



**Design Committee Meeting
April 20, 2017 – 4:30 p.m.
Approved Minutes**

I. ROLL CALL – *Silent*

Committee Members Present

Charles Krafka, Chair
Michael Motroni, Vice-Chair

Committee Members Absent

Daniel Wesp – *Absent Excused*

Staff Present

Derek Ogden, Senior Planner
Wayne Wiley, 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.

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

A. MINUTES OF MARCH 16, 2017

MOTION

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

The motion passed with the following vote:

Ayes: Motroni, Krafka

Noes: None

Abstain: None

III. NEW BUSINESS

Chair Krafka requested that Item III.B. a Design Review Permit, an Administrative Permit and a Lot Line Adjustment request for Eureka Gateway MOB – NERSP PCL 8 – 1513 Eureka Road and 1411 Rocky Ridge Drive, File # PL16-0169 not be heard at the meeting. He requested that this item be moved to be heard at a Special Design Committee Meeting to be held on Wednesday, April 26, 2017 at 4:30 p.m. The request was made so that a quorum to take action on the project could be reached.

A. NIPA PCL 50, 19 – PROJECT ONE – 7701 FOOTHILLS BLVD. – FILE # PL17-0038

Associate Planner, Wayne Wiley, presented the staff report and responded to questions.

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

Representative, Brent Collins for the Applicant, addressed the Committee and responded to questions. He stated that they were in agreement with staff recommendations.

Public Comment:

No public comments were received on this project

Committee Discussion:

- Modify condition number four (4) on Staff Report to reflect “for a total of 400 feet adjacent to Industrial Bl. to screen the loading dock bays visible from Foothills Blvd.”
- Add a condition (4a) to reflect “Additional trees at 40 feet on center shall be planted along the eastern property line to help screen views of the project site, to the satisfaction of the Planning Division.

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

MOTION

Committee Member Motroni made the motion, which was seconded by Committee Member Krafka to approve.

The motion passed with the following vote:

Ayes: Motroni, Krafka

Noes: None

Abstain: None

IV. REPORTS: COMMISSION/STAFF

Staff

- No items for next month’s meeting. WELO discussion pushed to June.

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

The motion passed unanimously at 4:55 p.m.