



**Design Committee Meeting
June 15, 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
Justin Caporusso - Alternate

Staff Present

Greg Bitter, Planning Manager
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 APRIL 20, 2017

B. MINUTES OF APRIL 26, 2017

MOTION

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

The motion passed with the following vote:

Ayes: Krafka, Motroni

Noes: None

Abstain: None

III. NEW BUSINESS

A. WRSP PCL W-61B WESTPARK STORAGE – 4351 WESTPARK DRIVE – FILE # PL16-0391.

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

No public comments were received on this project.

Committee Discussion:

- Inquiry about the distance between each tower shown on the elevations.

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

MOTION

Committee Member Motroni made the motion, which was seconded by Chair Krafka to adopt the Negative Declaration; and adopt the four (4) findings of fact for the Design Review Permit and approve the Design Review Permit subject to ninety (90) conditions of approval.

The motion passed with the following vote:

Ayes: Krafka, Motroni

Noes: None

Abstain: None

IV. REPORTS: COMMISSION/STAFF

Staff Reports:

- Staff prepared a report regarding the Water Efficient Landscape Design and Streetscape Planting.
- Greg Bitter suggested a vote to continue the discussion to a future date when Committee Member Wesp could also be present.

MOTION

Committee Member Motroni made the motion, which was seconded by Chair Krafka, to continue the Water Efficient Landscape Design and Streetscape Planting discussion to a future agenda meeting.

The motion passed with the following vote:

Ayes: Krafka, Motroni

Noes: None

Abstain: None

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 Chair Krafka to adjourn the meeting.

The motion passed unanimously at 4:48 p.m.