4:29 p.m. The next regular Design Review & Tree Board meeting will be held on February 25<sup>th</sup>, 2025, at 03:30 p.m.