



## **DRAFT MINUTES**

June 20, 2024

### **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 SILENT**

Present: Boyle, Clark, Haggenjos

Absent: None

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

##### **3.1. Minutes of May 16, 2024**

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

The Motion passed unanimously with a voice vote.

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

##### **4.1. Douglas Harding Corridor Specific Plan Parcel DH-43 – Roseville Square Pad Building Design Review Permit Modification, 445 Roseville Sq, File # PL24-0810**

###### **REQUEST**

The applicant requests approval of a Design Review Permit Modification (DRPMOD) to modify the approved site plan and conditions of approval for the Roseville Square Pad project. The revision will eliminate two (2) parking spaces to create a loading zone for 445 Roseville Sq. (Original File #PL23-0364). The loading zone may be used by the building tenants between the hours of 10 p.m. and 6 a.m.

Associate Planner, Shelby Maples, presented the staff report and responded to Committee Members' questions.

#### Committee Discussion

- A Committee member asked if the pedestrian crossing would be a raised table or cross-hatched crosswalk. Staff respond that it would be a raised table.

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

Applicant representative, Rocelyn Bajao, Borges Architectural Group, stated she had received the staff report and was in agreement with staff's recommendation.

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

Motion by Committee Member Clark, seconded by Committee Member Boyle to:

1. Adopt the two (2) findings of fact and approve the Design Review Permit Modification subject to three (3) conditions of approval.

The Motion passed unanimously with a voice vote.

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

#### Staff Report

- There will not be a Design Committee meeting in July.
- There is a possibility that a Design Committee meeting will be held in August.

#### Committee 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 Committee Member Boyle, to adjourn the meeting. The Motion Passed unanimously at 4:38 p.m. with a voice vote.