

CITY OF ROSEVILLE DESIGN COMMITTEE MEETING SEPTEMBER 20, 2007 MINUTES

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

Committee Members Absent:

Staff Present: Mike Isom, Senior Planner

Elisa Reynolds, Associate Planner Carolyn Alexander, Deputy City Attorney

Marc Stout, Senior Engineer

Brandy LeBeau, Recording Secretary

CONSENT CALENDAR

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

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

II-A MINUTES OF AUGUST 16, 2007

Motion

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

NEW BUSINESS

<u>WAREHOUSE – FILE #2007PL-109 (PROJECTS# DRP-000205 & TP-000101).</u> The applicant requests approval of a Design Review Permit to allow construction of a 9,000 square-foot office and warehouse building with associated landscaping, lighting, and parking. The applicant also requests approval of a Tree Permit to remove one (1) native oak tree from the project site. (Reynolds)

Mike Isom, Senior Planner addressed the Committee and explained that an error had occurred in posting the environmental document and the Design Committee cannot take action on the project. The consensus of the Committee was to hold the hearing, accept public comment, and continue the item to the October 18, 2007 meeting.

Associate Planner, Elisa Reynolds, presented the staff report and responded to questions. There were no questions from the Committee.

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

The following people spoke in favor of the project:

Robert O'Flaherty – CJS Lighting – 300 Derek Place, Roseville, CA 95765

No questions were raised, stated that this project was for expansion of the current business.

Committee member Naaz Alikhan questioned what material would be used for the structural awning. A representative from Borges Architectural group, Soran Faraj explained it was made out of painted metal.

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

MOTION

<u>Naaz Alikhan</u> made the motion to continue the project until October 18, 2007 meeting, which was seconded by <u>Anna Robertson</u>.

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF

Mike Isom, Senior Planner announced that the Community Design Visioning Committee kick off meeting occurred September 19, 2007 and provided details of the meeting.

Mike Isom updated the committee on the status of the Galleria mall expansion and indicated that construction of the round-about is underway. The landscape pots are being placed on the top deck of the parking structure, and the retail expansion will begin construction soon.

ORAL COMMUNICATIONS: None

ADJOURNMENT

Chair Hoskinson asked for a motion to adjourn the meeting.

MOTION

Anna Robertson made the motion, which was seconded by Naaz Alikhan, to adjourn to the meeting of September 20, 2007. The motion passed unanimously at 4:50 P.M.