

APPROVED 07/19/07

CITY OF ROSEVILLE DESIGN COMMITTEE MEETING APRIL 19, 2007 MINUTES

Committee Members Present: Naaz Alikhan, Anna Robertson, Kim Hoskinson

Committee Members Absent: Rex Clark - Excused

Staff Present: Mike Isom, Senior Planner

Gina La Torra, Associate Planner Michelle Sheidenberger, City Attorney Tracie Callahan, Recording Secretary

CONSENT CALENDAR

Vice-Chair Robertson asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Vice-Chair Robertson asked for a motion to approve the Consent Calendar as listed below:

II-A MINUTES OF MARCH 15, 2007

Motion

Naaz Alikhan made the motion, which was seconded by Kim Hoskinson, to approve the Consent Calendar item as submitted.

III. NEW BUSINESS

III-A DESIGN REVIEW PERMIT MODIFICATION— 9077 FOOTHILLS BL — MOUNTAIN MUDD ESPESSO CART — FILE# 2007PL-014 (PROJECT# DRP-000178) The applicant requests approval of a Design Review Permit Modification to allow the addition of a 64 square-foot pre-manufactured drive-thru espresso kiosk (Mountain Mudd Espresso) on the existing Roseville Fuel Plaza site. No other changes to the site are proposed. A public hearing has been requested by an adjacent business owner. (La Torra)

Associate Planner, Gina La Torra, presented the staff report and responded to questions.

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

The following people spoke in favor of the project:

Randy Clark, Applicant 207 Dahlia Ct Roseville CA 95747 There was discussion on the following:

- Striping of lanes
- Sign directing traffic
- Designated lanes

Vice-Chair Robertson closed the public hearing and asked for a motion.

MOTION

Kim Hoskinson made the motion, which was seconded by Naaz Alikhan, to adopt the two (2) findings of fact for the Design Review Permit Modification; and approve the Design Review Permit Modification with twenty-seven (27) conditions of approval.

The motion passed unanimously.

IV. REPORTS/COMMENTS/COMMISSION/STAFF

IV-A COMMUNITY DESIGN VISIONING OVERVIEW

Senior Planner Mike Isom reviewed the vision and goals for the committee.

IV-B ELECTION OF COMMUNITY DESIGN VISIONING COMMITTEE REPRESENTATIVE

Appointment of Representative and Alternate Representative to the Community Design Visioning Committee (CDVC)

Vice-Chair Anna Robertson nominated Naaz Alikhan for the position of Design Committee Representative to the Community Design Visioning Committee (CDVC), which was seconded by Kim Hoskinson.

Naaz Alikhan nominated Vice-Chair Anna Robertson for the position of Design Committee Alternate Representative to the Community Design Visioning Committee (CDVC), which was seconded by Kim Hoskinson.

V. ORAL COMMUNICATIONS: None

ADJOURNMENT

Vice-Chair Robertson asked for a motion to adjourn the meeting.

MOTION

Naaz Alikhan made the motion, which was seconded by Kim Hoskinson, to adjourn to the meeting of April 19, 2007. The motion passed unanimously at 4:47 P.M.