



Clifford Haggenjos, Jr., Chair  
Sandra Boyle, Committee Member  
Rex Clark, Committee Member  
Lupe Nelson, Secretary  
Greg Bitter, Liaison

**DRAFT MINUTES**  
Design Committee Meeting  
June 19, 2025  
4:30 PM  
City Council Chambers  
311 Vernon Street, Roseville, California

**I. CALL TO ORDER**

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

**II. ROLL CALL SILENT**

Present: Clark, Haggenjos

Absent: Boyle

**III. CONSENT CALENDAR**

**1. Minutes of September 19, 2024**

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

The Motion passed unanimously with a voice vote.

**IV. REQUESTS/PRESENTATIONS**

**1. North Industrial Plan Area Parcel 44 - Foothills Commerce Center Phase III, 1100 Winding Creek Road, File # PL24-0982**

**REQUEST**

The applicant requests approval of a Design Review Permit and Lot Line Adjustment. The project includes development of approximately 360,000-square-feet of light industrial buildings, as envisioned in the 2000 Foothills Business Park Annexation EIR. Four (4) buildings would be constructed, with a 50-foot maximum height allowed and floor areas ranging in size from approximately 59,000-square-feet to approximately 152,000-square-feet, as well as landscaping, circulation improvements, parking, and utility extensions. The request also includes a Lot Line Adjustment to accommodate each building on its own parcel.

Associate Planner, Escarlet Mar, presented the staff report.

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

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

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. Consider an Addendum to the Foothills Business Park Annexation Project EIR;
2. Adopt the four (4) findings of fact and approve the Design Review Permit subject to seventy-one (71) conditions of approval; and
3. Approve the Lot Line Adjustment subject to thirteen (13) conditions of approval.

The Motion passed with a voice vote.

#### **V. PUBLIC COMMENTS**

Chair Haggenjos opened the Public Comment period.

- Development Services Director, Mike Isom, recognized and thanked Committee Member Clark for his years of service to the residents of the City of Roseville.
- Chair Haggenjos also thanked Committee Member Clark for his dedication to the City of Roseville and years of public service.

Chair Haggenjos closed the Public Comment period.

#### **VI. ADJOURNMENT**

Motion by Committee Member Clark, seconded by Committee Member Poulsen, to adjourn the meeting. The Motion passed unanimously at 4:46 p.m. with a voice vote.