

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM, DIABLO COUNTRY CLUB
May 13, 2014 - 7:30 p.m.**

CALL TO ORDER: **President Haug**

ROLL CALL: **Richard J. Breitwieser:**

Commissioners Present: HAUG, HEADEN, BRANT, TORRU, HOFFMAN
Commissioners Absent: None

The president called the meeting to order at 9:10 p.m.

1. **ACTION ITEM. (Continued 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.**

President Haug announced that communications with Contra Costa County Community Development Department indicate that they had directed the applicant to consider other alternatives including hiding the towers with foliage and rocks (native or synthetic) or placement at other sites and that it will take a month or two months for this to be done. Contra Costa County community development department will keep the Mac informed as matters progress.

2. There being no further business, the president adjourned the meeting at 9:15 p.m. The President called the next meeting for June 10, 2014 at 7:30 p.m. There being no further business, the meeting adjourned at 9:30 PM

Diablo Municipal Advisory Council
by

Jeff Haug, President