



*Jim Moore, Chair
Adhi Nagraj, Vice Chair
Jahaziel Bonilla
Amanda Monchamp
Jahmese Myres
Chris Pattillo
Emily Weinstein*

September 2, 2015
Regular Meeting

ROLL CALL

Present: Moore, Nagraj, Myres, Pattillo, Weinstein.
Excused: Bonilla, Monchamp.
Staff: Robert Miller, Betty Marvin, Jose Herrera-Preza, Celena Chen, Cheryl Dunaway.

WELCOME BY THE CHAIR

Director's Report

Staff Member Betty Marvin gave a PowerPoint presentation on the status of the 2015 Mills Act Applications

Committee Reports

Vice Chair Nagraj, Chair Moore and Commissioner Pattillo all reported on the Design Review Committee Meeting held on August 26, 2015.

CONSENT CALENDAR

Items 2 and 3 were moved on consent of the Planning Commission.

Vice Chair Nagraj made a motion to approve, seconded by Commissioner Pattillo.

Action on the matter: Approved 5 ayes, 0 noes.

For further information on any case listed on this agenda, please contact the case planner indicated for that item. For further information on Historic Status, please contact the Oakland Cultural Heritage Survey at 510-238-6879. For other questions or general information on the Oakland City Planning Commission, please contact the Community and Economic Development Agency, Planning and Zoning Division, at 510-238-3941.

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the **Planning Department at 510-238-3941** or **TDD 510-238-3254** at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.



1.	Location:	The Public Right-of-Way adjacent to 2047 Asilomar Drive APN: (048E -7344-005-00)
	Proposal:	The installation of a wireless telecommunication facility on a new public utility pole in the right-of-way on Asilomar Dr.; two panel Kathrein antennas mounted at approximately at 50'-1" pole height; and associated equipment box (6' tall by 2' wide) located on the right of way 4' away from the pole; one battery backup, and one meter box attached to the new pole.
	Applicant:	New Cingular Wireless PCS, LLC (d/b/a AT&T Mobility)
	Contact Person/ Phone	Matthew Yergovich
	Number:	(415) 596-3474
	Owner:	New Cingular Wireless PCS, LLC (d/b/a AT&T Mobility)
	Case File Number:	PLN15180
	Planning Permits Required:	Major Design Review to install a wireless Telecommunication Facility on a new utility pole located in public right of away within a residential zone.
	General Plan:	Hillside Residential
	Zoning:	RH-4 Hillside Residential 4 Zone
	Environmental Determination:	Exempt, Section 15303 of the State CEQA Guidelines (small facilities or structures; installation of small new equipment and facilities in small structures), and that none of the exceptions to the exemption in CEQA Guidelines section 15300.2 are not triggered by the proposal. Exempt, Section 15183 of the State CEQA Guidelines; projects consistent with a community plan, general plan or zoning.
	Historic Status:	Not A Potential Designated Historic Property (PDHP); Survey rating:
	Service Delivery District:	II
	City Council District:	4
	Date Filed:	6/3/15
	Finality of Decision:	Appealable to City Council within 10 days
	For Further Information:	Contact case planner Jose M. Herrera-Preza at (510) 238-3808 or jherrera@oaklandnet.com

Staff Member Jose Herrera-Preza gave a presentation.

Applicant: Marc Grabisch gave a PowerPoint presentation.

Speakers: MC Taylor, James Haverkamp, Lloyd Lawrence Jr., Michael Escamilla, Kaki Coleman, Kaveh Mehijos, Simone Ehrlich, Richard Lund.

PUBLIC COMMENT SESSION CLOSED.

Vice Chair Nagraj made a motion to continue this item subject to review of additional design alternatives as discussed tonight as well as feedback from the neighboring community, and for the applicant and community members schedule at least 1 meeting so that the majority of the community members can attend, seconded by Commissioner Myres.

Action on the matter: Continued to a date uncertain, 5 ayes, 0 noes.



2.	Location:	The public Right-of-Way adjacent to 5550 Snake Road. Nearest lot adjacent to the project site. APN: (048D-7244-06-00).
	Proposal:	ExteNet Systems proposes to swap out the existing 44'-7" tall PG&E utility pole for a newer utility pole for AT&T wireless to add two panel antennas (2' long by 10" wide) mounted at a height of 54'-11"; an associated equipment box, one battery backup and meter boxes attached to the pole at 8' height above ground.
	Applicant:	ExteNet System LLC for AT&T Wireless
	Contact Person/Phone Number:	Matthew Yergovich (415)596-3474
	Owner:	Pacific Gas & Electric.PG&E
	Case File Number:	PLN15183
	Planning Permits Required:	Major Design Review to install a wireless Telecommunication Macro Facility to a PG&E pole located in the public right of way in residential zone.
	General Plan:	Detached Unit Residential
	Zoning:	RD-1 Detached Unit Residential Zone.
	Environmental Determination:	Exempt, Section 15301 of the State CEQA Guidelines; minor additions and alterations to an existing utility pole. Section 15183 of the State CEQA Guidelines; projects consistent with a community plan, general plan or zoning.
	Historic Status:	Not a Potential Designated Historic Property; Survey Rating: N/A
	Service Delivery District:	3
	City Council District:	4
	Status:	Pending
	Action to be Taken:	Decision of Application
	Finality of Decision:	Appealable to City Council within 10 days.
	For Further Information:	Contact case planner Jason Madani at (510) 238-4790 or by email: jmadani@oaklandnet.com

Vice Chair Nagraj made a motion to approve, seconded by Commissioner Pattillo.

Action on the matter: Approved 5 ayes, 0 noes.

September 2, 2015

3. **Location:** 1444 1st Avenue Place (APN: 020-0130-02-02)
Proposal: To install a wireless telecommunications facility involving nine (9) screened antennas with associated equipment cabinets and backup generator concealed within two (2) new enclosures (13' x 15' and 6' x 18') antenna lease area located on the roof of a three-story residential building.
Applicant: Complete Wireless Consulting for Verizon Wireless.
Contact Person/Phone Number: Maria Kim (916)247-6087
Owner: Moris & Janet Herscowitz
Case File Number: PLN15-236
Planning Permits Required: Major Conditional Use Permit and Regular Design Review to install a Macro Telecommunications Facility located in the residential zone
General Plan: Urban Residential
Zoning: RU-2 Urban Residential Zone
Environmental Determination: Exempt, Section 15301 of the State CEQA Guidelines; minor additions and alterations to existing structures.
 Section 15183 of the State CEQA Guidelines; projects consistent with a community plan, general plan or zoning.
Historic Status: Potential Designated Historic Property; Survey Rating: D3
Service Delivery District: 3
City Council District: 2
Status: Pending
Action to be Taken: Decision of Application
Finality of Decision: Appealable to City Council within 10 days.
For Further Information: Contact case planner Jason Madani at (510) 238-4790 or by email: jmadani@oaklandnet.com

Vice Chair Nagraj made a motion to approve, seconded by Commissioner Pattillo.

Action on the matter: Approved 5 ayes, 0 noes.



COMMISSION BUSINESS

Chair Moore announced that there will a Kick Off Meeting for the Downtown Specific Plan on September 3, 2015 at the Rotunda Building.

The American Planners Association (APA) State Breakfast on October 4, 2015 at 7:00 A.M. Location to be determined.

Proposal to the Planning Commission to assist with developing a Planning Staff Design Competition.

Chair Moore announced the appointment of Committee Members as follows:

Design Review Committee

Commissioners Moore as Chair, Nagraj and Pattillo.

Zoning Update Committee

Commissioners Moore as Chair, Monchamp and Nagraj.

Residential Appeals Committee

Commissioners Pattillo as Chair, Monchamp and Myres.

Special Projects Committee

Commissioners Weinstein as Chair, Myres and Bonilla.


Policies and Procedures Committee

Commissioners Weinstein as Chair, Bonilla and Myres.

Mr. Merkamp informed the Planning Commission that there will be various committee meetings in the month of October.

ADJOURNMENT

Meeting adjourned at approximately 8:00 P.M.


ROBERT D. MERKAMP
Development Planning Manager
Planning and Zoning Division

NEXT MEETING: September 16, 2015

NOTE: For further details on this meeting, please view the video on the oaklandnet.com website.