

PRS Subcommittee Minutes

Meeting Date:

4/10/2019

Role Call (check off)

KC Yes	SM Yes	HB Absent	RJ Yes	CF Yes
CG Yes	GS Excused	RR Yes		

Non-Agenda Comments

Comments by:	Comments
	None

Modifications to agenda

Comments by:	Comments
KC	Move item 4 approval of minutes until after item 802, switch order of items 501 and item 502 due to late arrival of applicant
Motion to approve by (CHANGES ONLY:) KC	Seconded: CC
	Vote counts: Yes 6 No 0 Abstain 0 Reasons

Approval of minutes

Comments by:	Comments
KC	Note: January 9th and March 13th minutes discussed and vote tabled for the next meeting GS, SM, RJ, KC, CC attended, CG, HB and RR absent
Motion to approve by:	Seconded:
	Vote counts: Yes No Abstain Reasons

Action Item 501:

Item title:	
607778 Verizon Napier Street - Applicant: Shelly Kilbourne	
Comments by:	Comments
Applicant	Site replaces existing site on All Star Glass Building. New roof top site with equipment screen. CN 12 zone with zero setbacks allowed. PD process because of deviation on 2 sides. Screen is FRP (fiberglass) height is 29'-2"
Motion by: CG	Seconded: SM
Motion:	
Recommend approval to CCPG as presented	
Comments by:	Comments
None	
	Vote counts: Yes 6 No 0 Abstain 0 Reasons

Adjournment time: (See next page)

Action Item 502:						
Item title:						
626907 Target Balboa Sign NUP - Applicant: Kurt Rubenacker						
Comments by:		Comments				
Applicant		<ul style="list-style-type: none">-Presented project as part of Target's stores 5 year plan to update signage-Color changes to signage, white on red instead of red on white bull's eye-Also adding second entry for grocery/pharmacy end of store.-No signs on rear of store-Starting mid summer on construction				
Motion by: RR		Seconded: CC				
Motion:						
Recommend approval to CCPG as presented						
Comments by:		Comments				
None						
		Vote counts:	Yes	No	Abstain	Reasons
						Adjournment time: 7:15