

DESIGN COMMITTEE MEETING May 15, 2008 MINUTES

Committee Members Present: Naaz Alikhan, Rex Clark (Alternate)

Committee Members Absent: Kim Hoskinson, Anna Robertson

Staff Present: Mike Isom, Senior Planner

Wayne Wiley, Assistant Planner

Michelle Sheidenberger, Deputy City Attorney

Marc Stout, Senior Engineer Bev Avery, Recording Secretary

CONSENT CALENDAR

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

Acting Chair Alikhan asked for a motion to approve the CONSENT CALENDAR as listed below:

II-A MINUTES OF APRIL 17, 2008

MOTION

Rex Clark made the motion, which was seconded by Naaz Alikhan, to approve the Consent Calendar item as submitted.

The motion passed unanimously.

NEW BUSINESS

<u>DESIGN REVIEW PERMIT, ADMINISTRATIVE PERMIT & LOT LINE ADJUSTMENT - 1101</u> SECRET RAVINE PKWY - PROJECT #2007PL-215 (FILE# DRP-000239, AP-000218 & LLA-

<u>000055).</u> The applicant requests approval of a Design Review Permit to construct a 48,702 square-foot, two-story skilled nursing facility and 74,594 square-foot, three-story assisted living facility with associated site improvements; an Administrative Permit to allow a parking reduction for an individual use; and a Lot Line Adjustment to adjust the common property boundary between Lots 1 and 2 of Stoneridge West Large Lot Parcel 13 (reducing Lot 2 by 1.6 acres). (Wiley)

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

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

Primary contact, Ron Metzker, LPA Sacramento, Inc., 2484 Natomas Park Drive, Suite 100, Sacramento, addressed the commission and responded to questions. He stated that he had received a copy of the staff report and was in agreement with staff recommendations. He thanked the Committee for their time and stated that the staff has done a good job. He asked if the path proposed in the back could be constructed with concrete rather than decomposed granite to make it more stable for the residents.

Mike Isom stated the path material was not specified in a condition of approval make sure the change is implemented in plan check.

No discussion by the Committee.

Acting Chair Alikhan closed the public hearing and asked for a motion.

MOTION

Rex Clark made the motion, which was seconded by Naaz Alikhan, to approve the Design Review Permit with ninety (90) conditions of approval; Approve the Administrative Permit with two (2) conditions of approval; and Approve the Lot Line Adjustment with eleven (11) conditions of approval.

The motion passed unanimously.

REPORTS/COMMENTS/COMMISSION/STAFF None

ORAL COMMUNICATIONS: None

ADJOURNMENT

Acting Chair Alikhan asked for a motion to adjourn the meeting.

MOTION

Rex Clark made the motion, which was seconded by Naaz Alikhan, to adjourn to the meeting of May 15, 2008. The motion passed unanimously at 4:47 P.M.

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