



Committee Members Present: David Larson, Robert Dugan, Mike Motroni,
Committee Members Absent: Naaz Alikhan, Excused
Staff Present: Chris Burrows, Principal Planner
Tricia Stewart, Associate Planner
Michelle Sheidenberger, Senior Deputy City Attorney
Marc Stout, Senior Engineer
Carmen Bertola, Recording Secretary

WELCOME 4:40pm

ROLL CALL (Silent)

CONSENT CALENDAR

Chair Larson asked for a motion to approve the Minutes of July 19, 2012.

II-A MINUTES OF JULY 19, 2012.

MOTION

Robert Dugan made the motion, which was seconded by Mike Motroni, to approve the minutes of July 19, 2012.

The motion passed unanimously.

NEW BUSINESS

III-A. DESIGN REVIEW PERMIT – 1535 EUREKA RD. – NERSP PARCEL 8 DR. HEARTH MEDICAL OFFICES – FILE# 2012PL-005 (DRP-000420). The applicant requests approval of a Design Review Permit to construct a single-story 7,226 square foot medical office building including parking, landscaping and site lighting. Applicant: Borges Architectural Group, Adam Lehner. Property Owner: Scott B. Hearth, M.D. (Stewart)

Associate Planner, Tricia Stewart, presented the staff report and responded to questions.

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

Applicant, Adam Lehner, Borges Architectural Group, 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's recommendations.

Public Comment:
None

Committee Discussion:

- Discussed available options to allow additional signage for building/businesses that will be behind new building and landscaping.

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

MOTION

Mike Motroni made the motion, which was seconded by Robert Dugan, to Adopt the four (4) findings of fact for the Design Review Permit; and Approve the Design Review Permit subject to seventy two (72) conditions of approval as submitted in the staff report.

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF

Chair Larson asked for a motion to appoint a Design Committee Vice-chair.

Robert Dugan made the motion, which was seconded by Chair Larson, to appoint Mike Motroni as Design Committee Vice-chair for the 2012-2013 term of service.

The motion passed unanimously.

ORAL COMMUNICATIONS None

ADJOURNMENT

Chair Larson asked for a motion to adjourn the meeting.

MOTION

Mike Motroni made the motion, which was seconded by Robert Dugan, to adjourn to the meeting of October 18, 2012. The motion passed unanimously at 5:10 PM.