



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

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.