Design Committee Meeting
March 16, 2017 – 4:30 p.m.
Approved Minutes

I. ROLL CALL – *Silent*

Committee Members Present
Charles Krafka, Chair
Michael Motroni, Vice-Chair
Daniel Wesp

Committee Members Absent
None

Staff Present
Derek Ogden, Senior Planner
Lauren Hocker, Associate Planner
Marc Stout, City Engineer
Joe Mandell, Sr. Deputy City Attorney
Lisa Carpenter, Recording Secretary

II. CONSENT CALENDAR

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

- Clarification was asked on Water Efficient Landscape Ordinance (WELO).

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

A. MINUTES OF NOVEMBER 17, 2016

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

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

III. NEW BUSINESS

A. DOUGLAS RIDGE INDOOR STORAGE FACILITY – 8250 SIERRA COLLEGE BLVD – FILE # PL16-0147

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

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

Applicant, Karenda MacDonald, Borges Architectural Group, addressed the Committee and responded to questions. She stated he had received a copy of the staff report and was in agreement with staff's recommendations.

No public comments were received on this project.

Committee Discussion:

- Clarification of Lot Line Adjustments and water quality design.

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

MOTION

Committee Member Motroni made the motion, which was seconded by Committee Member Wesp, to adopt the two (2) findings of fact for the Design Review Permit Modification; Approve the Design Review Permit Modification subject to eighty-nine (89) conditions of approval; Adopt the four (4) findings of fact for the Lot Line Adjustment; and, Approve the Lot Line Adjustment subject to eleven (11) conditions of approval.

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

IV. REPORTS: COMMISSION/STAFF

Committee Members:

- Committee Member Wesp may have an attendance conflict with April's meeting.
- Discussion about water efficient landscaping, design, turf allotment, artificial turf, irrigation and continuity.

Staff:

- Design Committee meetings are scheduled for April and May.
- Alternate Committee Member Caporusso, may be needed to cover Committee Member Wesp's absence at the April meeting.
- Committee Member Wesp, requested that staff address water efficient landscaping at the May Design Committee Meeting.

V. ORAL COMMUNICATION

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

VI. ADJOURNMENT

Chair Krafka asked for a motion to adjourn the meeting.

MOTION

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

The motion passed unanimously at 4:50 p.m.