



DISTRICT 7 PLAN IMPLEMENTATION COMMITTEE

MEETING

THURSDAY, May 26, 2011 -- 4:00 P.M.

Manchester Center Suite 254

1901 E Shields Ave Fresno, CA 93726

AGENDA/MINUTES

1. ROLL CALL

a.

*a. This meeting was called to order at 4:00pm by Avila
Present: Deniz, Barnes, Nelson, Ruiz, Korotie, Maul
Absent: Bozner
Staff: Humberto Avila*

2. APPROVAL OF AGENDA AND MINUTES

a. Approval of agenda for May 26, 2011

Date was corrected to May 26th.

Motion to approve made by Nelson, Seconded by Korotie. Motion Carries
Approve- All
Disapprove- None
Absent- *Bozner*

b. Approval of the minutes from May 9, 2011

Motion to approve made by Korotie, Seconded by Ruiz. Motion Carries
Approve- All
Disapprove- None
Absent- *Bozner*

3. PROJECT REVIEW – CONTINUED ITEMS

4. PROJECT REVIEW – NEW ITEMS

a.

Conditional Use Permit Application No. C-11-077 was filed by Jennifer Walker, on behalf of Verizon Wireless, and pertains to 2.36 acres of property on the south side of East Shields Avenue, between North First Street and North Millbrook Avenue. The applicant proposes to install an unmanned wireless communication tower on the southern boundary of the Fresno Masonic Temple Company property abutting the Herndon Canal. The proposed tower will be an 80-foot high collocatable slimline monopole with 6 panel antennas mounted inside a radome enclosure. The ground equipment will be located within an 18-foot by 35-foot lease area surrounded by an 8-foot high chain link fence. The property is zoned C-P (*Administrative and Professional Office*).

Deniz read the description of the application into the record. The committee was happy with the location of the structure as it borders the canal and it is in a corner without obstructing anything.

Motion to approve made by Ruiz, Seconded by Barnes. Motion Carries
Approve- All
Disapprove- None
Absent- *Bozner*

5. COMMITTEE COMMENTS

6. PUBLIC COMMENTS

7. UNSCHEDULED MATTERS

Unscheduled matters are items added to the agenda without the required 72-hour legal notice requirement. These items may be discussed but official action may not be taken until legal notices are given as required by law.

8. ADJOURNMENT

- a. Motion to adjourn was made by Barnes, Seconded by Korotie. Motion Carries at 4:13pm.
Approve- All
Disapprove- None
Absent- *Bozner*