

**CASTRO VALLEY MUNICIPAL ADVISORY COUNCIL**  
**Minutes for October 12, 2009**

(Approved as presented October 26, 2009)

**A. CALL TO ORDER:** The Chair called the meeting to order at 6:07 p.m. Council members present: Council members: Andy Frank, Sheila Cunha, Dean Nielsen, Dave Sadoff and John Ryzanych. Council members excused: Cheryl Miraglia, Chair and Jeff Moore. Staff present: Sonia Urzua, Bob Swanson and Maria Elena Marquez. There were approximately 3 people in the audience.

**B. Approval of Minutes of August 10 & 24 and September 28, 2009**  
Council member Nielsen moved to approve the minutes of August 10, 2009 as written. Council member Frank seconded. Motion carried 4/1/2 with Council Member Cunha abstained and council members Miraglia and Moore excused.

The minutes of August 24 and September 28, 2009 were continued to the next meeting.

**C. PUBLIC ANNOUNCEMENTS / Open Forum – None.**

**D. Consent Calendar –**

**1. CONDITIONAL USE PERMIT, PLN2009-00085 - T-MOBILE USA/CHRIS COONES (AGENT; COLUMBIA COMMUNITY ASSOCIATION, PROPERTY OWNER; PG&E, TOWER OWNER) ~** Petition to allow installation of a new wireless telecommunications facility (antenna array) using an 11'-6"-high framework extension to the top of a 100'-high PG&E high-voltage transmission tower, with ground equipment, in a PD (Planned Development, 1591st Zoning Unit) District, located on San Franciscan Drive, west side, 150 feet south of Bellingham Drive (PG&E Easement) Castro Valley area of unincorporated Alameda County, bearing County Assessor's Parcel Number: 85-6312-054-00. **Staff Planner: Andrew Young – Continued from September 14, 2009 to October 26, 2009.**

**E. Regular Calendar**

**1. CONDITIONAL USE PERMIT, PLN2009-00081 - T-MOBILE USA / COONES –** Application to allow a new wireless telecommunications facility, in an M-1-B-40 (Light Industrial, 40,000 Square Feet Minimum Building Site Area) Zoning District, located at 2497 Grove Way, south side, 800 feet east of Redwood Road, Castro Valley area of unincorporated Alameda County, bearing County Assessor's Parcel Number: 416-0080-001-03. **Staff Planner: Richard Tarbell – Continued from September 14, 2009 to October 12, 2009**

Ms. Urzua summarized the staff report. Staff recommends approval.

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Jeff Peters, representing T-Mobile/USA, described the project.

Council member Sadoff asked Mr. Peters about the material used to shield the equipment. Mr. Peterson said that it is solid, fiberglass panel, similar to that which you would find in an old style boat. It actually penetrates so that we can provide signal out of that. It is partially screened by surrounding buildings.

**Council member Cunha made a motion to approve PLN2009-00081. Council member Ryzanych seconded. Motion carried 5/2 with Council Members Miraglia and Moore excused.**

**F. Chair's Report - None**

**G. Committee Reports**

- **Eden Area Alcohol Policy Committee**  
Council Member said there will be a meeting on Wednesday.
- **Redevelopment Citizens Advisory Committee**  
Council Member Ryzanych said there will be a meeting on Wednesday.
- **Ordinance Review Committee**
- **Eden Area Livability Initiative**

**H. Staff Announcements, Comments and Reports**

Bob Swanson said that the Library grand opening will be October 31.

**I. Council Announcements, Comments and Reports**

**J. Adjourn**

**Council member Frank made a motion to adjourn the meeting at 6:15 p.m. Council member Cunha seconded. Motion carried 5/2 with Council Members Miraglia and Moore excused.**

**Next Hearing Date: Monday, October 26, 2009**