

#### 1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPTION OF AGENDA

#### 5. APPROVAL OF MINUTES

<u>17-1089</u> December 13, 2016 Minutes

Attachments: Draft December 13 Minutes

# 6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Board as a result of any item presented at this time.

## 7. PUBLIC HEARINGS

- <u>17-1053</u> Master Sign Plan Amendment for Washington Square
- Attachments:
   Master Sign Plan

   Site Plan
   Design (Sign Facing Parking Lot)

   Design (Wall Sign Facing Bosque)
   Photo- Building D Facing Parking Lot

   Photo- Building D Facing Bosque
   Photo- Building D Facing Bosque
  - <u>17-1100</u> Design Review for a 180 square foot addition to the rear of a single-family residence and a new 248 square foot detached garage structure
- Attachments: Proposed Conditions of Approval
  - Arborist Report
  - Proposed Site Plan
  - Existing Floor Plan
  - Proposed Floor Plan
  - Proposed Dwelling Elevations
  - Proposed Garage Elevations

# 8. STAFF & BOARD REPORTS

<u>17-1096</u> Presentation of Envision Yountville

<u>17-1095</u> Appointment of new members to General Plan Ad Hoc Committee

### 9. ADJOURNMENT

I certify that a copy of this ZDRB Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street, among other locations within the Yountville town limits, the Friday before the meeting.

/s/ Nathan Steele

Nathan Steele, Senior Management Analyst