



# Altadena Town Council

## Land Use Minutes

September 3, 2019

Altadena Community Center

730 East Altadena Drive • Altadena, California 91001

1. **Call to Order:** Diane Marcussen 7:04 pm
2. **Pledge of Allegiance:** Council Member
3. **Roll Call:** Pat Sutherlen  
Present: Victoria Knapp, Dorothy Wong, Pat Sutherlen, Doug Colliflower, Daniel Harlow, Diane Marcussen Billy Malone Arron Tschida, Antonio Becerra  
Absent: Jeff Simmonds, Okorie Ezieme, Sylvia Vega, Veronica Jones, Gloria Sanyika, Sandra Thomas  
Attending – Chris O'malley (un-official)
4. **Approve Meeting Agenda for Sept 3, 2019:** Victoria second, unanimous
5. **Approve Minutes for August 6, 2019** – Victoria second, abstain Antonio, Aaron, Billy, rest approved as amended
6. **Chairman's Report:** Diane Marcussen  
Minutes, pick a month again. Chris O'Malley (un-official member) soon to replace Sandra. New York Drive update, currently working on with the county.
7. **Action Item** –
  - 7.1. CUP 2019-004640 Project #2019-002582 Renewal of Sprint PCS CUP 2007-0012 for 15 years. Sutherlen
    - 7.1.1. Marilyn Moore presenting, - Replacing, 3 antennas, with shorter MIMOs antennas.
    - 7.1.2. Discussion – Why CUP (Wong), Generator when? (Daniel), Complementary who decides(Victoria)
    - 7.1.3. Conditions:
      - Construction only during Business Hours 7AM – 9PM M-F
      - Federal and state Guidelines to be followed
      - Design of decorative cover to be complementary to the existing business
    - 7.1.4. Public Comment – none.
    - 7.1.5. Voted to send to the fully Altadena Town Council with recommendation to send to Regional Planning with a recommendation for Approval– Motion Pat, Aaron Second. Approved with Abstentions from – Wong, Becerra
  - 7.2. Project Number 2019-00060 for Bulgarini to add wine and beer sales. Presented by Brett Engstrom, Engstrom Planning and Licensing – Malone
    - 7.2.1. Questions – Pat about the noise and tub. Antonio – re 13 exterior, Aaron – start onsite then want to leave, cork it and lock. Wong, 13 h feedback.
    - 7.2.2.
    - 7.2.3. Public Comment
      - David Skibinski – thank you for the outreach, for approval
    - 7.2.4. Motion – Voted to send to the fully Altadena Town Council with recommendation to send to Regional Planning with a recommendation for Approval with conditions, with two changes – Item 7 and 18 as amended (see Billy's copy). Seconded Victoria. Unanimous.

**8. Presentation Only - None**

**9. General Public Comment**

**9.1. Paul Bailey & Elizabeth – Braeburn 2001 Mendocino party house/Airbnb**

**10. Census Tract Reports - None**

**11. Adjournment – Doug, Second Pat**