



Planning Commission

FINAL MINUTES OF THE SPECIAL PLANNING COMMISSION MEETING October 21, 2020

The meeting was called to order at 7:02 p.m.

Location: Virtual meeting via Zoom

1. ROLL CALL:

Commissioners Present: Benjamin Beach, Robb Kapla, Shane Krpata, Steve Martinot, Mary Kay Lacey, Christine Schildt, Jeff Vincent, Brad Wiblin, and Rob Wrenn.

Commissioners Absent: None.

Staff Present: Secretary Alene Pearson, Katrina Lapira, and Alisa Shen.

2. **ORDER OF AGENDA:** No changes.

3. **PUBLIC COMMENT PERIOD:** 5

4. PLANNING STAFF REPORT:

- Planning Commission Meeting - November 4 (CANCELLED)
- City Council Meeting - November 17
 - General Plan Amendment – Vehicle Miles Traveled
 - Parking Reform Package
- Note: Please see communications from Commissioner Martinot to revisit motion on the Adeline Corridor Plan

Information Items:

- None

Communications:

- October 2 – Martinot, Adeline Corridor Plan
- October 9 – Martinot, Agenda Request

Late Communications: *See agenda for links.*

- Supplemental Packet One
- Supplemental Packet Two
- Supplemental Packet Three

5. CHAIR REPORT:

- None

6. COMMITTEE REPORT: Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.

- CAG – Held meetings on October 14 and 20. At the last meeting the CAG members shared their statements around affordable housing and public/civic space. There were small group discussions around the concept of right of return, displacement, and open space. There will be office hours for the public to attend within the next week.

7. APPROVAL OF MINUTES:

Motion/Second/Carried (Vincent/Wiblin) to approve the Planning Commission Meeting Minutes from October 7, 2020.

Ayes: Beach, Kapla, Krpata, Lacey, Martinot, Schildt, Vincent, Wrenn, and Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

FUTURE AGENDA ITEMS AND OTHER PLANNING-RELATED EVENTS:

- Planning Commission - November 18
 - Bayer Development Agreement - EIR Scoping Session
 - Demolition Ordinance Public Hearing
- Poll to re-notice and agendaize Adeline Corridor Plan for the next Planning Commission meeting – insufficient votes / failed

AGENDA ITEMS

9. Discussion: ***Update on Citywide Affordable Housing Requirements***

Staff presented on Berkeley's existing affordable housing requirements, analysis on in-lieu fees vs. on-site units, and other potential changes to consider. In November, staff will return to the Commission with policy recommendations.

Public Comments: 3

10. Discussion: ***Identify Commissioner to Speak on Parking Reform***

The Planning Commission selected a commissioner to represent the body's recommendations on parking reform to the City Council.

Rob (Lacey/Beach)

Motion/Second/Carried (Lacey/Beach) selecting Commissioner Rob Wrenn to represent the Planning Commission at the November 17 City Council meeting.

Ayes: Beach, Kapla, Krpata, Lacey, Martinot, Schildt, Vincent, Wrenn, and Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

Public Comments: 0

Members in the public in attendance: 13

Public Speakers: 8 speakers

Length of the meeting: 3 hours and 25 minutes



Alene Pearson

Planning Commission Secretary