



Planning Commissioners Present: Krista Bernasconi, Julie Hirota, Bruce Houdesheldt, Charles Krafka
Planning Commissioners Absent: Gordon Hinkle, David Larson, Joseph McCaslin
Staff Present: Chris Burrows, Planning Manager
Marc Stout, City Engineer
Robert Schmitt, Assistant City Attorney
Carmen Bertola, Recording Secretary

Due to the absences of Chair Hinkle and Vice-Chair Larson, Commissioner Bernasconi was unanimously elected to act as Chair for tonight's Planning Commission meeting.

WELCOME

PLEDGE OF ALLEGIANCE - Led by Resident Howard Rudd

ORAL COMMUNICATIONS None.

CONSENT CALENDAR

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

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

IV-A. MINUTES OF SEPTEMBER 12, 2013.

IV-B. MAJOR GRADING PLAN – 10150 FOOTHILLS BL. – CARLSBERG LOT 5 GRADING PLAN – FILE #PL13-0121. The applicant requests approval of a Major Grading Plan that would allow rough grading of the site and filling of seasonal wetlands. Applicant: Lisa Mattos, Baker-Williams Engineering Group. Property Owner: Denton Kelley, Stanford Ranch I, LLC. (Ogden)

MOTION

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

The motion passed unanimously.

NEW BUSINESS

V-A. MAJOR PROJECT PERMIT MODIFICATION – 1120 GALLERIA BOULEVARD – NCRSP PARCEL 36 – THE RIDGE AT CREEKSIDE TOWER MODIFICATION – FILE # 2013PL-010 (MPP-000042). The applicant requests approval of a Major Project Permit Modification to install three LED screens to be used for architectural lighting on the northwest tower of the old Expo building (currently occupied by Bed Bath & Beyond and Buy Buy Baby). Applicant: Brian Williams, Perkins, Williams & Cotterill Architects. Property Owner: Trey Gundlach, Evergreen/Britannia LJV. (Wiley) **THIS ITEM IS CONTINUED OFF CALENDAR PER APPLICANT REQUEST.**

REPORTS/COMMENTS/COMMISSION/STAFF

- Reports from Planner
- Questions/Comments from Commissioners
 - Tent building at Fountains by Roseville Parkway
 - Building under construction of Foothills North of Telefunken/NEC

ADJOURNMENT

Acting Chair Bernasconi asked for a motion to adjourn the meeting.

MOTION

Commissioner Hirota made the motion, which was seconded by Commissioner Krafka, to adjourn to the meeting of October 10, 2013. The motion passed unanimously at 7:14 PM.