

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
MINUTES
BOARD OF DIRECTORS
DIABLO ROOM, DIABLO COUNTRY CLUB
September 9, 2014 - 7:30 p.m.**

CALL TO ORDER: President Haug

ROLL CALL: Richard J. Breitwieser:

HAUG, HEADEN, BRANT, TORRU, HOFFMAN

AGENDA ITEMS:

- 1. ACTION ITEM. (Continued month to month from April Meeting) Application of MODUS INC. (parcel 195-330-003 -undeveloped - across from 2305 Caballo Ranchero Dr.; Susan B Soule 2002 living trust, owner) for land use permit to establish a new wireless facility consisting of nine antennas on 12 foot poles, 21 are RRUs and an equipment shelter. The request includes work within the drip lines of 10 code protected trees ranging from 8 to 36 inches in diameter.**

It was noted that no additional recommendations had been received by DPOA's DAC committee.

After some discussion, it was moved by Director Brant, Second by Director Hoffman and unanimously passed that this board recommend the denial of the application of MODUS above described.

NEXT REGULAR MEETING:

Next Meeting, October 14, 2014 //ADJOURNMENT

**Diablo Municipal Advisory Council
by**

**_____
Jeff Haug, President**