



**Planning Commission Meeting
October 22, 2015 – 7:00 p.m.
Approved Minutes**

I. ROLL CALL

Planning Commissioners Present

Krista Bernasconi, Chair
Justin Caporusso
Julie Hirota
Charles Krafka
David Larson

Staff Present

Greg Bitter, Planning Manager
Derek Ogden, Senior Planner
Gina McColl, Associate Planner
Marc Stout, City Engineer
Michelle Sheidenberger, Assistant City Attorney
Lupe Nelson, Recording Secretary

Planning Commissioners Absent

Bruce Houdesheldt, Vice-Chair - *Excused*
Joseph McCaslin - *Excused*

II. PLEDGE OF ALLEGIANCE

Commissioner Hirota led those in attendance in the Pledge of Allegiance.

III. ORAL COMMUNICATION

Chair Bernasconi opened the Oral Communication.

Hearing none, Chair Bernasconi closed the Oral Communication

IV. CONSENT CALENDAR

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

Hearing none, Chair Bernasconi asked for a motion to approve the Consent Calendar as listed below:

A. Minutes of September 10, 2015

MOTION

Commissioner Caporusso made the motion, which was seconded by McCaslin to approve the Consent Calendar item.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Krafka, Larson, Bernasconi
Noes: None
Abstain: None

V. NEW BUSINESS

A. Design Review Permit Modification and Tree Permit – 580 N Sunrise – NERSP Parcel 5B Roseville Medical & Dental Plaza – FILE# PL15-0044.

Gina McColl, Associate Planner, presented the staff report and responded to questions.

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

Nick Alexander addressed the Commission. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Public Comment:

- None

Committee Discussion:

- Oak Tree Mitigation Fund
- Quality of tree determinations
- Tree removals conditions
- Difficult site to work with appreciate the plan
- Construction and grading issues due to drought
- Beautiful complex and great planning design
- Nominal impact along Sunrise Avenue

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

MOTION

Commissioner Larson made the motion, which was seconded by Commissioner Hirota, to approve the conditions of approval as submitted in the staff report.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Krafka, Larson, Bernasconi
Noes: None
Abstain: None

VI. REPORTS: COMMISSION/STAFF

Staff Reports

- Planning Commission Meeting on November 12, 2015 will be held.
- Planning Commission Meetings schedule for November 26, 2015 and December 24, 2015 will not be held due to the holidays.
- Derek Ogden, Senior Planner was introduced to Commissioners. He will be the lead staff person for the Design Committee.
- Zoning Code Amendment
- A-frame signs survey

Commissioner Reports

- Conference Center Drive dirt movement
- Villa Sports update
- Construction on Foothills Blvd. across from Hewlett Packard
- Top Golf and Bayside activity
- Blue Oaks Blvd. and Washington Blvd. traffic concerns
- John Adams traffic update
- A-frame signage
- Alantown Drive traffic
- Fiddymont Road and Angus Road dirt movement
- City's electronic reader board policy

VII. ADJOURNMENT

Commissioner Bernasconi asked for a motion to adjourn the meeting.

MOTION

Commissioner Caporusso made the motion, which was seconded by, Commissioner Hirota to adjourn to the meeting.

The motion passed unanimously at 7:35 p.m.