



**Planning Commission Meeting  
January 28, 2016 – 7:00 p.m.  
Approved Minutes**

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**I. ROLL CALL**

**Planning Commissioners Present**

Krista Bernasconi, Chair  
Bruce Houdesheldt, Vice-Chair  
Justin Caporusso  
Julie Hirota  
Charles Krafka  
Joseph McCaslin

**Staff Present**

Greg Bitter, Planning Manager  
Derek Ogden, Senior Planner  
Wayne Wiley, Associate Planner  
Marc Stout, City Engineer  
Michelle Sheidenberger, Assistant City Attorney  
Lupe Nelson, Recording Secretary

**Planning Commissioners Absent**

David Larson – *Excused*

**II. PLEDGE OF ALLEGIANCE**

Commissioner Hirota led those in attendance in the Pledge of Allegiance.

**III. ORAL COMMUNICATION**

Chair Bernasconi opened the Oral Communication.

Hearing none, Chair Bernasconi closed the Oral Communication.

**IV. CONSENT CALENDAR**

Chair Bernasconi advised Commissioners and those in attendance of a correction to the Draft Minutes of December 10, 2015. Corrected copies of the minutes were made available for review.

Chair Bernasconi asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Hearing none, Chair Bernasconi asked for a motion to approve the Consent Calendar as listed below:

**A. Minutes of December 10, 2015**

**MOTION**

Commissioner McCaslin made the motion, which was seconded by Commissioner Caporusso, to approve the Consent Calendar item.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, McCaslin, Bernasconi

Noes: None

Abstain: None

**V. NEW BUSINESS**

**A. Specific Plan Amendment, Tentative Subdivision Map, Design Review for Residential Subdivision and Tree Permit – 3000 Westbrook Boulevard – Creekview Specific Plan Tentative Subdivision Map – File# PL14-0522**

Associate Planner, Wayne Wiley, presented the staff report and responded to questions.

Applicant, David Ragland, Granite Bay Development, addressed the Commission and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Chair Bernasconi opened the public hearing and invited comments from the applicant and/or audience. Hearing none, Chair Bernasconi closed the public hearing.

Commission Discussion:

- Tree Mitigation

### **MOTION**

Commissioner Hirota made the motion, which was seconded by Commissioner Krafka, to approve the conditions of approval as submitted in the staff report.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, McCaslin, Bernasconi

Noes: None

Abstain: None

### **B. Amendment to Water Efficient Landscape Ordinance (WELO) – File# PL16-0001**

Senior Planner, Derek Ogden, presented the staff report and responded to questions. Environmental Utilities Water Conservation Worker, Bobby Alvarez, was in attendance to respond to questions.

Chair Bernasconi opened the public hearing and invited comments from the audience. Hearing none, Chair Bernasconi closed the public hearing.

Commission Discussion:

- Clarification was requested in regards to repealing the ordinance.
- Were comments from agencies received?
- Education and outreach is important.
- Clarification was requested in regards to the auditing requirements.
- What is the impact of 2,500 square feet to 500 square feet?
- Impacts anticipated with changes?
- Liability/exposure to the City?

Chair Bernasconi asked for a motion.

### **MOTION**

Commissioner McCaslin made the motion, which was seconded by Commissioner Caporusso, to recommend that the City Council repeal Chapter 19.67 of the Roseville Municipal Code relating to Water Efficient Landscaping.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, McCaslin, Bernasconi

Noes: None

Abstain: None

## **VI. REPORTS: COMMISSION/STAFF**

### Staff Reports

- Planning Commission meetings are planned for February 11, 2016 and February 25, 2016.

### Commissioner Reports

- With the construction of the General Services Administration office, families are relocating to Roseville.
- On-boarding welcome and resources available to new residents?
- With the current rains, wetlands are beautiful.

## **VII. ADJOURNMENT**

Commissioner Bernasconi asked for a motion to adjourn the meeting.

### **MOTION**

Commissioner Houdesheldt made the motion, which was seconded by, Commissioner Hirota to adjourn to the meeting.

The motion passed unanimously at 7:47 p.m.