

Draft Minutes, Land Use Committee Meeting
June 7, 2022

1. Call to Order: Diane Marcussen at 7:02 pm.

2. Roll Call:

Present: Diane Marcussen, Victoria Knapp, Dorothy Wong, Veronica Jones, Chris O'Malley, Darrell Aranda, Madalyn Barber, Billy Malone, Donald McCormick, Dawn Smith (filling in now for Billy Malone).

Absent: Hannah Petrie, Dan Harlow, Doug Colliflower, Jon Carmody.

3. Approve Meeting Agenda, June 7, 2022. Approved as distributed unanimously.

4. Approve Minutes from May 3, 2022. Approved as distributed, 2 abstentions.

5. Chairman Report: Diane Marcussen.

- a. Introduction of Dawn Smith who will join the Land Use Committee in the place of Billy Malone.
- b. ADU proposal could be created related to the setbacks and concerns about 4' setbacks.
- c. Barber/Jones/Peck volunteered to set up for the July meeting at the Community Center. However, Chair Jones indicates that this needs to be confirmed. This means that we no longer would have a recording. Question from Member Peck – can we record the live meeting going forward. Will discuss on Land Use off line.

6. Action Items: None.

7. Presentation Only: Council members Peck and Barber presenting regarding. Additional participants Patrick Griffin from Sure-sight Consulting, specialist in Wireless industry; here on behalf of client, Dish Wireless.

- a. Presentation related to 2333 N Lake Avenue. Renewal. Current CUP has expired, Dish would like to reapply for a new CUP for the project. The site already has screening on the rooftop. There will be no change to the aesthetics of the building, visual impact. No traffic or parking will be taken away; technician comes once / month for maintenance. Fully compliant with Municipal Code. They have submitted a Land Use proposal to the County, and they suggested that he present to the Land Use Committee.. Peck/Barber.
 - i. Question (Harlow): What are the emergency backup power plans that cell carriers typically have. Answer: this area is not mandated to have a backup

power plan, no need at this time because usually those would be built in high fire zones.

- ii. Question (Barber): how long does it take to complete the project? Answer: 2-3 weeks. There would be typically 1 truck, 2-3 people. The conduit is all there, they are just taking over an old T-Mobile site that is “plug and play.”
 - iii. Question (Wong): Based on what was there before, is there more equipment, or any other audible/visual impact. Answer: No extensions and additions, there will be less equipment than T-Mobile had previously. The tower transmits and receives from another distribution point, every $\frac{1}{4}$ - $\frac{1}{2}$ mile. Seamless transfer across the different transition points.
 - b. Dish Wireless will become a fourth carrier as per government regulations. They will have 70% of public to have capable service by June of 2023. Dish needs to build out network in LA County.
 - c. Patrick Griffin/Sure-Sight will attend the next full Council Meeting to present to the full council.
8. Public Comment re Presentation about Dish Wireless.
- a. No public comment as of yet, the Council Members will continue to canvass community members in CT 4611.
9. General Public Comment: No public comment received.
10. Reports: Census Tract Representatives. No Census Tract Reports.
11. Adjournment at 7:24 pm.