



City of Hercules

Meeting Minutes

Planning Commission

111 Civic Drive
Hercules, CA 94547

Susan Tolley, Chair
Hector Rubio, Vice Chair
Dion Bailey, Commissioner
Kenneth Morrison, Commissioner
Gary Smith, Commissioner

Monday, November 16, 2015

7:00 PM

Council Chambers

I. CALL TO ORDER – ROLL CALL

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

Present 5 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner Gary Smith

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATION

None.

IV. CONSENT CALENDAR

None.

V. PUBLIC HEARINGS

1. **Application by Verizon Wireless for Conditional Use Permit 15-02 / Special Use Permit 15-01 to Construct a 45' Wireless Telecommunication Facility, camouflaged as a monopine, at Valley Bible Church at 1477 Willow Avenue**

Recommendation: Consider adopting draft Planning Commission Resolution 15-011, approving CUP 15-02 / SUP 15-01 subject to the conditions listed therein with any potential changes directed by the Planning Commission

Planning Director Smyth presents staff report for CUP 15-02 / SUP 15-01, discussing project site, the resolution outlining the two community meetings, 1500 ft radius notification ~850 persons, Environmental Impact Report.

Planning Director Smyth opens the public hearing and introduces applicant Maria Kim to describe the project in greater detail. Other public comments are made from the audience members. Planning Commissioners respond with comments and questions about the project.

Motion: A motion was made by Commissioner Gary Smith, seconded by Commissioner Morrison, to continue the public hearing item to the 12/21/2015 meeting for a second reading.

Aye: 5 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner Gary Smith

VI. DISCUSSION / ACTION ITEMS

None.

VII. PLANNING DIRECTOR REPORTS AND ANNOUNCEMENTS

Planning Director Smyth reported on upcoming events and the status of current projects.

VIII. COMMISSIONER REPORTS AND ANNOUNCEMENTS

Members of the Planning Commission provided reports and comments.

IX. ADJOURNMENT

Chair Morrison adjourned the meeting at 8:42 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary / Planning Director