



Design Committee Meeting February 18, 2016 – 4:30 p.m. Approved Minutes

I. ROLL CALL – *Silent*

Committee Members Present

Michael Motroni, Vice-Chair
Daniel Wesp

Committee Members Absent

Julie Hirota, Chair - *Excused*

Staff Present

Greg Bitter, Planning Manager
Derek Ogden, Senior Planner
Lauren Hocker, Associate Planner
Marc Stout, City Engineer
Joe Mandell, Sr. Deputy City Attorney
Lupe Nelson, Recording Secretary

II. CONSENT CALENDAR

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

Hearing none, Acting Chair Motroni asked for a motion to approve the Consent Calendar as listed below:

A. MINUTES OF AUGUST 20, 2015

MOTION

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

The motion passed unanimously

III. NEW BUSINESS

A. INFILL PCL 193 FMC HARDING DIALYSIS CLINIC FILE #PL15-0370

Associate Planner, Lauren Hocker, presented the staff report and responded to questions.

Acting Chair Motroni invited comments from the applicant. Applicant, Luke Peters, addressed the Committee. He was in agreement with staff's recommendations.

Committee Discussion:

- Parking reduction condition of approval clarification
- Should Harding Dialysis Clinic vacate the space, how would the decrease in parking spaces be addressed?

Acting Chair Motroni opened the Oral Communication. Hearing none, he closed the Oral Communication.

Acting Chair Motroni asked for a motion.

MOTION

Committee Member Wesp made the motion, which was seconded by Acting Chair Motroni, to approve the conditions of approval as follows:

- A. Adopt the four (4) findings of fact for the Design Review Permit;
- B. Approve the Design Review Permit subject to seventy-two (72) conditions of approval;
- C. Approve the Administrative Permit for a Parking Reduction of eight spaces subject to one (1) condition of approval;
- D. Adopt the two (2) findings of fact for the Tree Permit; and,
- E. Approve the Tree Permit subject to twenty-one (21) conditions of approval.

The motion passed unanimously.

IV. REPORTS: COMMISSION/STAFF

Staff Reports

None

Commissioner Reports

What projects are currently in the pipeline for the Design Committee?

V. ORAL COMMUNICATION

Acting Chair Motroni opened the Oral Communication. Hearing none, he closed the Oral Communication.

VI. ADJOURNMENT

Acting Chair Motroni asked for a motion to adjourn the meeting.

MOTION

Committee Member Wesp made the motion, which was seconded by Acting Chair Motroni, to adjourn the meeting.

The motion passed unanimously at 4:44 p.m.