



**Planning Commission Meeting
August 25, 2016 – 7:00 p.m.
Approved Minutes**

I. ROLL CALL

Planning Commissioners Present

Krista Bernasconi, Chair
Bruce Houdesheldt, Vice-Chair
Justin Caporusso
Julie Hirota
Charles Krafka
Joseph McCaslin

Staff Present

Greg Bitter, Planning Manager
Marc Stout, City Engineer
Michelle Sheidenberger, Assistant City Attorney
Lupe Nelson, Recording Secretary

Planning Commissioners Absent

None

II. PLEDGE OF ALLEGIANCE

Roseville Police Officer Cortez 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 item 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 JULY 28, 2016

MOTION

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

The motion passed with the following vote:

Ayes: Caporusso, Houdesheldt, Krafka, McCaslin, Bernasconi

Noes: None

Abstain: Hirota

V. NEW BUSINESS

A. INFILL PARCEL 201 – 530 & 532 ALOLA ST. LOT LINE ADJUSTMENT – FILE #PL16-0172

Planning Manager, Greg Bitter, presented the staff report and responded to questions. Chair Bernasconi opened the public hearing and invited comments from the project representative and/or audience.

Property owner, William Bird, addressed the Commission 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:

- None

Commission Discussion:

- Clarify Lot Line adjustment on Figure 2 of Staff Report.

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

MOTION

Commissioner Caporusso made the motion, which was seconded by Commissioner Hirota, to approve the Lot Line Adjustment subject to the ten (10) Conditions of Approval.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, McCaslin, Bernasconi

Noes: None

Abstain: None

VI. REPORTS: COMMISSION/STAFF

A. REPORTS FROM STAFF

- Campus Oaks was approved with minor adjustments.
- Planning Commission Tour.

B. REPORTS FROM COMMISSIONERS

- Do organized activities in City parks need a permit?
- Details on the Planning Commissioner vacancy.
- How many Commissioners are needed for a quorum while the Commissioner seat is vacant?
- Pacific Blue Swim School update.

VII. ADJOURNMENT

Commissioner Bernasconi asked for a motion to adjourn the meeting.

MOTION

Commissioner McCaslin made the motion, which was seconded by, Commissioner Houdesheldt to adjourn to the meeting.

The motion passed unanimously at 7:27 p.m.