



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION- AMENDED
March 5, 2009**

ITEM 2: Public Comments were amended ~~MaryAnn Rush, representing Las Virgenes Unified School District~~ to MaryAnn Rush, resident

CALL TO ORDER: Chair O'Meara called the meeting to order at 6:34 p.m.

FLAG SALUTE: Commissioner Nouzille

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 the Commissioners had received notification of Vice Chair Zacuto's request for an excused absence from the meeting due to his conflict of interest for agenda item no. 2. There were no objections to excusing the absence.

1. **APPROVAL OF MINUTES:** February 19, 2009 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Amended Minutes of the February 19, 2009 Planning Commission Meeting. Motion carried 4-0. Vice Chair Curtis Zacuto was absent.

PUBLIC COMMENTS: None

CONTINUED 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: It was recommended that if the Planning Commission wishes to approve Conditional Use Permit Case No. 07-CUP-007, a draft Resolution and conditions of approval were prepared for adoption.

PUBLIC COMMENTS: Chair O'Meara noted the public hearing was open for this item and called for public comments.

The following persons spoke on this agenda item:

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

Pankaj Saxena, R.F. Engineering, representing T-Mobile.

Christina Hoppe, resident

Paul Bromley, resident

Julie A. Buckley, resident

Bob Minich, resident

MaryAnn Rush, ~~representing Las Virgenes Unified School District~~-resident

Elisabeth Ismael, resident

REBUTTAL:

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.

ACTION:

On a motion by Commissioner Rishoff, seconded by Commissioner Nouzille, the Planning Commission moved to approve Conditional Use Permit Case No. 07-CUP-007, subject to amended conditions of approval. Motion carried 3-1. Commissioner Buckley Weber opposed. Vice Chair Zacuto was absent.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

None

ADJOURNMENT

At 8:09 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Rishoff, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday, March 19, 2009 at 6:30 p.m. Motion carried 4-0. Vice Chair Zacuto was absent.