

CLAIREMONT COMMUNITY PLANNING GROUP
PROJECT REVIEW SUB-COMMITTEE (PRS) MEETING
MINUTES OF SEPTEMBER 14, 2022

Item 1) Call to Order at 12:02pm. Roll Call: GS, MS, BB, CF, KC present; MM & RB absent. Have a quorum.

Item 2) NON-AGENDA PUBLIC COMMENT: Chair acknowledged that Item 7A will be pulled from agenda as applicant not ready to present. Anticipate presentation to be at next PRS meeting 10/12/22 at noon. Affirmed that Zoom link is same for all PRS mtgs. Acknowledged concerns of community members re: variances for FAR and height.

Item 3) MODIFICATION TO THE AGENDA: Item 7A removed per applicant request. Motion to move Item 6A to Action Item from Consent Agenda by BB, second by MS. Vote: 5-0-0. Motion passes.

Item 4) APPROVAL OF MINUTES: Motion by BB, second by MS to approve minutes of July 13, 2022 meeting. Vote: 3-0-2 (KC & CF abstain d/t absence).

Item 5) INFORMATION ITEM:

5A- Tsumiki Preschool, 4811 Mt. Etna Dr.: Courtesy informational presentation by Chikako Terada & Katie Guittierez (Architects RNT) of plans; will return as action item in future. Church built in 1969. Planning two phase construction of Infant Care and Preschool– 5th grade Japanese Immersion educational facility (currently provides limited infant-3rd grade), also housing for teacher exchange program. Applying for new CUP. Will use existing facilities until phase 2. Plans include several 2-story buildings, fencing, play areas, decks, parking along street front screened by street trees, green roof, landscape screening adjacent to neighbors.

Questions & comments by board and community members responded to. Chair expressed gratitude for presentation.

Item 6) CONSENT AGENDA: None

Item 7) ACTION ITEM: 2875 Cowley Way, Dish Wireless addition to cell site atop Sorrento Tower.

Presentation by Wayne Neil: Multiple cell carriers present at site, proposal to place equipment atop existing cell structure, would add 8 ft to 12ft tall structure, all to be screened as currently, will not interfere with existing services, prevents need for additional 3-4 sites, approx. 2 week construction, will not exceed electromagnetic safety levels.

Questions & comments by board and community members responded to.

Motion by MS to approve, second by KC. Vote: 5-0-0. Motion passes. Will present at CCPG Board Meeting with visual of before and after Dish cellular coverage.

Meeting adjourned at 12:54pm.