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**DESIGN COMMITTEE MEETING**  
**AGENDA**  
**SEPTEMBER 15, 2005**  
**4:00 PM – 311 VERNON STREET**  
**CIVIC CENTER – MEETING ROOMS 1 & 2**

**COMMITTEE MEMBERS:**

Rex Clark, Chair  
Anna Robertson  
Naaz Alikhan

**STAFF:**

Chris Robles, Senior Planner  
Wendy Hartman, Associate Planner  
Tricia Stewart, Assistant Planner  
Michelle Sheidenberger, Associate City Attorney  
Chris Kraft, Associate Engineer  
Jennifer Lloyd, Recording Secretary

- I. **ROLL CALL**
- II. **CONSENT CALENDAR** The consent calendar consists of routine items that are to be considered upon one motion for approval as recommended in the staff reports. However, since each routine item requires a public hearing, each item may be considered separately upon requests by the audience, the Design Committee or the staff. Any item removed will be considered following old business.
  - A. **MINUTES OF AUGUST 18, 2005**
  - B. **SIGN VARIANCE & PLANNED SIGN PERMIT PROGRAM – 915 HIGHLAND POINTE DRIVE – NCRNSP PARCEL 43 (HIGHLAND POINTE OFFICE COMPLEX) – FILE# SV 05-04 & PSPP 05-04.** The applicant requests approval of a Sign Variance to allow up to 318 square feet of wall sign area per building where the Sign Ordinance allows for 200 square feet of wall sign area per building and to increase the permitted area for directory signs from 16 square feet to 24 square feet in size. Approval of a Planned Sign Permit Program to establish a comprehensive sign program for the Highland Pointe Office Complex is also being requested. (Hartman)
- III. **OLD BUSINESS**
  - A. **SIGN VARIANCE – 1260 PLEASANT GROVE BLVD – NWRNSP PARCEL 11 BRETON VILLAGE) – FILE# SV 04-04.** The applicant requests approval of a Sign Variance to allow for two freestanding monument signs where the sign ordinance only permits one freestanding sign and to replace the existing neighborhood identification sign and landscaping with a new sign that includes a plaza area and water feature. (Hartman)
- IV. **NEW BUSINESS**
  - A. **DESIGN REVIEW PERMIT – 111 ASH STREET – STORAGE WAREHOUSES - FILE # DRP 000044.** The applicant requests approval of a Design Review Permit to construct two warehouse buildings totaling 4,000 square feet with associated parking, landscaping, and lighting facilities. (Hartman)
  - B. **Planned Sign Permit Program (PSPP) – 7451 Foothills Boulevard – Pleasant Grove Pavillions - (FILE# PSP-000022).** Applicant requests approval to modify the existing PSPP for the Pleasant Grove Pavillions Retail Center to allow for internally illuminated pan channel letters and to allow for signs on building B1 to be a maximum of 44" in height. (Stewart)
- V. **REPORTS FROM PLANNER**

(Robles)

**VI. ORAL COMMUNICATIONS** Note: Those addressing the Design Committee on any item or under Oral Communications are limited to five (5) minutes, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.

**VII. ADJOURNMENT**

- Notes:
- (1) The applicant or applicant's representative must be present at the hearing.
  - (2) Complete Agenda packets are available for review at the main library or in the Planning Department.
  - (3) All items acted on by the Design Committee may be appealed to the City Council.
  - (4) No new items will be heard after 7:00 p.m.
  - (5) No smoking permitted in the building.
  - (6) If you plan to use audio/visual material during your presentation, it must be submitted to the Planning Department 24 hours in advance.

*All materials introduced at a public hearing or included with the project's staff report, including but not limited to exhibits, photographs, video or audio tapes, plan sets, architectural drawings, models, color and materials palettes, and maps must be retained by the Planning Department as a part of the public record for one year following the City's final action on the project. Official project file materials will be kept in conformance with the Department's adopted retention schedule. Color renderings and material boards will be disposed of after the project is built and the project receives a certificate of occupancy or at the end of one year, whichever is later.*