

# DESIGN COMMITTEE MEETING AUGUST 18, 2011 MINUTES

Committee Members Present: Audrey Huisking, Mike Motroni, David Larson (Alt.)

Committee Members Absent: Naaz Alikhan (Excused)

Staff Present: Chris Burrows, Senior Planner

Gina LaTorra, Associate Planner

Michelle Sheidenberger, Senior Deputy City Attorney

Matt Todd, Engineer

Carmen Bertola, Recording Secretary

WELCOME 4:30 PM

ROLL CALL (Silent)

## **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 JANUARY 20, 2011.

#### MOTION

David Larson made the motion, which was seconded by Mike Motroni, to approve the Consent Calendar item as submitted.

The motion passed unanimously.

#### **NEW BUSINESS**

III-A. DESIGN REVIEW PERMIT MODIFICATION – 1950 JUNCTION BL – ST. CLARE CHURCH MODIFICATION – FILE #2011PL-048; PROJECT #DRP-000387. The applicant requests approval of a Design Review Permit Modification to revise the approved master plan for St. Clare Church; approve the design of the Parish Hall expansion; relocate the future Rectory building to be closer to the existing Sanctuary building; increase the amount of on-site parking; provide a driveway with parking spaces running along the perimeter of the site; and provide a driveway connection to Baseline Rd. Applicant: Jack Paddon, Williams & Paddon Architects. Owner: Tom McNamara, Roman Catholic Diocese of Sacramento. (LaTorra)

Associate Planner, Gina LaTorra, presented the staff report and responded to questions. She noted that a letter in opposition to the modification had been received by staff today, copies of were distributed to the Committee.

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

Applicant, Regina Souchek and Jack Paddon, Williams + Paddon Architects, Roseville, addressed the Commission and responded to questions. She stated that she had received a copy of the staff report and was in agreement with staff's recommendations.

#### Public Comment:

None

#### Committee Discussion:

- Concern with speed of adjacent roadways and egress onto the roadways;
- Noticing radius of neighborhood;
- Lighting of parking lot and impact on surrounding neighbors;
- Beautiful project.

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

#### MOTION

Mike Motroni made the motion, which was seconded by David Larson, to Adopt the two (2) findings of fact for the Design Review Permit Modification; and Approve the Design Review Permit Modification with 81 conditions of approval as modified below and as submitted in the staff report.

Add new condition #3; previous condition #3 shall become condition #4, and so forth.

- 3. The parking lot gates shown on Exhibit A shall remain closed except when the parking lot is needed for large events. (Planning)
- 47. 48. All on-site external lighting shall be installed and directed to have no off-site glare. Lighting within the parking areas and pedestrian walkways shall provide a maintained minimum of one (1) foot candle, and 0.5 foot candle of light, respectively. All exterior light fixtures shall be vandal resistant. Parking lot lighting within the gated drive aisle area shall not be operated when the parking area is not in use and the gates are closed. The lighting shall be on a separate circuit to allow the fixtures to be operated separate from the main parking areas. (Planning & Police)

The motion passed unanimously.

## REPORTS/COMMENTS/COMMISSION/STAFF

New Design Committee member, Mike Motroni, introduced himself and shared some of his background with the other Committee members and staff.

# **ORAL COMMUNICATIONS** None

## <u>ADJOURNMENT</u>

Chair Huisking asked for a motion to adjourn the meeting.

### **MOTION**

David Larson made the motion, which was seconded by Mike Motroni, to adjourn to the meeting of September 15, 2011. The motion passed unanimously at 5:43 pm.