



ALTADENA TOWN COUNCIL

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730 East Altadena Drive • Altadena, California 91001

Land Use Minutes

November 5, 2019

1. **Call to Order:** Pat Sutherlen @ 7:05 PM
2. **Pledge of Allegiance:** Jeff Simmonds
3. **Roll Call:** Pat Sutherlen
Present: Victoria Knapp, Jeff Simmonds, Shawna Dawson, Billy Malone, Dorothy Wong, Arron Tschida, Chris O'Malley, Nick Santangelo, Veronica Jones, Sylvia Vega, Daniel Harlow, Doug Colliflower, Gloria Sanyika, Pat Sutherlin
Absent: Antonio Becerra, Diane Marcussen
4. **Approve Meeting Agenda for November 5, 2019:** Motion by Sutherlin, 2nd by Knapp, unanimous
5. **Approve Minutes for September 3, 2019:** Motion by Harlow, 2nd Malone, abstentions; Simmonds, Dawson, Vega, rest approved as amended
6. **Chairman's Report:** Pat Sutherlen
New York Drive update, behind schedule, phase III schedule to be completed by end of February 2020
7. **Action Item**
 - 7.1 CUP # RPPL2018006181 Project # 2018-003928(5) – Rayuela School @ 2121 N Garfield Ave – to allow the operation of a childcare center with up to 49 children on 2 lots.
 - 7.1.1 Adrian Dahl, architect for the owner presented updates to the project
 - 7.1.2 Discussion:
 - Concerns about future change of use, Malone
 - Concerns about noise and existing fencing, Harlow
 - Concerns about traffic and pedestrian safety, Wong
 - 7.1.3 Conditions:
 - Solid fence to be required at the South and West boundaries of the property
 - 7.1.4 Public Comment:
 - Too many kids for the facility, not enough parking, noise concerns, safety
 - Overflow parking in the neighborhood, too many kids, noise
 - Facility will serve a need in the community and hence benefit the community
 - Suggested that the number of kids outside at any one time be limited to 24 in order to abate noise concerns. Not realistic to the nature of the business, i.e. safety mandated fire drills and the like.
 - Noted that the request is within the law for this property, no waiver is being requested

7.1.5 Vote on recommendation to ATC for approval – Motion with amendments Sutherlen, second?, 3 yes, 8 no, abstention 1, motion defeated. The project will return for action after receipt of Public Works recommendations are received and additional data is distributed to LUC members

8 **Presentation Only**

8.1 Verizon and Sprint Wireless Cell Facility, 2949 Lincoln Ave
Presented by Jerry Ambrose, Verizon (Gloria Sanyika, Chris O'Malley) LUC members Gloria Sanyida and Chris O'Malley will perform the necessary due diligence for the project.

This was a preview for a request for an upgrade to an existing cell site. In lieu of adding a second pole for Verizon service, Sprint and Verizon are seeking approval to share a single pole @ approximately 75' vs two poles @ 60' each. Service remains 4G, areas approximately 1-mile radius from tower.

9 **General Public Comment:** None

10 **Census Tract Reports:** None

11. Motion to Adjourn – Colliflower, 2nd?

Minutes Prepared by Doug Colliflower