



Planning Commissioners Present: Krista Bernasconi, Gordon Hinkle, Julie Hirota, Bruce Houdesheldt, David Larson, Joseph McCaslin

Planning Commissioners Absent: Sam Cannon - Excused

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

## **WELCOME**

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Bernasconi's daughter, Ella Bernasconi

Chair Hinkle requested Item-VI on the Agenda to be heard prior to Item-V.

**ORAL COMMUNICATIONS** None.

## **CONSENT CALENDAR**

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

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

### **IV-A. MINUTES OF JANUARY 24, 2013.**

**IV-B. TENTATIVE SUBDIVISION MAP – 3000 BLUE OAKS BL. – CREEKVIEW PHASED LARGE LOT MAP – FILE # 2007PL-059 (SUB-000150).** The applicant requests approval of a Phased Large Lot Tentative Subdivision Map to subdivide approximately 500 acres into 53 large lots to match the land use plan adopted September 19, 2012 for the Creekview Specific Plan. Applicant & Property Owner: Granite Bay Development II, LLC. (Lindbeck)

## MOTION

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

The motion passed with the following vote:

Ayes: Bernasconi, McCaslin, Houdesheldt, Hirota, Larson, Hinkle  
Noes:  
Abstain:

Item-VI has been moved to be heard prior to Item-V.

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

### **VI-A. REPORTS FROM PLANNER**

- Staff reported that a postcard from an unknown source was mailed to the residents of East Roseville stating that a big box health club was coming to their neighborhood and would negatively impact their quality of life. Subsequently, there has been a significant response to the mailer. Life Time Fitness has submitted an application for a Design Review Permit and a Conditional Use Permit, but a Public Hearing date has yet to be scheduled. Staff has posted information on the City website at [www.roseville.ca.us/lifetime](http://www.roseville.ca.us/lifetime). One community meeting took place in January; another community meeting is scheduled for March 13<sup>th</sup> at Stone Ridge Elementary School at 7:00pm. A mailer has been distributed by the applicant.
- Hewlett Packard Foundation is offering for sale 188 acres adjacent to the HP Campus. An information website is under development for those who are interested at [www.roseville.ca.us/HPLandSale](http://www.roseville.ca.us/HPLandSale).

#### *Commission Discussion*

- Jack-In-the-Box on Douglas at Harding is looking dilapidated. Was once owned by now bankrupt Kobra Properties, now under receivership. Staff will have Code Enforcement investigate. Old Cena de Mare property also looking neglected. Staff informed Commission that a medical office building was in the process of beginning construction on that site.

## **SPECIAL PRESENTATION/REPORTS/WORKSHOPS**

### **V-A. SPECIAL PRESENTATION TO ROBERT DUGAN AND DON BREWER**

Principal Planner, Chris Burrows, presented special awards to outgoing Planning Commission members, Robert Dugan and Don Brewer, thanking them for their many years of service on the Planning Commission and Design Committee.

Commissioners concurred, offering their own words of appreciation and thanks.

Words of sympathy were expressed for Don Brewer, who is gravely ill. Family members accepted the awards on his behalf.

## **ADJOURNMENT**

Chair Hinkle asked for a motion to adjourn the meeting.

### **MOTION**

Commissioner Bernasconi made the motion, which was seconded by Commissioner Larson, to adjourn the meeting in honor of Don Brewer. The next meeting is scheduled for March 14, 2013. The motion passed unanimously at 7:32PM.