1. **Call to Order**  
   **Start Time:** 6:39pm  
   **Track #35**  
   President Jay Park was monitoring the meeting instead of the committee chair, Erica Jung  
   **Track #36** Time correction 7:03pm

2. **Roll Call**  
   President Jay Park  
   Erica Jung  
   Peter Sean

3. **Welcome Message**  
   It’s a hot day

4. **Zoning Land Use & Planning Action items**
   a. **Discussion and possible action, request for a Conditional Use Zoning Permit for the construction, use and maintenance of an unmanned Wireless Telecommunications Facility (WTF), Case No: ZA2015-1525CW, 1809 W. 11th Street, Verizon Wireless SMSA, LLP, would like to build a Wireless Tower.**
      Albert Sandoval is representing Verizon wireless  
      The tower will Operate 24 hour/7 day and will have 12 antennas  
      The towers will not emit any fumes or noises  
      Wireless facilities are not detrimental to the environment or its surroundings  
      There will be a Rooftop design on 3 different locations  
      RFT, wont interfere with signal broadcast  
      The towers will mimic the existing building  
      Historic Preservation Committee is involved with the building of the towers  
      Emergency services can use the same connection  
      Jay – What is the height of the tower?  
      Albert – The height of the towers will be 8ft  
      Albert – Approval was for the property owner and the tenants can come to the public hearing but is not yet set for the city of LA  
      Albert – The FCC governs any safety concern  
      Jay – Is the top floor accessible?  
      Albert – The top floor is locked for safety reasons and violation laws.  
      Albert – Testing runs about 15-20 minutes bimonthly and the only time technician would ever go on site would be for emergencies or technical support and only during the daytime  
      Peter – What is the difference between the panel and the tree?
Albert – It is the same antenna but will look like a tree.

Albert – Is it harmful to be around the tower?

Albert – There is no safety hazard and is governed by the FCC

Peter – What about the possibility of a rooftop party?

Albert – There is no roof access allowed and the door is locked to avoid any types of accidents or injuries.

Jay – What about the branches of the tree?

Albert – The branches are covered with a mesh to cover antennas in order to make it look like a branch

Albert – The towers are providing service to customers and service users are expanding in the area.

Jay – Will there be a sign regarding the roof access?

Albert – A federal level regulates it and there will be signs once the tower is up.

Erica – What is the capacity of the tower?

Albert – It depends on the antennas size; which depends on the site in which the antenna is placed.

Erica – Can we see radio frequency results as well as capacity size information? (Which will take three weeks)

Albert – It still has to go get approved for land use. Once building permits are established it takes about 45 days; which is contingent upon several factors.

Albert – It will simply be on the roof and not affect the building’s aesthetic.

Peter – I believe that the trees are a bad idea.

Albert shows Erica Jung the coverage sites on his presentation packet.

Peter – I would like to have more of other companies as well, such as T-Mobile and AT&T

Erica – Why does Verizon hire different companies to install these projects?

Albert – companies like Verizon tend to hire little companies for projects such as this.

Peter – Sean motions to move it to the board meeting.

Erica Jung seconds the motion

All in favor of moving to the board meeting.

4. Public comments on non-agenda items within the committee’s subject matter jurisdiction.

None

5. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.

Peter suggests a presentation first before public comments

Peter motions to move this for a vote from the board for the next board meeting on August 3, 2015 at 6:30pm.

Erica Seconds the motion

7. Meeting adjournment.

Jay Parker called the motion to adjourn the meeting.

Meeting is adjourned at 7:03pm July 20, 2015.