



**Design Committee Meeting  
February 18, 2016 – 4:30 p.m.  
Approved Minutes**

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**I. ROLL CALL – *Silent***

**Committee Members Present**

Michael Motroni, Vice-Chair  
Daniel Wesp

**Committee Members Absent**

Julie Hirota, Chair - *Excused*

**Staff Present**

Greg Bitter, Planning Manager  
Derek Ogden, Senior Planner  
Lauren Hocker, Associate Planner  
Marc Stout, City Engineer  
Joe Mandell, Sr. Deputy City Attorney  
Lupe Nelson, Recording Secretary

**II. CONSENT CALENDAR**

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

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

**A. MINUTES OF AUGUST 20, 2015**

**MOTION**

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

The motion passed unanimously

**III. NEW BUSINESS**

**A. INFILL PCL 193 FMC HARDING DIALYSIS CLINIC FILE #PL15-0370**

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

Acting Chair Motroni invited comments from the applicant. Applicant, Luke Peters, addressed the Committee. He was in agreement with staff's recommendations.

Committee Discussion:

- Parking reduction condition of approval clarification
- Should Harding Dialysis Clinic vacate the space, how would the decrease in parking spaces be addressed?

Acting Chair Motroni opened the Oral Communication. Hearing none, he closed the Oral Communication.

Acting Chair Motroni asked for a motion.

## **MOTION**

Committee Member Wesp made the motion, which was seconded by Acting Chair Motroni, to approve the conditions of approval as follows:

- A. Adopt the four (4) findings of fact for the Design Review Permit;
- B. Approve the Design Review Permit subject to seventy-two (72) conditions of approval;
- C. Approve the Administrative Permit for a Parking Reduction of eight spaces subject to one (1) condition of approval;
- D. Adopt the two (2) findings of fact for the Tree Permit; and,
- E. Approve the Tree Permit subject to twenty-one (21) conditions of approval.

The motion passed unanimously.

## **IV. REPORTS: COMMISSION/STAFF**

### Staff Reports

None

### Commissioner Reports

What projects are currently in the pipeline for the Design Committee?

## **V. ORAL COMMUNICATION**

Acting Chair Motroni opened the Oral Communication. Hearing none, he closed the Oral Communication.

## **VI. ADJOURNMENT**

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

## **MOTION**

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

The motion passed unanimously at 4:44 p.m.