



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

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**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.