



APPROVED MINUTES

August 23, 2018

PLANNING COMMISSION MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street Roseville, California

1. CALL TO ORDER

Chair Krafka called the meeting to order at 7:00 p.m.

2. ROLL CALL

Commissioner Brashears – Present
Commissioner Caporusso – Present
Commissioner Dohner – Present
Commissioner Houdesheldt – Present
Commissioner Jensen - Present
Commissioner Mendonsa – Present
Chair Krafka – Present

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

Chair Krafka opened the Public Comment. Krista Bernasconi, former Planning Commission member and Chair, spoke to the Commission regarding her tenure as a Planning Commissioner. Staff and members of the Commission thanked Krista for her eight years of service on the Planning Commission. Hearing no other comments, Chair Krafka closed the Public Comment.

5. CONSENT CALENDAR

5.1. MINUTES OF AUGUST 9, 2018

MOTION

Motion by Commissioner Mendonsa, seconded by Commissioner Caporusso, to approve the Consent Calendar.

The motion passed with the following roll call vote:

Ayes: Brashears, Caporusso, Dohner, Jensen, Mendonsa, Krafka

Noes: None

Abstain: Houdesheldt

6. REQUESTS/PRESENTATIONS

6.1. WRSP PCL W-28 & W-29 – WESTPARK VILLAGE CENTER DRRS – 3101 VILLAGE PLAZA DR – FILE # PL18-0099.

Assistant Planner, Kinnie Shallow, presented the staff report and responded to questions.

Chair Krafka opened the public hearing and invited comments from the applicant and/or audience.

Ed Griffith, K. Hovnanian Homes, 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 recommendation.

Public Comment

- None

Commissioner Comments:

- Are there any concerns from the neighbors?

Chair Krafka closed the public hearing and asked for a motion.

MOTION

Commissioner Houdesheldt made the motion, seconded by Commissioner Brashears, to:

- A. Adopt the two (2) findings of fact and approve the Design Review Permit for Residential Subdivision subject to twenty-eight (28) conditions of approval.

The motion passed with the following roll call vote:

Ayes: Brashears, Caporusso, Dohner, Houdesheldt, Jensen, Mendonsa, Krafka

Noes: None

Abstain: None

7. COMMISSIONER / STAFF REPORT

7.1. ELECTION OF PLANNING COMMISSION VICE CHAIR

MOTION

Commissioner Houdesheldt made the motion, seconded by Commissioner Jensen, to appoint Commissioner Caporusso as the Planning Commission Vice Chair.

The motion passed with the following roll call vote:

Ayes: Brashears, Caporusso, Dohner, Houdesheldt, Jensen, Mendonsa, Krafka

Noes: None

Abstain: None

Staff Reports:

- There will be a short Measure B presentation at the September 13, 2018 Planning Commission Meeting.

Commissioner Reports:

- None

8. ADJOURNMENT

Chair Krafka asked for a motion to adjourn the meeting.

MOTION

Commissioner Houdesheldt made the motion, seconded by Commissioner Jensen, to adjourn the meeting.

The motion passed unanimously at 7:25 p.m.