



**DRAFT MINUTES**  
September 19, 2019

DESIGN COMMITTEE MEETING  
4:30 p.m.  
Civic Center Meeting Rooms 1 & 2  
311 Vernon Street  
Roseville, California  
www.roseville.ca.us

**1. CALL TO ORDER**

Acting Chair Jensen called the meeting to order at 4:30 p.m.

**2. ROLL CALL (Silent)**

Present: Poulsen, Wesp, Jensen

Absent: Dohner

**3. CONSENT CALENDAR**

Motion by Committee member Wesp, seconded by Committee member Poulsen, to approve the Consent Calendar. The Motion Passed unanimously with a voice vote.

3.1. Minutes of May 16, 2019

**4. REQUESTS/PRESENTATIONS**

4.1. SRSP PCL 15 - Saint Anna Greek Orthodox Church Sanctuary Building - 1001 Stone Canyon Dr - PL19-0240

**REQUEST**

The applicant requests approval of a Design Review Permit Modification to construct a ±7,400-square-foot sanctuary building and associated site improvements for the existing Saint Anna Greek Orthodox Church campus. A Tree Permit is also requested to authorize removal of one (1) native oak tree from the site. The Planning Commission previously approved this project in February 2017 under file #PL16-0366, however it has since expired.

Associate Planner, Kinarik Shallow, presented the staff report.

Acting Chair Jensen invited questions from the Committee members.

Committee Discussion:

- Project has had several reviews.
- Have concerns been expressed from the community with the height of the wall on the corner of E. Roseville Parkway and Stone Canyon Drive?
- Proposed trees along E. Roseville Parkway and Stone Canyon Drive will mitigate some of the hardscape.
- Appreciate that agricultural trees will be used.
- Even with tree plantings, the wall will be seen from the road.
- Where will the heating and air conditioning units be located?
- Will the expansion and control joints be visible?
- It will be nice to have a consistent wall without vertical lines.
- Will there be variance in depth to cause texture?
- Exemplary project.

Acting Chair Jensen opened the Public Hearing and invited comments from the representative for the project and/or audience.

Applicant representative, Nick Docous, Lionakis, stated he had received a copy of the staff report and was in agreement with staff's recommendations. He responded to Committee members' questions.

Public Comment:

Aldo Pineschi spoke in support of the project. The church is a great neighbor and the project as proposed will be a beautiful facility.

Acting Chair Jensen closed the Public Hearing.

Motion by Committee member Wesp, seconded by Committee member Poulsen, to:

- A. Adopt the two (2) findings of fact and approve the Design Review Permit Modification subject to seventy-five (75) conditions of approval; and,
- B. Adopt the two (2) findings of fact and approve the Tree Permit subject to twenty (20) conditions of approval.

The Motion Passed unanimously with a voice vote.

Ayes: Poulsen, Wesp, Jensen

Noes: None

4.2. INFILL PCL 356 - Roseville Cemetery Administration Building - 421 Berry St - PL19-0222

**REQUEST**

The applicant requests approval of a Design Review Permit to construct a new 2,700-square-foot administration building for the Roseville Cemetery, with associated site improvements including landscaping, lighting, and parking.

*Committee member Poulsen recused himself from the meeting citing a conflict of interest as he works at Williams + Paddon Architects + Planners, Inc. who is designing the project.*

Associate Planner, Kinarik Shallow, presented the staff report.

Acting Chair Jensen invited questions from the Committee members.

Applicant representative, Kimberly Navarro, Williams + Paddon Architects + Planners, Inc., stated she had received a copy of the staff report and was in agreement with staff's recommendations. She responded to Committee members' questions.

Committee Discussion:

- Like the proposed window designs.
- What is the distance from the proposed building to the closest residence?
- What will be the function of the building?
- How many visitors does the site currently have?
- Will all activities be held within the building?
- What is the distance between the proposed building and nearest resident?
- Have there been other calls or concerns regarding this project?

Acting Chair Jensen opened the Public Hearing and invited comments from the applicant and/or audience.

Public Comment:

Resident at 645 Lilja Court spoke in opposition of the project.

- Increase in noise and traffic.
- The proposed building will be seen from their home.
- Their serene view will be lost.

Acting Chair Jensen closed the public comment period and Public Hearing.

Motion by Committee member Wesp, seconded by Committee member Jensen, to:

- A. Adopt the four (4) findings of fact and approve the Design Review Permit subject to sixty-five (65) conditions of approval.

The Motion Passed unanimously with a voice vote.

Ayes: Wesp, Jensen

Noes: None

*Committee member Poulsen returned to the room.*

## **5. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

### **5.1. Election of the Design Committee Vice-Chair**

Motion by Acting Chair Jensen, seconded by Committee member Wesp, to elect Committee member Poulsen as Vice-Chair.

The Motion Passed unanimously with a voice vote.

Ayes: Poulsen, Wesp, Jensen

Noes: None

### **Staff Reports**

- There will not be a Design Committee meeting in October.
- There may be a Design Committee meeting in November.

### **Committee member Reports**

- None

## **6. PUBLIC COMMENTS**

Acting Chair Jensen opened the Public Comment. Hearing none, Acting Chair Jensen closed the Public Comment.

## **7. ADJOURNMENT**

Motion by Committee member Poulsen, seconded by Committee member Wesp, to adjourn the meeting. The Motion Passed unanimously at 5:04 p.m. with a voice vote.