



## **DRAFT MINUTES**

February 23, 2023

### **PLANNING COMMISSION MEETING**

6:30 p.m.

Council Chambers

311 Vernon Street, Roseville, California

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

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

Vice-Chair Covington called the meeting to order at 6:30 p.m.

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

Present: Brashears, Jensen, Haggenjos, Prior, Randolph, Covington

Absent: Martin

#### **3. PLEDGE OF ALLEGIANCE**

Chair Covington led those in attendance in the Pledge of Allegiance.

#### **4. PUBLIC COMMENTS**

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

#### **5. CONSENT CALENDAR**

5.1. Minutes of February 9, 2023

5.2. NCRSP PCL 42A – Shea Properties Subdivision Map, 580 Gibson Dr, File # PL23-0019

##### **REQUEST**

The applicant requests a Tentative Subdivision Map to allow the merger and resubdivision of five (5) parcels, totaling approximately 19.50 acres, into one (1) parcel.

Motion by Commissioner Prior, seconded by Commissioner Brashears, to approve the Consent Calendar.

Roll call vote:

Ayes: Prior, Haggenjos, Jensen, Randolph, Brashears, Covington,

Noes: None.

The Motion passed.

## **6. REQUESTS/PRESENTATIONS**

### **6.1. INFILL PCL 13 – 1028 Main St. Subdivision, 1028 Main St, File # PL21-0372**

#### **REQUEST**

The applicant requests a Tentative Subdivision Map to subdivide Infill Parcel 13 into 10 residential lots. Further, a Tree Permit is requested to allow removal of five (5) native oak trees and encroach within the protected zone of two (2) native oak trees to accommodate the future subdivision.

As the Initial Study Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program were not noticed on the agenda, staff requested that this item be continued to the March 23, 2023 Planning Commission meeting.

Motion by Commissioner Haggenjos, seconded by Commissioner Randolph, to continue this item to the March 23, 2023 Planning Commission meeting.

Roll call vote:

Ayes: Jensen, Brashears, Randolph, Haggenjos, Prior, Covington

Noes: None

The Motion passed.

## **7. COMMISSIONER / STAFF REPORT**

### **Staff Report**

- City Council approved the entitlements for the North Central Roseville Specific Plan Parcel 42A (572 Gibson Drive) – Shea Properties Apartments Rezone project at its February 15, 2023 meeting.
- There will not be a Planning Commission meeting on March 9, 2023.
- Staff will have agenda items for the March 23, 2022 Planning Commission meeting.

### **Commissioner Reports**

- None

## **8. ADJOURNMENT**

Motion by Commissioner Prior, seconded by Commissioner Brashears, to adjourn the meeting. The Motion passed unanimously at 6:37 p.m. with a voice vote.