

## APPROVED MINUTES



# Altadena Town Council Land Use Meeting

**July 2, 2019**

**Altadena Community Center  
730 East Altadena Drive, Altadena, California 91001**

**1. CALL TO ORDER: Diane Marcussen – 7:01PM**

**2. Pledge of Allegiance: 7:03PM**

**3. Roll Call – Pat Sutherlen**

Present – Victoria Knapp, Billy Malone, Dorothy Wong, Antonio Becerra, Justin Robertson, Pat Sutherlan, Diane Marcussen, Okorie Ezieme, Sylvia Vega, Doug Colliflower, Daniel Harlow, Gloria Sanyika

Absent – Arron Tschida, Sandra Thomas, Veronica Jones, Jeff Simonds

**4. Approve Meeting Agenda(s) – July 2<sup>nd</sup> 2019 – Motion by Diane, Second by Gloria. Motion Approved.**

**5. Approve Minutes – June 4<sup>th</sup> 2019 – Justin to amend minutes**

Motion by Diane, Second by Gloria.

Abstain – Okorie Ezieme, Daniel Harlow, Billy Malone, Doug Colliflower, Dianne Marcussen

Approved – Everyone else

**6. Chairman Report – Diane Marcussen – NY Drive close to being open. Will open in July, but still doing work on Allen and Hill. In response to concern about lane painting and narrower lanes, Chairman states that is what happens when sidewalks are added and will take a look with county about this issue. Reminds people to be careful what you ask for. Comment cards are available for public comment as well.**

**7. Action Items – The Committee is expected to take action on this item.**

**7.1** Renewal of original CUP 96-090-(5). Verizon wireless roof top communications facility at 2235 N. Lake - Sutherlen/Robertson

- Pat Sutherlan gave basic overview of proposed project.

- John Dietrich, Verizon representative, handed documents and materials to committee for review. He stated the plan for renewing cell towers and incorporating some exterior façade requirements requested by the building owner/developer.

- In response to Billy's comment about upgrading the cell tower, John states it is a new antenna and complies with all federal laws.

- No noise involved in this project and no 5G technology in this antenna.

- John states this antenna does not pose any threats to public health/environmental.

Complies with regulations and laws.

- Pat discussed the following conditions to be added to the proposal: work during 7am – 5pm, Mon – Fri, Comply with all FCC regulations, Faux chimney to complement building design.

- Pat motion to recommend the Altadena Town Council for approval with stated conditions. Second by Victoria. All Approved.

**7.2 Public Comment** – No public comments were made

## **8. Presentation Only**

8.1 Project Number 2019-00060 for Bulgarini to add wine and beer sales. Presented by Brett Engstrom, Engstrom Planning and Licensing - Ezieme/Malone

- Okorie presented proposed project and stated he visited the site and met with owner before the meeting.
- Bulgarini owner discussed his business and plan to offer a meal with wine
- Billy states the possibility of selling the business with the CUP of selling alcohol.
- Daniel clarifies the need for security system cameras for outside patio.
- Owner would allow a condition to be added to require alcohol to be sold with food for on-site consumption.
- Dianne gave a hypothetical dining experience to understand the process of purchasing alcohol on-site and recommended conditions for music and entertainment.
- Dorothy re- discussed concern for traffic safety notable DUI arrests on Lake Ave.
- Owner agrees to add condition for about size of wine bottle to be sold.
- Bill reminds committee of being proactive about conditions of music and entertainment.
- ACTION ITEM – Diane to check on marketplace CUP items. - COMPLETED
- Dianne advise on timeline for CUP process, ABC, Regional Planning, etc
- Okorie will notify all stakeholders as we move along the process and will notify the public within business radius for a public hearing. Also requested CUP from previous projects.
- Dianne recommends owner to have public comment in favor of project

9. **General Public Comment:** No public comments were made.

**10. Reports – Census Tract Representatives** – No census tract reports were made.

**11. Adjournment** – Victoria motion to adjourn. Second by Sylvia.

*Minutes prepared by Antonio Becerra*