CLAIREMONT COMMUNITY PLANNING GROUP

PROJECT REVIEW SUBCOMMITTEE

NOVEMBER 10, 2021 MINUTES

Item 1: Meeting called to order at 6:03pm on Zoom by chair. GS, MS, KC, NR, & CC present, BB absent; there is a quorum.

Item 2: Non-Agenda Public Comment- None

Item 3: Modifications to Agenda – None

Item 4: <u>Approval of Minutes</u> – Motion by MS, second by NR to approve October minutes. Vote: 5-0-0. Motion passes.

Item 5: Action Items

501. AT&T Mod Lodi Street (669300), applicant Tara Carmichael

Modification to existing cell site at 5441 Lodi St, originally approved in 2012, amendment to CUP. In residential zone with open space to north & east. Expanding faux chimney where equip located. Site also has pole mounted T-Mobile antennas. This project part of "first net" upgrade dedicated to first responders on a different frequency. ATT is sole proprietor of this network.

This site also provides cell coverage to I-52 and Genessee Ave area. No generator at this site; has battery backup. Work to begin with final approval. Some discussion of brush management.

Motion by NR to approve pending inclusion of landscape plans at CCPG Board meeting presentation, second by GS. Vote: 5-0-0. Motion passes.

Item 6: Information Items - None

Item 7: Workshop Items

701. One open position on PRS. One member of public interested but not present.

KC announced need to step down in 2022.

Meeting adjourned at 7:00pm