Roll Call: Gary Hill, Radziah Loh, and Glenn Wood. Carl Hampson had an excused absence

1. Council / Staff Liaison Report. Item was moved to the end of the agenda under Staff Communications.

2. Comments from the Public
   None were reported

3. Approval of Minutes
   Motion to approve the minutes of October 14, 2009: Gary Hill, 2nd by Radziah Loh. Vote 3-0-0-1

4. Board Member Communication/Conflict of Interest Disclosure
   Radziah Loh conveyed that she is on the Committee Chair person for Pack 82 for the Cub Scout and uses Camp Herms and that she uses T-mobile as a phone carrier.

   Study Session to discuss the design for the installation of a mono-pine telecommunications facility.
   Associate Planner Sean Moss presented the case and answered questions from the Design Review Board members.
   Upon deliberation of the case, the Board members requested additional information (spec. sheets, better pictures, etc.) be submitted to staff for the formal Design Review consideration.
   Speakers include:
   Jeff Leinert - 2210 Acorn Ridge Ct., Folsom, Ca 94620. Applicant
   Phil Zimmerman – 149 Ardmore, Kensington, Ca.
   Hall Schultz – 1125 Lawrence Ct., El Cerrito, Ca.
   Dianne Brennar - 1016 Villa Nueva, El Cerrito, Ca
   Pamela Bennett - 1088 Arlington, El Cerrito, Ca
   Tracy Bartlet – 1228 Forrest Street, Folsom, Ca
   John April – Boy Scout Council for Camp Herms

6. Staff Communications
   Council Liaison Ann Cheng reported on the following:
   Study session on the Tradeway site. Flex use for seniors
   Neighborhood traffic mitigation program kick off meeting.
Reorganization meeting.
Special meeting with the School District on our input regarding the location of the Potrero school relocation.
Possible bond measure to raise taxes for increase the City coffers
Michael Albrecht is now on the Planning Commission.

Staff announced that there will potentially be two items on the February Agenda.

7. **Adjournment:** 8:45 p.m.