



## **DRAFT MINUTES**

February 16, 2023

### DESIGN COMMITTEE MEETING

4:30 P.M.

Civic Center Meeting Rooms 1 & 2

311 Vernon Street

Roseville, California

[www.roseville.ca.us](http://www.roseville.ca.us)

#### **1. CALL TO ORDER**

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

#### **2. ROLL CALL**

Present: Clark, Haggenjos

Absent: Poulsen

#### **3. CONSENT CALENDAR**

##### **3.1. Minutes of October 20, 2022**

Motion by Committee Member Clark, seconded by Chair Haggenjos, to approve the Consent Calendar.

The Motion passed unanimously with a voice vote.

#### **4. REQUESTS/PRESENTATIONS**

##### **4.1. NIPA PCL 29 – Sam’s Airpack Plus, 7100 Galilee Rd, File # PL22-0124**

###### **REQUEST**

The applicant requests approval of a Design Review Permit for an approximately 24,890-square-foot warehouse building with an office and associated site improvements at 7100 Galilee Rd. in the North Industrial Plan Area (NIPA) in the City of Roseville. The project also includes a Tentative Parcel Map to create two parcels, Parcel 1 (approximately 0.59 acre) and Parcel 2 (approximately 0.3 acres). No development is currently proposed on Parcel 2.

Associate Planner, Shelby Maples, presented the staff report.

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

Applicant, Jon Delling, stated he had received a copy of the staff report and was in agreement with staff's recommendation.

#### Committee Discussion

- A Committee Member asked how the drainage ditch that runs through the property would be remedied. Staff responded that water runoff would be re-routed through piping to a drainage line. Applicant responded that a retention basin would connect to the storm drain.
- A Committee Member asked about restrooms in the facility. Staff responded that rough floorplans are submitted to the Planning Division but that detailed floorplans will be submitted to the Building Division before construction can begin.
- A Committee Member stated this was a good project for an unusual shaped site.
- A Committee Member asked about Parcel 2. Staff responded that it would also need to go through the design review process.
- A Committee Member stated he had no concerns with the proposed rear setback of the project due to the type of businesses abutting next to proposed project.

Chair Haggenjos opened the public comment. Hearing none, Chair Haggenjos closed the public comment and Public Hearing.

Motion by Committee Member Clark, seconded by Chair Haggenjos, to:

1. Adopt the four (4) findings of fact and approve the Design Review Permit subject to seventy-five (75) conditions of approval.
2. Adopt the three (3) findings of fact and approve the Tentative Parcel Map subject to forty-six (46) conditions of approval.

The Motion passed unanimously with a voice vote.

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

### Staff Report

- There may be a Design Committee meeting in March.

### Board Member Report

- None

## **6. PUBLIC COMMENTS**

Chair Haggenjos opened the Public Comment period. Hearing none, Chair Haggenjos closed the Public Comment period.

**7. ADJOURNMENT**

Motion by Committee Member Clark, seconded by Chair Haggengjos, to adjourn the meeting.  
The Motion Passed unanimously at 4:45 p.m. with a voice vote.