



**Design Committee Meeting
Civic Center Meeting Rooms 1 & 2
311 Vernon Street, Roseville
April 19, 2018 – 4:30 p.m.
AGENDA**

Design Committee Members

Tracy Mendonsa, Chair
Michael Motroni, Vice-Chair
Daniel Wesp
Erich Brashears – Alternate

Staff

Derek Ogden, Senior Planner
Lauren Hocker, Associate Planner
Marc Stout, City Engineer
Joe Mandell, Sr. Deputy City Attorney
Lupe Nelson, Recording Secretary

1. CALL TO ORDER

2. ROLL CALL – SILENT

3. CONSENT CALENDAR

The consent calendar consists of routine items that are to be considered upon one motion for approval as recommended in the staff reports. However, since each routine item requires a public hearing, each and every one may be considered separately upon requests by the audience, the Planning Commission, or the staff. Any item removed will be considered following old business.

A. MINUTES OF MARCH 15, 2018

4. NEW BUSINESS

A. INFILL PCL 191 – SULLIVAN ADMINISTRATION BUILDING – 125 SUNRISE AV - FILE # PL17-0284.

Recommendations: Motion to

- A. Adopt the four (4) findings of fact and approve the Design Review Permit subject to seventy-six (76) conditions of approval,
- B. Adopt the four (4) findings of fact and approve the Lot Line Adjustment subject to twelve (12) conditions of approval.

Applicant: Mal Montoya, Borges Architectural Group. **Owner:** John L. Sullivan, John L. Sullivan Family LP. (Hocker)

5. REPORTS/COMMISSION/STAFF

6. ORAL COMMUNICATIONS

Note: Those addressing the Planning Commission on any item or under Oral Communications are *limited to five (5) minutes*, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.

7. ADJOURNMENT

Agendas, staff reports, and attachments/exhibits are available at www.roseville.ca.us

Notes:

1. The applicant or applicant's representative must be present at the hearing.
2. Complete Agenda packets are available for review in the Planning Division.
3. All items acted on by the Design Committee may be appealed to the City Council.
4. No new items will be heard after 7:00 pm.
5. No smoking permitted in the building.
6. If you plan to use audio/visual material during your presentation, it must be submitted to the Planning Division 24 hours in advance.

All material introduced at a public hearing or included with the project's staff report, including but not limited to exhibits, photographs, video or audio tapes, plan sets, architectural drawings, models, color and materials palettes, and maps must be retained by the Planning Division as a part of the public record for one year following the City's final action on the project. Official project file material will be kept in conformance with the Division's adopted retention schedule. Color renderings and material boards will be disposed of after the project is built and the project receives a certificate of occupancy or at the end of one year, whichever is later.