Design Committee Meeting
March 15, 2018 – 4:30 p.m.
Approved Minutes

1. CALL TO ORDER

2. ROLL CALL – *Silent*

Committee Members Present
Tracy Mendonsa, Chair
Daniel Wesp

Committee Members Absent
Michael Motroni, Vice-Chair, *Excused*

Staff Present
Derek Ogden, Senior Planner
Wayne Wiley, Associate Planner
Mark Johnson, Assistant Engineer
Joe Mandell, Sr. Deputy City Attorney
Lupe Nelson, Recording Secretary

3. CONSENT CALENDAR

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

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

A. MINUTES OF DECEMBER 21, 2017

MOTION
Committee Member Wesp made the motion, which was seconded by Chair Mendonsa, to approve the Consent Calendar item as submitted.

The motion passed with the following vote:
Ayes: Wesp, Mendonsa
Noes: None
Abstain: None

4. NEW BUSINESS

A. DESIGN REVIEW PERMIT, TENTATIVE PARCEL MAP & ADMINISTRATIVE PERMIT – ROSEVILLE 80, BUILDINGS 2 & 3 – 7901 FOOTHILLS BL – FILE # PL-0295.

Associate Planner, Wayne Wiley, presented the staff report and responded to questions.

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

Applicant, Tim Schaedler, Roseville 80 Land, LLC, addressed the Committee and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Robert Sanchez spoke in favor of the project.

Public Comment:

- Landscaping on Foothills Blvd. is an eyesore.
- Traffic concerns.

Committee Discussion:

- Was an Environmental Impact Report (EIR) needed?
- Will the traffic in and out of the property be controlled by a signalized light?
- What is the distance between the proposed signal and the NEC and Fed Ex lights?

- Building design looks good.
- Pleased that the property will soon be occupied.
- Will the existing parking lighting be consistent with surrounding lighting?
- Landscaping discussion.
- Traffic on Blue Oaks Bl. has improved.
- Pleasant Grove Bl. traffic is terrible.
- Is it possible to restrict truck traffic?

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

MOTION
Committee Member Wesp made the motion, which was seconded by Chair Mendonsa, to

A. Consider the Addendum to the NEC EIR;
B. Adopt the four (4) findings of fact for the Design Review Permit and approve the Design Review Permit with 89 conditions of approval;
C. Adopt the three (3) findings of fact for the Parcel Map and approve the Parcel Map with 49 conditions of approval; and,
D. Adopt the two (2) findings of fact for the Administrative Permit and approve the Administrative Permit with 2 conditions of approval.

The motion passed with the following vote:
Ayes: Wesp, Mendonsa
Noes: None
Abstain: None

5. REPORTS: COMMISSION/STAFF

- Due to a lack of agenda items there will not be an April Design Committee Meeting.

6. ORAL COMMUNICATION

Chair Mendonsa opened the Oral Communication. Hearing none, Chair Mendonsa closed the Oral Communication.

7. ADJOURNMENT

Chair Mendonsa asked for a motion to adjourn the meeting.

MOTION
Committee member Wesp made the motion, which was seconded by Chair Mendonsa, to adjourn the meeting.

The motion passed unanimously at 4:56 p.m.