

# DESIGN COMMITTEE MEETING AUGUST 21, 2008 MINUTES

Committee Members Present: Kim Hoskinson, Naaz Alikhan, Anna Robertson

Committee Members Absent:

Staff Present: Mike Isom, Senior Planner

Elisa Reynolds, Associate Planner Carolyn Alexander, Deputy City Attorney

Marc Stout, Senior Engineer Bev Avery, Recording Secretary

### **CONSENT CALENDAR**

Chair Hoskinson asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Hoskinson asked for a motion to approve the CONSENT CALENDAR as listed below:

#### II-A MINUTES OF JUNE 19, 2008

Chair Hoskinson asked for a motion to approve the Minutes of June 19, 2008.

#### **MOTION**

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to approve the Minutes of June 19, 2008.

The motion passed unanimously.

#### **NEW BUSINESS**

III-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)

Associate Planner, Elisa Reynolds, presented the staff report and responded to questions.

Chair Hoskinson opened the public hearing and invited comments from the applicant and/or audience.

Applicant, Mike Majors, 913 K Street, Roseville, addressed the committee and responded to questions. He stated that he had received a copy of the staff report and was in agreement with staff recommendations. He thanked the Committee for their time and stated that the staff had done a good job.

There was discussion on the following:

 Ornamental Pear trees leave fruit dropping on parked cars. Consider a different variety of Pear tree for the parking lot.

Chair Hoskinson closed the public hearing and asked for a motion.

#### **MOTION**

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to approve the Design Review Permit with seventy-two (72) conditions of approval.

The motion passed unanimously.

# REPORTS/COMMENTS/COMMISSION/STAFF

Chair Hoskinson asked for a nomination for Vice Chair of the Design Review Committee.

Naaz Alikhan made the nomination, which was seconded by Chair Hoskinson to nominate Anna Robertson for the position of Vice Chair of the Design Review Committee.

The motion passed unanimously.

### **ORAL COMMUNICATIONS:**

Mike Isom informed the Committee that the Redevelopment Division is going to hearings soon regarding the Downtown Specific Plan and asked the Committee members to attend a joint meeting with the Planning Commission on a date to be determined. The first possible date of this meeting is October 11<sup>th</sup>.

## **ADJOURNMENT**

Chair Hoskinson asked for a motion to adjourn the meeting.

#### **MOTION**

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to adjourn to the meeting of September 18, 2008. The motion passed unanimously at 4:44 P.M.

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