

# Barrio Historico Historic Zone Advisory Board Monday, July 14, 2025, at 4:00PM Virtual Meeting

# DRAFT Meeting Minutes/Legal Action Report

#### 1. Call to Order/Roll Call

The meeting was called to order at 4:05 PM., and per roll call.

<u>Board Members Present</u>: Paolo DeLorenzo (Co-Chair), Mitch Mackowiak, Darren Clark and Stephen Paul.

Board Members Absent/Excused: Grace Schau, Hope Hennessey, Philipp Neher

Applicants/Public Present: Desiree Aranda (PDSD); Roman Sainz; Bobby Otero; Gustavo Silva

#### 2. Review and Approval of 06/09/2025 Legal Action Report (LAR) and Meeting Minutes

**Motion:** Member Paul motion to approve the Legal Action Report and Minutes for the meeting of June 9, 2025 as submitted.

The motion was seconded by Member Mackowiak.

The motion passed unanimously by a roll call vote of 4-0 (Schau, Hennessey, and Neher absent).

#### 3. Call to the Audience

No comments received.

#### 4. Reviews

4b. SD-0225-00018/TC-RES-0423-04425, 746 S Osborne Ave.
Garage and 2nd Dwelling Addition, Existing Buildings Renovation.
Full Review/Contributing Resource

**Action** 

Presenter: Roman Sainz provided a recap from the previous meeting to include updated plans, showing design and material changes.

Discussion was held. Action was taken.

**Motion:** Member Paul moved to approve the plan as is with conditions of matching the architectural features at the pool house match the new house build and eliminate the fire rated extended wall on the north side of the pool house.

The motion was seconded by Member DeLorenzo.

The motion passed unanimously by a roll call vote of 4-0. (Schau, Hennessey, and Neher absent).

# 4a. SD-0525-00062/TC-RES-0525-02368, 514 W 17<sup>th</sup> St. Action Construction of a new Detached Accessory Dwelling Unit (ADU) and Landscape Wall. Full Review/Contributing Resource

Quorum was lost prior to this agenda item. Discussion was held on next steps. No presentation was conducted and the agenda item will be continued for next month.

## 5. BHHZAB Design Guidelines Discussion

Staff is currently reviewing the draft for appropriate Code compliance.

### 6. Staff Updates—Information Only

Some upcoming minor reviews to schedule.

# 7. Adjournment

**Motion:** Member DeLorenzo proposed a motion to adjourn and seconded by Member Clark. The motion passed unanimously by roll call 4-0.

The meeting was adjourned at 4:51 PM.