APPROVED

Environmental Control Committee
Meeting Minutes
November 2, 2018

I. **In Attendance**: Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe - Members / Peggy Hoyt-Voelker - Board Liaison / Bob Clark, Kay Chilano - Staff
Guests: Bill Tarr, Debra Manoogian, Carlos Martin

II. **Meeting called to order at 1:59 PM**

III. **Review and approval of plans**

a) Warwick (Bill Tarr) 3507-336 15404 Nesthorn Way – 2nd story deck continued from October meeting. It's a small deck, not storage as requested, and there is no elevation drawing submitted. Check architectural drawing and return to EC Officer. Drawing to show roof line per Don Sharpe. Handrails to be 42" high. The owner is to submit elevation drawings to EC office.
Motion to approve as amended by Tom Yancey, 2nd by Brent Bennett
Unanimous

b) Yaymanyan – 3566-388 – 1421 Woodland Dr – Addition
Drawings compete. Asked if owner was going to add a garage. The owner does not want a garage. No trees need to be removed.
Motion to approve as submitted with a note: No trees are to be removed by Don Sharpe, 2nd by Brent Bennett Unanimous

c) Scavo – 3507-145 – 2309 Sycamore Ln – Solar
Motion to approve as submitted by Brent Bennett 2nd by Don Sharpe. Unanimous

d) Holt – 3567-163 – 2221 Glacier Dr – Deck
Continued from October meeting. Front and rear deck extensions. No issues with the rear deck but the front deck may have issues with the tie-in to the existing deck structure. The structure is to be determined by Kern County. ECC reserves the right to review and approve final drawings presented to Kern County for building permit to insure exterior elevations and structural for both decks (not submitted to ECC) are acceptable. Project continued to December meeting with no ECC objections to location and dimensions of both decks. Owner was advised of under-deck Fire Dept. requirements.

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Motion to continue to December meeting with the understanding that ECC has no objection to submitted plan for the rear deck but need elevation drawings and the lateral support needs to be seen on the drawings, to protect the owner, by
Don Sharpe, 2nd by Brent Bennett. Unanimous

e) Vanderford – 3567-304 – 13721 Yellowstone Dr – Deck Addition
Motion to approve architectural drawings as submitted with notation that solid metal or other horizontal sheeting is required underneath the deck for fire protection and also, it should include a slope for water runoff. Colors to match existing. By Don Sharpe, 2nd by Tom Yancey. Unanimous

IV. New Business

a) Bob Clark, EC Officer, reported on minor projects approved. 1 fence, 0 sheds, 2 tree removals.

b) Debra Manoogian came in to discuss electrical fencing that her neighbor installed in June.

c) Reese – 3507-207 – 2414 Antelope Way – Cottage Industry – Auto Buddy Buddy.
Motion to approve as submitted. On line only business.

d) EC Assistant to send existing EC Charter docs to EC Members to review.

e) Peggy Holt-Voelker suggested proposing that there be a maximum number of vehicles allowed on all properties.

f) Discussion on Airbnb's, the tree house on Yukon Way and Kern County Code of Ordinances regarding "Yard Art", and possibly an article in the Condor.

V. Old Business

a) Muller – 3507-070 2112 Bernina Dr – SFR
Project pending to be determined by Fish & Wildlife response.

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VI. **Approval of Minutes of – October 5, 2018**

Minutes approved by email on October 10, 2018

By: Mike Joseph, Don Sharpe, Linda Bliss

VII **Meeting adjourned at 3:24 PM**

Motion: Mike Joseph

2nd: Don Sharpe