



**Design Committee Meeting
September 15, 2016 – 4:30 p.m.
Approved Minutes**

I. ROLL CALL – *Silent*

Committee Members Present

Michael Motroni, Acting Chair
Daniel Wesp

Committee Members Absent

Charles Krafka, *Excused*
Justin Caporusso, Alternate, *Excused*

Staff Present

Derek Ogden, Senior Planner
Ron Miller, Associate Planner
Joe Mandell, Sr. Deputy 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 MARCH 17, 2016

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 with the following vote:

Ayes: Wesp, Motroni
Noes: None
Abstain: None

III. NEW BUSINESS

A. ROSEVILLE AUTOMALL ELECTRONIC READER BOARD REPLACEMENT– 200 N. SUNRISIE AVENUE – FILE #PL16-0050

Associate Planner, Ron Miller, presented the staff report and responded to questions.

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

Applicant, Damon Eberhart, addressed the Committee and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Public Comment

Nazzarena Zanotto:

- Will the Automall be responsible for sign maintenance? Is this in writing?

Committee Discussion

- What is the column finish and the durability of the finish?
- Who is responsible for how it looks? Are there provision for this in the Conditions of Approval?

- Was the Sierra Club letter taken into consideration when preparing the environmental review and negative declaration?
- Are there a bird issues with other electronic reader board signs?
- How tall are the polls?
- The proposed sign will be a nice update.
- The proposed sign will be a great improvement to the existing sign.

Acting Chair Motroni closed the public hearing and asked for a motion.

MOTION

Committee Member Wesp made the motion, which was seconded by Acting Chair Motroni, to adopt the Negative Declaration; adopt the three (3) findings of fact for the Planned Sign Permit Modification; and Approve the Planned Sign Permit Modification with the twenty one (21) Conditions of Approval with a change to the text of Condition 2.

The motion passed with the following vote:

Ayes: Wesp, Motroni

Noes: None

Abstain: None

IV. REPORTS: COMMISSION/STAFF

Staff

Either in October or in November, a childcare facility project will be brought before the Design Committee.

V. ORAL COMMUNICATION

Acting Chair Motroni opened the Oral Communication.

Hearing none, Acting Chair Motroni 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 Committee member Motroni, to adjourn the meeting.

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