Roll Call: Radziah Loh, Maggie Leighly, Gary Hill, and Glenn Wood.


2. Comments from the Public – Members of the public spoke against the proposed cell tower at Camp Herms.
   
   **Speakers:**
   - Pam Bennett, 1089 Arlington
   - Dianne Brenner, 1016 Villa Nueva
   - Marina Ratner 8615 Thorsbay Road
   - Raissa Demay, 1120 James Place
   - Jeffrey Peters, 1076 Arlington Avenue

3. Approval of Minutes
   
   Approve the minutes of the April 7, 2010 meeting. Motion to approve minutes: Hill, 2nd: Leighly. Vote: 4-0-0-0

4. Board Member Communication/Conflict of Interest Disclosure
   
   None were reported.

5. Public Hearing – Camp Herms Bathroom Building

   **Application:** PL10-0031
   
   **Applicant:** Valerie Ridgers, Mt Diablo Silverado Council, B.S.A.
   
   **Location:** 1100 James Place
   
   **APN:** 505-340-001
   
   **Zoning:** PR (Parks and Recreation)
   
   **General Plan:** Parks and Open Space
   
   **Request:** Design review of a new 512 square foot bathroom building at Camp Herms. (19.38.020, ECMC)
   
   **CEQA:** Categorically Exempt, Class 3: New Construction or Conversion of Small Structures

   Associate Planner, Sean Moss, presented the case and answered questions from the Board.

   **Speakers:**
   - Pam Bennett, 1089 Arlington
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Dianne Brenner, 1016 Villa Nueva
Marina Ratner, 8615 Thorsbay Road
Raissa Demay, 1120 James Place
Jeffrey Peters, 1076 Arlington Avenue

Motion to approve the project: Leighly, 2nd; Wood. Vote: 4-0-0-0

6. **Study Session** - Safeway

   Application: PL09-0110
   Applicant: Todd Paradis, Safeway, Inc.
   Location: 11450 San Pablo Avenue
   APN: 502-100-040
   Zoning: TOM (Transit Oriented Mixed Use)
   General Plan: Commercial/Mixed Use
   Request: A Study Session to review modifications to the existing commercial building and site improvements at 11450 San Pablo Avenue.
   CEQA: Mitigated Negative Declaration

   Associate Planner, Sean Moss, presented the case and answered questions from the Board. The applicant, Todd Paradis, and associates presented the revised Safeway plans to the Board.

7. **Information Item** - Design Goals and Design Build for the City’s Recycling Center

   Melanie Mintz, Environmental Services Manager, presented the program and asked the Board for suggestions on setting design goals for the City’s new Recycling Center which will be processed under a “Design Build” contract. The Board expressed interest in being involved early in the process.

8. **Staff Communications**

   Staff mentioned that the City was in the process of recruiting for Carl Hampson’s vacant seat. The appointment could take as long as two months.

   Staff announced that the Stege Sanitary Building is now open and is operating.

9. **Adjournment**: 11:00 p.m.