

Clark Manus, Chair Jonathan Fearn. Vice-Chair Sahar Shirazi Tom Limon Vince Sugrue Jennifer Renk Ron Jones

BUSINESS MEETING

3:00 PM

PURSUANT TO THE CALIFORNIA GOVERNMENT CODE, SECTION 54953(e), ALL MEMBERS OF THE PLANNING COMMISSION, BOARD MEMBERS/COMMISSIONERS, CITY ATTORNEY, AS WELL AS CITY STAFF, WILL PARTICIPATE VIA PHONE/VIDEO CONFERENCE AND NO TELECONFERENCE LOCATIONS ARE REQUIRED.

MEETING CALL TO ORDER

WELCOME BY THE CHAIR

ROLL CALL

Commissioners Present:

Ron Jones, Sahar Shirazi, Vince Sugrue, Jennifer Renk, Tom Limon, Clark Manus

Commissioner(s) Absent: Jonathan Fearn

Staff Present: Catherine Payne, Deb French, Stephanie Skelton, Michael Branson, Danny Thai, Heather Klein

SECRETARY RULES OF CONDUCT Catherine Payne

SECRETARY MATTERS - none

COMMISSION BUSINESS

- Agenda Discussion none ٠
- Director's Report none •
- Informational Reports none •
- **Committee Reports** • none.
- **Commission Matters** none
- City Attorney's Report none

MINUTES

Via: Tele-Conference

June 15, 2022

SPECIAL Meeting

Chair Manus

Chair Manus

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• OPEN FORUM

At this time members of the public may speak on any item of interest within the Commission's jurisdiction. At the discretion of the Chair, speakers are generally limited to two minutes or less if there are six (6) or less speakers on an item, and one minute or less if there are more than six (6) speakers.

PUBLIC SPEAKERS: none

CONSENT CALENDAR

The Commission will take a single roll call vote on all of the items listed below in this section. The vote will be on approval of the staff report and recommendation in each case. Members of the Commission may request that any item on the Consent Calendar be singled out for separate discussion and vote.

#1 Location:	Citywide
Assessor's Parcel Number:	N/A
Proposal:	Renew The Adoption of a Resolution Determining that Conducting In-
	Person Meetings of the Planning Commission And Its Committees Would
	Present Imminent Risks to Attendees' Health, And Electing to Continue Conducting Meetings Using Teleconferencing In Accordance With City
	Planning Commission Resolution, dated October 6, 2021, to Allow
	Continuation of Planning Commission Meetings.
Applicant:	Catherine Payne, Secretary to the Planning Commission
Phone Number:	(510) 915-0577
Owner:	NA
Case File Number:	NA
Planning Permits Required:	Renew the adoption of Resolution Pursuant to AB-361
General Plan:	NA
Zoning:	NA
Environmental	
Determination:	Guidelines Section 15061(b)(3) (Common Sense Exemption).
Historic Status:	NA
City Council District:	NA
Status:	NA
Staff Recommendation:	Receive public testimony and consider renewing the adoption of
	Resolution.
Finality of Decision:	Decision Final.
For further information:	Contact case planner Catherine Payne at (510) 915-0577 or by e-mail
	at cpayne@oaklandca.gov

Case Planner Catherine Payne gave a description of the Consent Calendar Proposal

Public Speakers - none

Motion to approve by: Commissioner Sugrue

Seconded by: Commissioner Limon

Action: 6 Ayes, 0 Noes, 1 Absent

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PUBLIC HEARINGS

The hearing provides opportunity for all concerned persons to speak; the hearing will normally be closed after all testimony has been heard. If you challenge a Commission decision in court, you will be limited to issues raised at the public hearing or in correspondence delivered to the Planning and Building Department, at, or prior to, the public hearing.

The Commission will then vote on the matter based on the staff report and recommendation. If the Commission does not follow the staff recommendation and no alternate findings for decision have been prepared, then the vote on the matter will be considered a "straw" vote, which essentially is a non-binding vote directing staff to return to the Commission at a later date with appropriate findings for decision and, as applicable, conditions of approval that the Commission will consider in making a final decision.

If you wish to be notified on the decision of an agenda item, please contact the case planner for the specific agenda item.

#2 Location:	5319 Broadway Terrace
Assessor's Parcel Number:	048A703100901
Proposal:	Installation of a wireless Macro Telecommunications Facility involving six panel antennas, six new radios, and two ray caps screened behind enclosures on the rooftop of an existing residential building. The proposal also includes two ray caps and an associated equipment cabinet area located at ground level behind the building at the rear within an existing (9' x 18'-6") fence enclosure.
Applicant:	SAC Wireless for Verizon Wireless.
Phone Number:	(916)337-4133
Owner:	MAHAN FREDERICK & GRAINGER MAUREEN L TRS
Case File Number:	PLN20080
Planning Permits Required:	Major Conditional Use Permit and Regular Design Review to install new roof-top antennas and associated equipment (Macro Telecommunications Facility) located in a residential zone.
General Plan:	Urban Residential
Zoning:	RU-2
Environmental Determination:	Exempt per the State CEQA Guidelines Section 15301 – Minor alterations to existing facilities; Section 15303- Construction of Small Structures; and Section 15183 – Projects Consistent with a Community Plan, General Plan, or Zoning
Historic Status:	X
City Council district	1
Status:	Pending
Staff Recommendation	Approval subject to the attached conditions
Finality of Decision:	Appealable to City Council within 10 days
For further information:	Contact Case Planner Danny Thai at (510)238-3584 or by email at dthai@oaklandca.gov

Case Planner Danny Thai gave a verbal presentation of the project

Applicant: Michelle Duarte gave a verbal and visual presentation of the project. Paul Albritton & Brian Ung were present to address additional questions

Commissioners provided questions and comments regarding item.

Public Speakers: • Rena Rickles • Ashley O'Neill • Eleanor • Bruce O'Neill • Nora Reza • Margaret Ann Kennedy

Motion by Commissioner Jones to approve project based upon staff recommendations.

Commissioner Sugrue read staff recommendations:

1. Affirm staff's environmental determination

2. Approve the Major Conditional Use Permitand Design Review application subject to the attached Findings and Conditions of Approval.

Seconded by Commissioner Renk

Action: 6 Ayes, 0 Noes. 1 Absent

APPEALS

The Commission will take testimony on each appeal. If you challenge a Commission decision in court, you will be limited to issues raised at the public hearing or in correspondence delivered to the Planning and Building Department, at, or prior to, to the public hearing; provided, however, such issues were previously raised in the appeal itself.

Following the testimony, the Commission will vote on the staff report and recommendation. If the Commission reverses/overturns the staff decision and no alternate findings for decisions have been prepared, then the vote on the matter will be considered a "straw" vote, which essentially is a non-binding vote directing staff to return to the Commission at a later date with appropriate findings for decision and, as applicable, conditions of approval that the Commission will consider in making a final decision. Unless otherwise noted, the decisions in the following matters are final and not administratively appealable. Any party seeking to challenge these decisions in court must do so within ninety (90) days of the date of the announcement of the final decision, pursuant to Code of Civil Procedure section 1094.6, unless a shorter period applies.

• none

COMMISSION BUSINESS

• Approval of Minutes

Date: June 1, 2022

Motion to approve: Commissioner Sugrue Seconded by: Commissioner Limon Action: 6 Ayes, 0 Noes, 1 Absent

- Correspondence none
- City Council Actions none

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June 15, 2022

ADJOURNMENT

Chair Manus at 4:15 pm

CATHERINE PAYNE Development Planning Manager Planning and Building Department

NEXT SPECIAL MEETING: July 6, 2022