

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
MEETING
BOARD OF DIRECTORS
DIABLO ROOM, DIABLO COUNTRY CLUB
April 8, 2014 - 7:30 p.m.**

CALL TO ORDER: President Haug

ROLL CALL: Richard J. Breitwieser:

**DIRECTORS Present: HAUG, BRANT, TORRU, HOFFMAN
DIRECTORS ABSENT: HEADEN**

AGENDA ITEMS:

1. **ACTION ITEM. 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.**

Members of the community spoke in favor of and in opposition to the application. The president closed the public meeting and called for a motion. After some discussion, on Motion of Director Hoffman, second by Director Brant, it was unanimously passed that:

- a. **The applicant should hide the towers more completely;**
- b. **The application should be continued until the applicant submits plans showing that the towers are hidden more completely**

There being no further business, the president adjourned the meeting at 8:10p.m.

NEXT REGULAR MEETING: May 13, 2014 //ADJOURNMENT

**Diablo Municipal Advisory Council
by**

Jeff Haug, President