



**Design Committee Special Meeting**  
**April 26, 2017 – 4:30 p.m.**  
**Approved Minutes**

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**I. ROLL CALL – *Silent***

**Committee Members Present**

Charles Krafka, Chair  
Daniel Wesp

**Committee Members Absent**

Michael Motroni, Vice-Chair

**Staff Present**

Derek Ogden, Senior Planner  
Lauren Hocker, Associate Planner  
Matt Todd, Associate Engineer  
Joe Mandell, Sr. Deputy City Attorney  
Lisa Carpenter, Recording Secretary

**II. NEW BUSINESS**

**A. EUREKA GATEWAY MOB – NERSP PCL 8 – 1513 EUREKA RD AND 1411 ROCKY RIDGE DR – FILE # PL16-0169**

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, Phil Titus, LPAS Architecture, addressed the Committee and responded to questions. He stated that they were in agreement with staff recommendations.

**Public Comment:**

- Buzz Homsy– Spoke in favor of the project.
- Question about the trash area in the back obstructing the road.
- Question about a right turn pocket off Eureka Rd.

**Committee Discussion:**

- Reciprocal access agreement.
- Landscaping.

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

**MOTION**

Committee Member Wesp made the motion, which was seconded by Chair Krafka to take the following actions:

- A. Adopt the Negative Declaration,
- B. Adopt the four (4) findings of fact for the Design Review Permit,
- C. Approve the Design Review Permit subject to eighty-three (83) conditions of approval,

- D. Adopt the two (2) findings of fact for the Administrative Permit,
- E. Approve the Administrative Permit subject to two (2) conditions of approval,
- F. Adopt the four (4) findings of fact for the Lot Line Adjustment, and
- G. Approve the Lot Line Adjustment subject to thirteen (13) conditions of approval.

The motion passed with the following vote:

Ayes: Wesp, Krafka

Noes: None

Abstain: None

### **III. ORAL COMMUNICATION**

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

### **IV. ADJOURNMENT**

Chair Krafka asked for a motion to adjourn the meeting.

#### **MOTION**

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

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