



AGENDAS ARE AVAILABLE ON THE INTERNET AT WWW.ROSEVILLE.CA.US

**AGENDA**  
**DESIGN COMMITTEE MEETING**  
**AUGUST 21, 2008**  
**4:30 PM – 311 VERNON STREET**  
**CIVIC CENTER – MEETING ROOMS 1 & 2**

**DESIGN COMMITTEE MEMBERS:**

Kim Hoskinson - Chair  
Naaz Alikhan - Vice-Chair  
Anna Robertson

**STAFF:**

Mike Isom, Senior Planner  
Elisa Reynolds , Associate Planner  
Carolyn Alexander, Deputy City Attorney  
Marc Stout, Senior Engineer  
Bev Avery, Recording Secretary

**I. ROLL CALL**

**II. CONSENT CALENDAR**

The consent calendar consists of routine items that are to be considered upon one motion for approval as recommended in the staff reports. However, since each routine item requires a public hearing, each and every one may be considered separately upon requests by the audience, the Design Committee or the staff. Any item removed will be considered following old business.

**A MINUTES OF JUNE 19, 2008**

**III. NEW BUSINESS**

**A. DESIGN REVIEW PERMIT – 1139 DOUGLAS BOULEVARD – PROJECT #2008PL-063 (FILE# DRP-000264)** The applicant requests approval of a Design Review Permit to allow the demolition of the existing ARCO AM/PM convenience store and fuel canopy to be replaced by construction of a new convenience store, car wash, fuel canopy, and associated site improvements including parking and landscaping. Applicant: Mike Majors, BOE Architects; Michael Hager, BP/ARCO Global Alliance. (Reynolds)

**IV. REPORTS/COMMISSION/STAFF**

**A. ELECTION OF DESIGN COMMITTEE VICE-CHAIR**

**V. ORAL COMMUNICATIONS** Note: Those addressing the Design Committee on any item or under Oral Communications are limited to five (5) minutes, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.

**VI. ADJOURNMENT**

- Notes: (1) The applicant or applicant's representative must be present at the hearing.  
(2) Complete Agenda packets are available for review at the main library or in the Planning Department.  
(3) All items acted on by the Design Committee may be appealed to the City Council.  
(4) No new items will be heard after 7:00 p.m.  
(5) No smoking permitted in the building.  
(6) If you plan to use audio/visual material during your presentation, it must be submitted to the Planning Department 24 hours in advance.

*All materials introduced at a public hearing or included with the project's staff report, including but not limited to exhibits, photographs, video or audio tapes, plan sets, architectural drawings, models, color and materials palettes, and maps must be retained by the Planning Department as a part of the public record for one year following the City's final action on the project. Official project file materials will be kept in conformance with the Department's adopted retention schedule. Color renderings and material boards will be disposed of after the project is built and the project receives a certificate of occupancy or at the end of one year, whichever is later.*