



Design Committee Members Present: Michael Motroni, Audrey Huisking, Naaz Alikhan

Design Committee Members Absent:

Staff Present:

Chris Burrows, Senior Planner
Nela Luken, Senior Planner
Ron Miller, Associate Planner
Steve Lindbeck, Project Planner
Michelle Sheidenberger, Senior Deputy City Attorney
Marc Stout, Senior Engineer
Brandy LeBeau, Recording Secretary

WELCOME 4:30PM

CONSENT CALENDAR

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

Chair Huisking asked for a motion to approve the CONSENT CALENDAR as listed below:

II-A. MINUTES OF AUGUST 18, 2011.

MOTION

Commissioner Motroni made the motion, which was seconded by Commissioner Huisking, for approval of the consent calendar as submitted.

The motion passed with the following vote:

Ayes: Motroni, Huisking

Noes:

Abstain: Alikhan

NEW BUSINESS

III-A. DESIGN REVIEW PERMIT – 250 AUTOMALL DRIVE – AUTOMALL FIAT DEALERSHIP – FILE #2012PL-016; PROJECT # DRP-0000424. The applicant requests approval of a Design Review Permit to allow construction of a 6,300 sq. ft. building for a FIAT dealership within the Roseville Automall. Applicant: Avanessian & Associates, George Avanessian. Owner: AN F. Imports of Roseville, Inc., Jeffrey Shupert. (Miller)

Associate Planner Ron Miller, presented the staff report and responded to questions.

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

Chair Huisking temporarily closed the public hearing and asked for a motion.

MOTION

Committee Member Alikhan made the motion, which was seconded by Committee Member Motroni, to adopt the four (4) findings of fact and approve the design review permit with 72 conditions of approval as submitted in the staff report.

The motion passed with the following vote:

Ayes: Alikhan, Motroni, Huisking

Noes:

Abstain:

SPECIAL PRESENTATIONS/WORKSHOPS/REPORTS

IV-A. WESTBROOK AMENDMENT TO THE SIERRA VISTA SPECIFIC PLAN – FILE #2011PL-043; PROJECT # GPA-000062; SPA-000044; RZ-000059; DA-000048. The applicant requests consideration of the Westbrook Amendment to the Sierra Vista Specific Plan. The Committee will receive an overview of the project and review and discuss the Design Guidelines. Owner/Applicant: Westpark SV 400, LLC. (Luken/Lindbeck)

Project Planner, Steve Lindbeck , presented the staff report and responded to questions.

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

Applicant, John Tallman informed the Committee and that he was available to respond to any questions pertaining to the project. He stated that he had received a copy of the staff report and was in agreement with staff's recommendations.

There were no questions or discussion at this time.

Chair Huisking closed the public hearing.

The Design Committee did not have any comments on the design guidelines that they wanted forwarded to the Planning Commission.

REPORTS/COMMENTS/COMMISSION/STAFF

A. REPORTS FROM PLANNER

- Next meeting May 17, 2012

ORAL COMMUNICATIONS None.

ADJOURNMENT

Chair Huisking asked for a motion to adjourn the meeting.

MOTION

Committee Member Alikhan made the motion, which was seconded by Committee Member Motroni, to adjourn to the meeting of May 17, 2012. The motion passed unanimously at 4:54 PM.