



**ACTION MINUTES  
REGULAR MEETING  
SARATOGA PLANNING COMMISSION  
Wednesday, April 9, 2014**

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS AT  
13777 FRUITVALE AVENUE**

**ROLL CALL**

**PRESENT** Commissioners Leonard Almalech, Wendy Chang, Kookie Fitzsimmons,  
Pragati Grover, Dede Smullen, Chair Mary-Lynne Bernald

**ABSENT** Commissioner Tina Walia (excused)

**ALSO PRESENT** James Lindsay, Community Development Director  
Michael Fossati, Planner

**ELECTION OF CHAIR**

**GROVER/ALMALECH NOMINATED COMMISSIONER BERNALD AS PLANNING  
COMMISSION CHAIR. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG,  
FITZSIMMONS, GROVER, SMULLEN. NOES: NONE. ABSENT: WALIA. ABSTAIN:  
NONE.**

**ALMALECH/SMULLEN NOMINATED COMMISSIONER GROVER AS PLANNING  
COMMISSION VICE CHAIR. MOTION PASSED. AYES: ALMALECH, BERNALD,  
CHANG, FITZSIMMONS, GROVER, SMULLEN. NOES: NONE. ABSENT: WALIA.  
ABSTAIN: NONE.**

**COMMUNICATIONS FROM COMMISSION & PUBLIC**

**APPROVAL OF MINUTES**

Approve Action Minutes from the Regular Planning Commission Meeting of March 26, 2014.

**Action:**

**ALMALECH/GROVER MOVED TO APPROVE THE MARCH 26, 2014 MINUTES.  
MOTION PASSED. AYES: ALMALECH, BERNALD, GROVER, SMULLEN. NOES:  
NONE. ABSENT: WALIA. ABSTAIN: CHANG, FITZSIMMONS.**

**PUBLIC HEARINGS**

1. APPLICATION PDR14-0004 - 12383 Saratoga-Sunnyvale Road (383-53-019); Cortel LLC/ Sprint– The applicant is requesting to replace three existing panel antennas with three new panel antennas and three Radio Remove Units (RRU's) on an existing monopole 72' above grade on an approximately 146' tall PG&E lattice tower. The purpose of the project is to upgrade the project site from the current 3G technology to 4G so as to provide increased capacity and data speeds. There is no proposed increase in

height to the existing tower or size of the antennas to accommodate this project. Staff Contact: Michael Fossati (408) 868-1212.

**Action:**

ALMALECH/GROVER **MOVED TO ADOPT RESOLUTION NO. 14-011 APPROVING THE PROJECT SUBJECT TO CONDITIONS OF APPROVAL.**

MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, SMULLEN. NOES: NONE. ABSENT: WALIA. ABSTAIN: NONE.

**DIRECTOR/COMMISSION COMMUNICATION**

**ADJOURNMENT**