Final as Amended



Altadena Town Council Land Use Minutes

June 4, 2019 7:00 p.m. Altadena Community Center 730 East Altadena Drive • Altadena, California 91001

1. Call to Order: Justin Robertson, 7:12pm.

2. Pledge of Allegiance: Jeff Simmonds

- **3. Roll Call:** *Present:* Victoria Knapp, Jeff Simmonds, Dorothy Wong, Arron Tschiba, Gloria Sanyika, Antonio Becera, Justin Robertson, Pat Sutherlen, Sylvia Vega. *Absent:* Okorie Ezieme, Billy Malone, Sandra Thomas, Veronica Jones, Doug Colliflower, Dan Harlow, Diane Marcussen
- **4. Meeting Agenda for June 4, 2019:** Jeff Simmonds moved approval, Gloria Sanyika seconded. Motion carried.

5. Approve Minutes

- 5.1 Minutes of December 4, 2018 LUC meeting: Victoria Knapp moved approval, Pat Sutherlen seconded. Motion carried. Abstentions: Gloria Sanyika, Sylvia Vega, Dorothy Wong, Victoria Knapp.
- 5.2 Minutes of February 5, 2019 LUC meeting: Jeff Simmonds moved approval, Pat Sutherlen seconded. Motion carried.
- **6. Chairman's Report:** The Chair noted it was his last meeting as Chair, and thanked everyone for the opportunity to serve.

7. Action Items

None

8. Discussion Only

8.1 Renewal of original CUP 96-090-(5). Verizon Wireless rooftop communications facility at 2235 N. Lake Ave. - Pat Sutherlen and Justin Robertson. A representative for the applicant shared the details of the request to renew a Conditional Use Permit for an existing Verizon Wireless installation on the roof of 2235 N Lake Ave, the building in which Vanderhoof Veterinary Hospital resides, among other businesses. As part of the renewal, the applicant would like to screen their antennae with a sort-of sheath, to be painted the color of the roof to better help it blend in. Theirs is not the only equipment on the roof; other carriers' equipment will not be screened as part of their project. The committee asked questions, and advised the applicant that ATC representatives for the area will need to conduct outreach to nearby

Final as Amended

residents before the committee can take action on the item.

8.1.1 Public Comment. None

9. General Public Comment: None

10. Reports - Census Tract Representatives: None

11. Adjournment: 7:37 p.m. Movers were not recorded. The motion carried.

Minutes prepared by Justin Robertson