

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE PLANNING COMMISSION February 5, 2009

CALL TO ORDER: Chair O'Meara called the meeting to order at 6:30 p.m.

FLAG SALUTE: Commissioner Rishoff

ROLL CALL: Chair John O'Meara, Commissioners Illece Buckley Weber,

Cyrena Nouzille, and Steve Rishoff. Vice Chair Curtis

Zacuto was absent.

Also, present were Assistant Community Development Director Doug Hooper, Assistant Planner Renee Madrigal,

and Recording Secretary Sheila Keckhut.

Chair O'Meara stated that staff had received notification of

Vice Chair Zacuto's absence prior to the meeting. There were

no objections to excusing the absence.

1. **APPROVAL OF MINUTES:** January 15, 2009 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by

Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the January 15, 2009 Planning Commission Meeting. Motion carried 4-0. Vice

Chair Curtis Zacuto was absent.

PUBLIC COMMENTS: None

NEW PUBLIC HEARING

2. REQUEST: Request for approval of a Conditional Use Permit to

construct an unmanned wireless telecommunication facility consisting of three (3) new T-Mobile antenna flag poles with two (2) antennas inside each pole, and six (6)

associated ground-mounted equipment cabinets surrounded by an eight (8) foot high masonry equipment enclosure.

APPLICANT: Omnipoint Communications, Inc. for T-Mobile

3659 Green Road, Suite 317 (Sure Site)

Beachwood, OH 44122

CASE NO.: 07-CUP-007

LOCATION: 5844 Larboard Lane (Lindero Middle School)

(A.P.N. 2056-015-900)

ENVIRONMENTAL

DETERMINATION: Categorically Exempt from CEQA (Class 3)

RECOMMENDATION: Staff recommended approval of Conditional Use Permit

Case No. 07-CUP-007, subject to conditions, based on the

findings of the resolution.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing.

The following persons spoke on this agenda item:

Frank Koppala, Suresite Consulting Group, LLC,

representing T-Mobile.

Jim Lee, Omni-Point Communications, Inc., representing T-

Mobile.

Nancy Burns, resident

Lisa Minich, resident

Bob Minich, resident

Paul Bromley, resident

MaryAnn Rush, representing Lindero Canyon Middle

School, and Willow Elementary.

Julie A. Buckley, resident

Christina Hoppe, resident

Elisabeth Ismael, resident

Theresa Chiarelli, resident

Thomas Silk, resident

Elizabeth Mathieu, resident

REBUTTAL: Frank Koppala, Suresite Consulting Group, LLC and Jim

Lee, Omni-Point Communications, Inc., representing the applicant, gave rebuttal regarding the project and answered

additional questions of the Planning Commission.

Chair O'Meara closed the public hearing.

RECESS: Chair O'Meara called for a recess at 8:08 p.m.

RECONVENE: Chair O'Meara reconvened the meeting at 8:35 p.m.

Chair O'Meara reopened the public hearing and the applicant, Frank Koppala, Suresite Consulting Group, LLC and Jim Lee, Omni-Point Communications, Inc.,

representing, T-Moible, spoke.

ACTION: On a motion by Commissioner Rishoff, seconded by

Commissioner Buckley Weber, the Planning Commission moved to continue Conditional Use Permit Case No. 07-CUP-007 to the March 5, 2009 Planning Commission meeting. Motion carried 4-0. Vice Chair Zacuto was

absent.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

ADJOURNMENT

At 8:49 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Nouzille, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday, February 19, 2009 at 6:30 p.m. Motion carried 4-0. Vice Chair Zacuto was absent.