## CITY OF ROSEVILLE DESIGN COMMITTEE MEETING MARCH 17, 2005 MINUTES

Committee Members Present: Tom Lumbrazo, Anna Robertson

Committee Members Absent: Rex Clark (Excused)

Staff Present: Derek Ogden, Assistant Planner

Chris Robles, Senior Planner Michelle Sheidenberger

Jennifer Lloyd, Recording Secretary

### **CONSENT CALENDAR**

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

Acting Chair Lumbrazo asked for a motion to approve the Consent Calendar as listed below:

## **II-A MINUTES OF FEBRUARY 17, 2005.**

Motion

Anna Robertson made the motion, which was seconded by Tom Lumbrazo, to approve the Consent Calendar item as submitted.

The motion passed unanimously.

### **NEW BUSINESS**

<u>III-A DESIGN REVIEW PERMIT – 6861 FIVE STAR BL – HRNSP PARCEL 45B, GOLDEN CORRAL -- (FILE # DRPMOD 05-01).</u> The applicant requests approval of a Design Review Permit Modification for plans to construct a 10,750 square foot restaurant on Pad B of the Fairway Commons I shopping center at the southwest corner of Five Star Boulevard and Fairway Drive. (Lindbeck)

Tom Lombrazo recused himself from this item due to a conflict of interest resulting from a business relationship with the property owner. There was no quorum for this item with committee member Clark absent and committee member Lumbrazo recused, therefore this item was continued to April 21, 2005.

# III-B DESIGN REVIEW PERMIT, LOT LINE ADJUSTMENT, AND ADMINISTRATIVE PERMIT – 7201-7301 GALILEE RD. – ROSEVILLE OFFICE/WAREHOUSE BUSINESS PARK - (FILE # DRP 04-62, LLA 04-19 & AP

<u>05-03).</u> The applicant requests approval of a Design Review Permit to construct a 101,015 square foot warehouse and office complex. The application includes a Lot Line Adjustment to merge two parcels into one 5.6 acre parcel, and an Administrative Permit for a parking reduction to reduce the number of spaces required for the warehouse uses within the complex. (Ogden)

Assistant Planner, Derek Ogden, presented the staff report and responded to questions.

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

Applicant, Tom Smith, stated he had received the staff report and is in agreement with staff recommendations.

There was discussion on the following:

- Entry feature
- Landscaping
- Change Chinese Pistache trees to Chinese Hackberry trees
- Parking within project
- Tom Lumbrazo suggested the applicant add artwork or an art object to the project

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

### **MOTION**

Anna Robertson made the motion, which was seconded by Tom Lumbrazo, to adopt the Negative Declaration; adopt the four (4) findings of fact for the Design Review Permit; approve the Design Review Permit with one-hundred five (105) conditions of approval with revised condition of approval 10 a as listed below; find the Lot Line Adjustment consistent with the criteria as discussed within this report; approve the Lot Line Adjustment subject to ten (10) conditions of approval; adopt the four (4) findings of fact for the Administrative Permit; and approve the Administrative Permit with the two (2) conditions of approval.

Revised condition 10 a.:

a. The Chinese Pistache trees shall be replaced with Chinese hackberry or other tree acceptable to the Planning Department. (Planning)

The motion passed unanimously.

## REPORTS/COMMENTS/COMMISSION/STAFF

(Robles)

**ORAL COMMUNICATIONS:** None

### **ADJOURNMENT**

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

### **MOTION**

Anna Robertson made the motion, which was seconded by Tom Lumbrazo, to adjourn to the meeting of April 21, 2005. The motion passed unanimously at 5:10 P.M.