ACTION SUMMARY

DELTA CITIZENS MUNICIPAL ADVISORY COUNCIL

The Jean Harvie Community Center 14273 River Road Walnut Grove, CA 95690

WEDNESDAY January 8, 2020 7:30 PM

MEMBERS: GIL LABRIE(CHAIR), MICHAEL STEINBACHER(VICE-CHAIR), AMELIA WAREHAM(SECRETARY), BRADFORD PAPPALARDO, JOHN BARANEK, WILLIAM SCHAUER, SALLY SHANKS, STAN EDDY, TOPPER VAN LOBEN SELS, JOSEPH SALMAN, SANDRA WATERHOUSE

(Member Baranek was not present)

> 7:35 PM Sandra Waterhouse/Stan Eddy – Council approved minutes from the November 13, 2019 meeting.

1. PLNP2019-00124 – Oxbow Wireless Communication Facility

APPLICANT: Sam Savig/ Delta Diamond Ventures LLC

ASSESSOR'S PARCEL NO: 157-0090-087

LOCATION: A property located on 25.1 acres in the AG-80 zone in the Delta community.

CPAC RECOMMENDATION: On Wednesday, January 8, 2020, The Delta Citizens Municipal Advisory

Council (CMAC) met and recommended approval of the proposed project

(10 Yes, 0 No, 1 Absent).

REQUEST: 1. A Use Permit Amendment to allow an existing 82-foot tall monopole with

six antennas and associated ground equipment to be used as a

permanent cell facility.

2. A Design Review to comply with the Countywide Design Guidelines.

FINAL HEARING BODY: Zoning Administrator

7:43 PM CPAC ACTION: Sally Shanks/William Schauer – Recommended the Zoning Administrator approve the Use Permit Amendment and Design Review, subject to the findings and conditions listed in Attachment 2.

AYES: Gil Labrie, Michael Steinbacher, Amelia Wareham, Bradford Pappalardo, William Schauer, Sally Shanks,

Stan Eddy, Topper Van Loben Sels, Joseph Salman, Sandra Waterhouse

NOES: None ABSTAIN: None

ABSENT: John Baranek RECUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

OTHER BUSINESS

2. Annual Officer Elections

8:02 PM CPAC ACTION: Stan Eddy/William Schauer – Elected Members Gil Labrie as Chairperson, Michael Steinbacher as Vice-Chairperson, and Amelia Wareham as Secretary.

AYES: Gil Labrie, Michael Steinbacher, Amelia Wareham, Bradford Pappalardo, William Schauer, Sally Shanks, Stan

Eddy, Topper Van Loben Sels, Joseph Salman, Sandra Waterhouse

NOES: None ABSTAIN: None

ABSENT: John Baranek RECUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

STAFF UPDATE

Planning staff provided an update regarding the Community Planning Advisory Council bylaw amendments that will be considered by the Board of Supervisors as well as changes in state law related to accessory dwelling units.

COUNCIL MEMBER COMMENTS

Members requested to add an item to the next agenda to discuss changing the Delta Citizens Municipal Advisory Council meeting time.

Adjourned at 8:15 p.m.