



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

Planning Commission

Chair Irina Galieva
Vice Chair Hector Rubio
Commissioner Ken Morrison
Commissioner Susan Tolley
Commissioner Nicole Sacramento

Monday, October 5, 2020

7:00 PM

Virtual Meeting Via Zoom

I. CALL TO ORDER - ROLL CALL

Chair Galieva called the meeting to order at 7:00 p.m.

Present 5 - Chair Irina Galieva, Vice Chair Hector Rubio, Commissioner Ken Morrison, Commissioner Susan Tolley, and Commissioner Nicole Sacramento

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Galieva.

III. PUBLIC COMMUNICATION

None.

IV. CONSENT CALENDAR

None.

V. PUBLIC HEARINGS

1. [20-338](#) Special Use Permit No. 20-01, a request by Crown Castle (tower owner) and AT&T (operator) to replace existing telecommunications equipment with a 35-ft.-tall monopole at 3519 Franklin Canyon Road/Fernandez Ranch, open space land owned by the John Muir Land Trust, south of Highway 4 and the Franklin Canyon Golf Course.
Recommendation: Adopt resolution approving Special Use Permit No. 20-01.

Chair Galieva introduced the item and Community Development Director Reber informed the Planning Commissioners and public that the applicant has requested this item be pulled from this agenda and discussed at a later date noting further that the application has not been withdrawn. Community Development Director Reber stated that this item was noticed as a public hearing so it would be appropriate to open the item and take any public comments at this time. City Attorney Tang provided additional

procedural direction.

Chair Galieva opened the public hearing at 7:10 p.m.

Chair Galieva closed the public hearing at 7:10 p.m. with no comments offered from the public.

MOTION: A motion was made by Commissioner Morrison, seconded by Vice Chair Rubio, to approve the postponement of this item to a date uncertain. The motion carried by the following vote:

Aye: 5 - Chair Galieva, Vice Chair Rubio, Commissioner Morrison, Commissioner Tolley, and Commissioner Sacramento

2. [20-339](#)

Zoning Text Amendment No. 20-02, proposed amendments to the Hercules Municipal Code, Title 10, Chapter 16, Wireless Telecommunications Facilities, to update the City's current policies and processes regarding wireless facilities for conformity with current State and Federal standards and technologies.

Recommendation: Adopt resolution recommending City Council approve proposed changes to the Telecommunications Ordinance.

Chair Galieva introduced the item and Community Development Director Reber provided a staff report and consultant Robert Ross provided additional information.

Members of the Planning Commission asked questions and provided comments.

Chair Galieva opened the public hearing at 7:15 p.m.

Chair Galieva closed the public hearing at 7:15 p.m. with no comments offered from the public.

Members of the Planning Commission directed staff to make a few minor edits to the proposed Ordinance before forwarding the ordinance to City Council for approval.

MOTION: A motion was made by Vice Chair Rubio, seconded by Commissioner Tolley, to approve Resolution 20-05, as amended. The motion carried by the following vote:

Aye: 5 - Chair Galieva, Vice Chair Rubio, Commissioner Morrison, Commissioner Tolley, and Commissioner Sacramento

VI. DISCUSSION / ACTION ITEMS

None.

VII. PLANNING DIRECTOR REPORTS AND ANNOUNCEMENTS

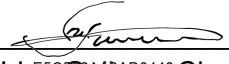
Community Development Director Reber reported on the status of current projects.

VIII. COMMISSIONER REPORTS AND ANNOUNCEMENTS

Members of the Planning Commission provided reports and comments.

IX. ADJOURNMENT

Chair Galieva adjourned the meeting at 7:31 p.m.

DocuSigned by:

Irina Galieva, Chair

Attest:
DocuSigned by:

Robert Reber, Community Development Director