



MINUTES

October 24, 2019

PLANNING COMMISSION MEETING

6:00 p.m.

**Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us**

1. CALL TO ORDER

Planning Manager, Greg Bitter, called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Dohner, Jensen, Krafka, Martin, Mendonsa

Absent: Brashears, Caporusso

As the Chair and Vice-Chair were absent, an Acting Chair was elected.

Motion by Commissioner Jensen, seconded by Commissioner Mendonsa, to elect Commissioner Krafka as Acting Chair.

The Motion Passed.

Roll call vote:

Ayes: Dohner, Martin, Jensen, Krafka, Mendonsa

Absent: Brashears, Caporusso

3. PLEDGE OF ALLEGIANCE

Commissioner Mendonsa led those in attendance in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Chair Krafka opened the Public Comment period. Hearing none, Chair Krafka closed the Public Comment period.

5. CONSENT CALENDAR

Motion by Commissioner Mendonsa, seconded by Commissioner Martin, to approve the Consent Calendar.

The Motion Passed.

Roll call vote:

Ayes: Krafka, Mendonsa, Martin, Dohner, Jensen

Absent: Brashears, Caporusso

5.1. Minutes of October 10, 2019

5.2. NCRSP PCL 40 - Hotel Conference Center MPP Extension - 310 Conference Center Dr - PL19-0242

REQUEST

The applicant requests approval of a Major Project Permit Extension for the Hotel Conference Center project (PL13-0316) for an additional five years.

Applicant/Owner: City of Roseville

RECOMMENDATION

The Planning Division recommends that the Planning Commission take the following actions:

- A. Adopt the two (2) findings of fact and approve the Extension subject to two (2) conditions of approval.

6. REQUESTS/PRESENTATIONS

6.1. NERSP PCL 14 - Honda Motorsports Tree Removal - 360 N Sunrise Ave - PL19-0259

REQUEST

The project includes a Tree Permit and a Design Review Permit Modification to remove five (5) Valley Oak (*Quercus lobata*) trees on the northeast side of the building, with a total aggregate diameter of 76 inches. The area where the trees are located is proposed to be paved for drainage purposes. The oak trees removed were planted to mitigate for oak tree removal within the Centerpointe Marketplace development.

Applicant: Phil Gaylord, Honda Motorsports

Property Owner: Dana Tutt

RECOMMENDATION

The Planning Division recommends that the Planning Commission take the following actions:

- A. Adopt the Honda Motorsports Tree Removal Initial Study/Negative Declaration;
- B. Adopt the two (2) findings of fact and approve the Design Review Permit Modification subject to three (3) conditions of approval; and

- C. Adopt the two (2) findings of fact and approve the Tree Permit subject to twenty (20) conditions of approval.

Associate Planner, Kinnie Shallow, presented the staff report.

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

Representative Richard O'Conner, SGI, and Dana Tutt, property owner, stated they had received a copy of the staff report and were in agreement with staff's recommendation.

No public comments. Chair Krafka closed the public hearing.

Commissioner Discussion:

- Are there penalties assessed for removing trees without prior approval?
- Were the removed trees planted during the original mitigation?

Motion by Commissioner Dohner, seconded by Commissioner Jensen to

- A. Adopt the Honda Motorsports Tree Removal Initial Study/Negative Declaration;
- B. Adopt the two (2) findings of fact and approve the Design Review Permit Modification subject to three (3) conditions of approval; and
- C. Adopt the two (2) findings of fact and approve the Tree Permit subject to twenty (20) conditions of approval.

The Motion Passed.

Roll call vote: Ayes: Martin, Mendonsa, Dohner, Jensen, Krafka

Absent: Brashears, Caporusso

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Staff Reports

- There will be a November 14, 2019 and December 12, 2019 Planning Commission meetings.

8. ADJOURNMENT

Motion by Commissioner Mendonsa, seconded by Commissioner Jensen, to adjourn the meeting. The Motion Passed unanimously at 6:18 p.m. with a voice vote.