

# PRS Subcommittee Minutes

Meeting Date:

**June 12th, 2019**

## ITEM 1 - Role Call: (P) resent (A)bsent (E)xcused

<b>P</b>	Kevin Carpenter (KC)	<b>E</b>	Glen Schmidt (GS)
<b>P</b>	Chad Gardener (CG)	<b>A</b>	Ryan Rolla (RR)
<b>P</b>	Susan Mournian (SM)	<b>P</b>	Richard Jensen (RJ)
<b>P</b>	Nicholas Reed (NR)	<b>P</b>	Cecilia Frank (CF)

## ITEM 2 - Non-Agenda Comments

Comments by <b>NONE</b>	Comments
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## ITEM 3 - Modifications to agenda

Modifications by: <b>NONE</b>		Comments				
Motion to aprove by (CHANGES ONLY:)		Seconded:				
		Vote counts:	Yes	No	Abstain	Reasons

## ITEM 4 - Approval of minutes

Comments by: <b>NONE</b>		Comments				
Motion to approve by: <b>RJ</b>		Seconded: <b>CG</b>				
		Vote counts: Yes <b>6</b> No <b>0</b> Abstain <b>0</b> Reasons				

## ITEM 5 - Action Items: (Items 502 et. seq, continued on next page only if needed)

Item title:							501 634164 Crown Castle Wireless site - Lodi St - Debra Gardener									
Comments by:				Comments												
Applicant: 2 poles, north facing Rear yard residential. Requesting 10 year permit renewal				Committee Q and A only												
Motion by:				KC		Seconded: CF										
Motion text:																
Recommend for Approval as submitted with the Condition that existing landscape be maintained and remain for duration of the permit																
Comments on motion by:				Comments												
				None												
				Vote counts: Yes 6 No 0 Abstain 0 Reasons												

ITEM 6 - Information Items:		
Item title: <div>601 NONE</div>		
Comments by:	Comments	
ITEM 7- Workshop Items:		
Item title: <div>701 PRS Member Adjustments</div>		
Comments by:	Comments	
KC	Nicholas Reed will Replace Harry Backer due to non-attendance	
ITEM 8- Future Potential Action Items:		
Item title: <div>801 PTS#512890 - 13 Unit Residential 1398 Lieta St./4200 Tonopah Ave.</div>		
Item title: <div>802 PTS#641250 - Bayview Mixed Use TOD</div>		
		Adjournment time: <div>6:38</div>