



PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

Date: Thursday, February 7, 2019
Time: 7:06 PM
Place: 1947 Center Street, Multi-Purpose Room (Basement Level)
Attendees: Approximately 30

1. ROLL CALL

MATTHEW ABRANCHES DA SILVA
CHRISTOPHER ADAMS
PHIL ALLEN (ABSENT)
TOM BEIL
SHANNON BROWN (LEAVE OF ABSENCE)
KATHLEEN CRANDALL
STEVEN FINACOM
BECKY O'MALLEY
PAUL SCHWARTZ

2. **EX-PARTE COMMUNICATIONS:** In the context of adjudicative matters that come before the LPC, ex-parte communications are those which occur outside of the formal hearing process. LPC members should avoid ex-parte contacts on matters pending before the LPC as much as possible, as they may represent, or be perceived to represent, the receipt of evidence that can unfairly influence a decision on a matter before the Commission. If such contacts do occur, they must be placed in the record and disclosed to all interested parties sufficiently in advanced of the decision to allow rebuttal.

Commissioner Allen disclosed that he visited the subject property located at 2415 Blake Street on December 5, 2018 and received a tour of the buildings and site from the property owner.

3. **PUBLIC COMMENT on Non-Agenda and Information Items** (Three minutes per person; five minutes per organization, or at the discretion of the Chairperson)
Speakers: 1

4. AGENDA CHANGES

A. Consent Calendar

Motion: To move item 6D to the Consent Calendar.

Motion: Beil

Failed for lack of a second

Motion: To move discussion of item 5B to occur with item 7.

M/S/C: Schwartz/Crandall

** INDICATES THAT THE LANDMARKS PRESERVATION COMMISSION RECEIVED DOCUMENTS (NOTICES OF DECISION, STAFF REPORTS, APPLICATION MATERIALS OR CORRESPONDENCE) AS PART OF THE PACKET THAT WAS DELIVERED PRIOR TO THIS MEETING.

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

B. Other changes

5. DISCUSSION/REVIEW

A. [Fire Department Referral : Draft 2019 Local Hazard Mitigation Plan](#)**

Review and provide comments and feedback on the draft plan document.

Motion: To adopt and send the comments prepared by Chairperson Finacom.

M/S/C: Finacom/Schwartz

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

B. Annual Review of Ad-Hoc Subcommittees

Review and then renew or expire Ad-Hoc Subcommittees, in accordance with the Commissioners' Manual.

Motion: To renew the existing Subcommittees except for the Subcommittees on BART Plaza Project, 1915 Fourth Street #LMSAP 2017-0004, 2524 Dwight Way #LMSAP 2016-0007, and 2740 Telegraph Avenue #LMSAP 2017-0002; to rename the Subcommittee for the CLG Annual Grant to *Grants*; and to rename the Subcommittee on Resiliency Strategy to *Resiliency and Hazards Mitigations*, and to appoint Commissioners Allen and Brown to serve on it.

M/S/C: Schwartz/Adams

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

C. [Community Input on Lists of Historic Sites / Underrepresented History](#)**

Consider this topic as described in Chairperson's January 31, 2019, memorandum to the Commission.

Motion: To accept the Chairperson's memorandum as the Commission's recommendation and to plan community listening sessions.

M/S/C: O'Malley/Crandall

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

6. ACTION

A. [1440 Hawthorne Terrace – Landmark or Structure of Merit \(#LMIN2018-0003\) designation for the Marsh House and gardens](#)**

Continue public hearing and consideration of a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: To close the public hearing.

M/S/C: Adams/Beil

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

** Indicates that the Landmarks Preservation Commission received documents (notices of decision, staff reports, application materials or correspondence) as part of the packet that was delivered prior to this meeting.

Motion: To continue consideration of this request to the March meeting and establish a Subcommittee to return to the Commission with a recommendation, and to encourage all Commissioners to attend a site visit.

M/S/C: Finacom/Schwartz

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

B. [1450 Hawthorne Terrace](#) – Landmark or Structure of Merit (#LMIN2018-0002) designation for the Sperry-McLaughlin House and gardens**

Continue public hearing and consideration of a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: To continue public hearing and consideration of this request to the March meeting and establish a subcommittee to return to the Commission with a recommendation that includes discussion of eliminating non-significant features. The Subcommittee shall include Commissioners Beil, Finacom, O'Malley, and Schwartz.

M/S/C: Finacom/Schwartz

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

C. [2580 Bancroft Way](#) – Final Design Review for the Fred Turner Building (#DRCF2018-0006)**

Conduct Final Design review for a previously entitled development project on a City Landmark site, in accordance with BMC Section 23E.12.040.C.

Motion: To approve the final design as proposed with the vertical blade sign.

M/S/C: Abranches da Silva/Schwartz

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

D. [1414 Walnut Street](#) – Structural Alteration Permit (#LMSAP2018-0005) – The Former Garfield School**

Continue public hearing and consideration of a request to make exterior alterations at a City Landmark property, in accordance with BMC Section 3.24.220.

Motion: To approve the Structural Alteration Permit without draft Conditions of Approval #8-10.

M/S/C: Finacom/Crandall

Vote: 7-0-0-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

E. Certified Local Government Grant Application Preparation

Discuss the 2019-20 Grant Application process, the upcoming application deadline, potential funding match and survey topics.

7. AD HOC Subcommittee or Liaison Comments: Opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Site will come off the subcommittee list upon approval of a Certificate of Occupancy)

A. ZAB Design Review Committee (SF)

B. Berkeley Rose Garden (CA, PS)

C. Landmark Policies and Procedures (BO, SF)

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- D. BART Plaza Project (CA, SF)
- E. Resiliency Strategy (no members)
- F. CLG Annual Grant (CA, SF)
- G. Measure T-1 (PA, SB, SF)
- H. 1915 Fourth Street #LMSAP2017-0004 (TB, PS)
- I. 2524 Dwight Way - Structural Alteration Permit (CA, TB, SF)
- J. 2740 Telegraph - Structural Alteration Permit (CA, TB, SF)
- K. 2626 Bancroft Way & 2625 Durant – UC Berkeley Referral (TB, SF)
- L. 1900 Fourth Street - Application #ZP2018-0052 (PA, SF, BO)

8. **ACTION: Approval of Action Minutes**** – December 6, 2018 Meeting Action Minutes

Motion: To approve Action Minutes as prepared.

M/S/C: Crandall/Beil

Vote: 5-0-2-2 (Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom; No: none; Abstain: O'Malley, Schwartz; Absent: Allen, Brown)

9. **INFORMATION REPORTS** Commissioners may ask for discussion to be scheduled on a future agenda (per Brown Act, no deliberation or final action may be taken).

10. **CORRESPONDENCES**

11. **COMMISSIONER ANNOUNCEMENTS**

12. **STAFF ANNOUNCEMENTS**

13. **FUTURE COUNCIL CALENDAR ITEMS – no dates**

14. **POTENTIAL INITIATIONS**

The Commission may establish and maintain an ongoing list of structures, sites and areas having a special historical, architectural or aesthetic interest or value. After public hearings, the Commission may initiate landmark and historic district designations from the list.

15. **CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)**

<http://www.cityofberkeley.info/ContentDisplay.aspx?id=62826>

Projects proposing demolition of buildings greater than forty years old

A. **Non-Residential Structures** (BMC Section 23C.08.050)

B. **Residential Structures**

16. **ADJOURN-** *The Senior Center closes at midnight and the meeting must adjourn by 11:45 PM*
10:36 PM

Motion: Adjourn the meeting.

M/S/C: Crandall/Abranches Da Silva

Vote: 7-0-0-2

(Yes: Abraches Da Silva, Adams, Beil, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Allen, Brown)

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