

APPROVED

Environmental Control Committee Meeting Minutes December 7, 2018

- I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Linda Bliss, Brent Bennett, Don Sharpe - Members / Bryan Skelly - Board Liaison (sitting in for Peggy Hoyt-Voelker / Bob Clark, Kay Chilano – Staff
- II. Guests: Judith Cassis, Armenio Valenzuela, Dajat Zarookian, Kurt East, Patty Minter, Les Holt
- III. **Meeting called to order at 2:00 PM**
- IV. **Review and approval of plans**
 - a) Kocol – 3566-254 15325 Acacia Way – (Judith Cassis – Tenant) Cottage Industry – “Writer to Writer Success Academy” & “Frank Lee Cadena Foundation for Musicians and Artists”
Motion to recommend approval by the BoD by Tom Yancey
2nd by Don Sharpe – Unanimous
 - b) Minter – 3508-527 – 1417 Lassen Way – Retaining Wall
Motion to recommend approval by the BoD, no conditions by Mike Joseph, 2nd by Tom Yancey - Unanimous
 - c) Valenzuela – 3507-247 – 15708 MPH – SFR
Motion to recommend approval by the BoD as submitted by Mike Joseph, 2nd by Linda Bliss – Unanimous
 - d) Banfield – 3566-439 – 2012 Ashwood Ct – SFR
Motion to recommend approval of the BoD with the stipulation that the site plan should reflect oak tree #9 to remain. A suggestion is to maneuver the driveway so that both oak trees 1 & 9 can be saved. Also suggested that the Pinyons, if trimmed up would compliment the property, by Mike Joseph, 2nd by Linda Bliss – Unanimous
 - e) Zarookian – 3508-258 – 1809 Lassen Way – Bathroom Addition
ECC suggested, instead of the exhaust fan included in the drawings, to add a small openable window on the wall facing the street, which would allow light and ventilation to enter the room without the aid of a light during the daytime and would also give it an architectural look and less like a shed from the outside.

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Motion to recommend approval of the BoD by Don Sharpe, 2nd
by Tom Yancey – Unanimous

V. **New Business**

- a) Bob Clark, EC Officer, reported on minor projects approved. 0 fences, 1 sheds, 0 other.
- b)

VI. **Old Business**

- a) Holt – 3567-163 – 2221 Glacier Dr – Deck Additions
Continued from October & November meetings.
Additional 2"x 6" to be added to original deck supports with 18" x 18" concrete footings on 8' centers. Lateral supports from existing garage between the posts, if necessary.
Motion to recommend approval by the BoD as submitted with new drawings and explanation from the contractor, by Mike Joseph, 2nd by Brent Bennett – Unanimous
- b) Riffo – 3507-075 1600 Zurich Way – Drainage Pipe
Request to move drainage pipe to different location on the property. No issues. EC officer to send information to Kern County.
Unanimous
- c) ECC Charter – Decision to continue to January 2019 meeting to give committee time to read and make suggestions.

VII. **Approval of Minutes of – November 2, 2018**

Minutes approved by email on 11/6/18

Mike Joseph, Don Sharpe, Brent Bennett, Tom Yancey

VIII. **Meeting adjourned at 3:20 PM**

Motion: Mike Joseph

2nd: Linda Bliss