

DESIGN COMMITTEE MEETING DECEMBER 17, 2009 MINUTES

Committee Members Present: Audrey Huisking, Naaz Alikhan, Anna Robertson

Committee Members Absent:

Staff Present: Mike Isom, Senior Planner

Nela Luken, Senior Planner Kathy Pease, Senior Planner Steve Lindbeck, Project Planner

Michelle Sheidenberger, Senior Deputy City Attorney

Carmen Bertola, Recording Secretary

WELCOME 4:30 PM

CONSENT CALENDAR

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

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

II-A. MINUTES OF MARCH 19, 2009.

MOTION

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

The motion passed with Audrey Huisking abstaining due to her absence from the meeting of March 19, 2009 as she was not a member of the Design Committee at that time.

NEW BUSINESS

ITEM III-A. SIERRA VISTA SPECIFIC PLAN – 6810 FIDDYMENT ROAD – FILE #2007PL-044; PROJECT #SPA-00024. The applicant requests approval of an Annexation of approximately 2,064 acres of vacant land generally located west of Fiddyment Rd. and north of Baseline Rd., and adoption of a new Specific Plan to establish residential, commercial, parks, open space, and public land use designations. The purpose of the Design Committee hearing is to obtain comments from the Committee and the public on the proposed Design Guidelines for the Sierra Vista Specific Plan. These comments will then be forwarded to the Planning Commission and City Council for formal action. Owner/Applicant: Sierra Vista Landowner Group. (Lindbeck)

Project Planner, Steve Lindbeck, presented the proposed Sierra Vista Specific Plan to the Committee and responded to questions.

Chair Huisking opened the public hearing

There was discussion on the following:

- Thoroughness and organization of Sierra Vista Specific Plan;
- Community Design Guidelines incorporation in plan;
- SVSP has been introduced to the Planning Commission, as well as all other City Commissions;
- Planning Commission will begin public hearings beginning January 14th;
- Staff will review SVSP Design Guidelines with Planning Commission;
- Review of planned masonry walls, built as block walls.

Chair Huisking thanked staff for their presentation.

REPORTS/COMMENTS/COMMISSION/STAFF

No Design Committee meeting in January.

ORAL COMMUNICATIONS

None

<u>ADJOURNMENT</u>

Chair Huisking asked for a motion to adjourn the meeting.

MOTION

Naaz Alikhan made the motion, which was seconded by Anna Robertson, to adjourn to the meeting of February 18, 2010. The motion passed unanimously at 4:55 P.M.