



Design Committee Meeting August 20, 2015 – 7:00 p.m. Approved Minutes

I. ROLL CALL – *Silent*

Committee Members Present

Julie Hirota, Chair
Michael Motroni, Vice-Chair
Daniel Wesp

Staff Present

Greg Bitter, Planning Manager
Lauren Hocker, Associate Planner
Marc Stout, City Engineer
Joe Mandell, Assistant City Attorney
Lupe Nelson, Recording Secretary

II. CONSENT CALENDAR

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

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

A. MINUTES OF JUNE 18, 2015

MOTION

Committee Member Motroni made the motion, which was seconded by Committee Member Wesp, to approve the Consent Calendar item as submitted.

The motion passed unanimously

III. NEW BUSINESS

A. DESIGN REVIEW PERMIT – 8601 FOOTHILLS BOULEVARD – NIPA PCL 50 ROSEVILLE SELF-STORAGE – FILE #PL15-0058.

Associate Planner, Lauren Hocker, presented the staff report and responded to questions.

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

Applicant, Ryan Smith, was in attendance to respond to questions.

Public Comment:

None

Committee Discussion:

- What triggered addendum?
- Where is Roseville Parkway in correlation to project?
- Why was setback reduced?
- Where else are there setbacks similar to the ones proposed for this project

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

MOTION

Committee Member Motroni made the motion, which was seconded by Committee Member Wesp, to approve the Design Review Permit – 8601 Foothills Boulevard – NIPA PCL 50 Roseville Self-Storage – File #PL15-0058.

The motion passed unanimously.

IV. REPORTS: COMMISSION/STAFF

Discussion between Committee Members and Staff ensued.

- Compact Residential Subdivision Tour
- Medium density homes map
- September Design Committee meeting may be cancelled due to a lack of agenda items.

V. ORAL COMMUNICATION

VI. ADJOURNMENT

Chair Hirota asked for a motion to adjourn the meeting.

MOTION

Committee Member Motroni made the motion, which was seconded by, Committee Member Wesp to adjourn to the meeting.

The motion passed unanimously at 4:50 p.m.