CITY OF ROSEVILLE DESIGN COMMITTEE MEETING FEBRUARY 17, 2005 MINUTES

Committee Members Present: Rex Clark, Tom Lumbrazo, Anna Robertson

Committee Members Absent:

Staff Present: Michael Isom, Associate Planner

Derek Ogden, Assistant Planner Chris Robles, Senior Planner Michelle Sheidenberger

Jennifer Lloyd, Recording Secretary

CONSENT CALENDAR

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

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

II-A MINUTES OF JANUARY 20, 2005.

<u>III-B DESIGN REVIEW PERMIT MODIFICATION – 2312 VERNON ST. – ST ALBANS DAY SCHOOL - (FILE # DRPMOD 04-64).</u> The applicant requests approval of a Design Review Permit Modification to construct a library building totaling 3,000 square feet and to expand an existing classroom building. The project will also add 120 parking spaces with associated landscaping and lighting. The project will not increase the number of students who attend St. Albans Day School. (Ogden)

Motion

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

OLD BUSINESS

III-A PLANNED SIGN PERMIT PROGRAM – 1251 PLEASANT GROVE BOULEVARD – ARBOR VIEW VILLAGE -FILE# PSPP 04-25. The applicant requests approval of a Planned Sign Permit Program for the Arbor View Village project. The proposed sign program will establish sign criteria, including maximum size, maximum area, and location criteria for wall signs and the project monument signs, consistent with the City's Sign Ordinance. (Isom) THIS ITEM WAS CONTINUED FROM THE MEETING OF JANUARY 20, 2005

Associate Planner, Michael Isom, presented the staff report and responded to questions.

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

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

MOTION

Tom Lombrazo made the motion, which was seconded by Anna Robertson, to adopt the two (2) findings of fact for the Planned Sign Permit Program; and, approve the Planned Sign Permit Program subject to five (5) conditions of approval with the addition to condition number 4 as listed below:

<u>4. Signs on the south elevation of Building G (facing residences) shall be either halo-illuminated with white lighting only or non-illuminated. (Planning)</u>

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF

Senior Planner Chris Robles advised the committee of the League of Cities conference Arts in Public Places update Impending update to the condo conversions ordinance (Robles)

ORAL COMMUNICATIONS: None

ADJOURNMENT

Chair Clark asked for a motion to adjourn the meeting.

MOTION

Anna Roberson made the motion, which was seconded by Tom Lombrazo, to adjourn to the meeting of March 17, 2005. The motion passed unanimously at 4:37 P.M.