



Planning Commissioners Present: Krista Bernasconi, Sam Cannon, Robert Dugan, Gordon Hinkle, David Larson

Planning Commissioners Absent: Don Brewer, Excused; Bruce Houdesheldt, Excused.

Staff Present: Paul Richardson, Planning Director  
Chris Burrows, Senior Planner  
Ron Miller, Associate Planner  
Chris Kraft, Engineering Manager  
Robert Schmitt, Assistant City Attorney  
Carmen Bertola, Recording Secretary

## **WELCOME**

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Bernasconi

## **SPECIAL PRESENTATION**

Resolution of Recognition presented to Audrey Huisking in appreciation for her Planning Commission and Design Committee Service. (2001-2012) (Burrows)

**ORAL COMMUNICATIONS** None.

## **CONSENT CALENDAR**

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

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

### **V-A. MINUTES OF JULY 12, 2012.**

#### **MOTION**

Commissioner Cannon made the motion, which was seconded by Commissioner Bernasconi, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: Cannon, Bernasconi, Dugan, Hinkle

Noes:

Abstain: Larson

Commissioner Larson abstained from the minutes of July 12, 2012 due to his absence from the meeting.

## **NEW BUSINESS**

**ITEM VI-A: MAJOR PROJECT PERMIT MODIFICATION – 1252 GALLERIA BOULEVARD – NCRSP PARCEL 36 – CREEKSIDE TOWN CENTER REPAINT - FILE #2012PL-042 (MPP-000036).** The applicant requests approval of a Major Project Permit Modification to establish a new color palette and repaint the Creekside Town Center's existing in-line buildings and six (6) pad buildings. Applicant: Deena Henry, CBRE. Property Owner: Deena Henry, CPT Creekside Town Center LLC. (Miller)

Associate Planner, Ron Miller, presented the staff report and responded to questions.

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

Joel Chapin, CHD Architects, Sacramento, representing the applicant, addressed the Commission and responded to questions. He stated that he had received a copy of the staff report and was in agreement with staff's recommendations.

Public Comment:

- None

Commission Discussion:

- Appreciation to the applicant for keeping the center fresh looking and being willing to make the effort to come before the Commission to present the new color palette;
- Appreciation for the vibrancy and attractiveness of the new color palette.

Acting Chair Hinkle temporarily closed the public hearing and asked for a motion.

MOTION

Commissioner Dugan made the motion, which was seconded by Commissioner Larson, to Adopt the two (2) findings of fact for the Major Project Permit Modification; and, Approve the Major Project Permit Modification subject to the four (4) conditions of approval as submitted in the staff report.

The motion passed with the following vote:

Ayes: Dugan, Larson, Bernasconi, Cannon, Hinkle

Noes:

Abstain:

## **REPORTS/COMMENTS/COMMISSION/STAFF**

REPORTS FROM PLANNER

- Creekview Specific Plan will be going before the City Council in September;

Commission Discussion:

- Continued challenges with parking at the Roseville Aquatic Center;
- Intersection at Stanford Ranch and Fairway Drive at Costco. Challenge with U-turn and Right-turn right-of-ways.

## **VII-A. Election of Chair and Vice-Chair of the Planning Commission. (Continued from July 12, 2012.)**

Acting Chair Hinkle called for a motion to nominate a Chair for Planning Commission.

MOTION

Commissioner Larson made the motion, which was seconded by Commissioner Bernasconi, to nominate Commissioner Hinkle as the Chair of the Planning Commission. This term expires June 30, 2013.

The motion passed with the following vote:

Ayes: Larson, Bernasconi, Dugan, Cannon, Hinkle

Noes:

Abstain:

Chair Hinkle called for a motion to nominate a Vice-Chair for Planning Commission.

MOTION

Commissioner Dugan, made the motion, which was seconded by Commissioner Cannon, to nominate Commissioner Larson as the Vice Chair of the Planning Commission. This term expires June 30, 2013.

The motion passed with the following vote:

Ayes: Dugan, Cannon, Larson, Bernasconi, Hinkle

### **VII-B. Election of Design Committee Representative and Alternate. (Continued from July 12, 2012.)**

Chair Hinkle called for a motion to nominate a Design Committee Representative.

MOTION

Commissioner Cannon made the motion, which was seconded by Commissioner Bernasconi, to nominate Commissioner Larson as the Design Committee Representative. This term expires June 30, 2013.

The motion passed with the following vote:

Ayes: Cannon, Bernasconi, Larson, Dugan, Hinkle

Noes:

Abstain:

Chair Hinkle called for a motion to nominate a Design Committee Alternate-Representative.

MOTION

Commissioner Bernasconi made the motion, which was seconded by Commissioner Hinkle, to nominate Commissioner Dugan as the Design Committee Alternate. This term expires June 30, 2013.

The motion passed with the following vote:

Ayes: Bernasconi, Hinkle, Larson, Dugan, Cannon

Noes:

Abstain:

### **ADJOURNMENT**

Chair Hinkle asked for a motion to adjourn the meeting.

MOTION

Commissioner Cannon made the motion, which was seconded by Commissioner Bernasconi, to adjourn to the meeting of August 23, 2012. The motion passed unanimously at 7:30 PM.