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#### FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING May 16, 2018

3 The meeting was called to order at 7:01 p.m.

- 4 Location: North Berkeley Senior Center, Berkeley, CA
- Commissioners Present: Steve Martinot, Benjamin Beach, Robb William Kapla, Christine
   Schildt, Jeff Vincent, Rob Wrenn, Prakash Pinto, Benjamin Fong, Mary Kay Lacey.
- 7 Commissioners Absent: None.
- 8 **Staff Present:** Alex Amoroso, Alene Pearson, Elizabeth Greene, and Sydney Stephenson.
- 9 **ORDER OF AGENDA:** No changes.
- 10 CONSENT CALENDAR: None.
- 11 **PUBLIC COMMENT PERIOD:** 1 speaker.

PLANNING STAFF REPORT: On March 27, Council approved R-1A amendments as Planning
 Commission recommended with the exception of changing the applicable projects to residents
 with Use Permits. On May 5, Council approved the first reading of the ADU Chapter
 amendments. JSISHL meets tomorrow night (May 17). ZORP Subcommittee meets on May 23
 from 7pm to 9pm. This is Principal Planner, Alex Amoroso's last meeting; the City has been
 interviewing for his replacement.

#### 18 COMMUNICATIONS IN PACKET:

- 2018-05-16 Nathan Stalnaker Regional Measure 3
- 2018-05-16 Jordan Klein COB Arts and Culture Plan
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- 22 LATE COMMUNICATIONS (Received after the Packet deadline): None.
- 23 **LATE COMMUNICATIONS** (Received and distributed at the meeting):
- 2018-05-16 Staff Revised Cannabis Nurseries Map
- 2018-05-16 Sally Nelson 1900 4<sup>th</sup> Street and SB35 fast track permit
- 26 CHAIR REPORT: None.
- 27 **COMMITTEE REPORT:** None.

#### 28 **7. APPROVAL OF MINUTES:**

Motion/Second/Carried (CS/JV) to approve the Planning Commission Meeting Minutes from
 April 18, 2018 with amendments to: 1) the motion regarding the 1050 Parker project, 2) the
 summary of staff update of the Adeline Corridor Project. Ayes: Lacey, Beach, Martinot, Schildt,
 Kapla, Vincent, Pinto, Fong. Noes: None. Abstain: Wrenn. Absent: None. (8-0-1-0)

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34 8. FUTURE AGENDA ITEMS AND OTHER PLANNING-RELATED EVENTS: The next

Planning Commission meeting is on June 20. At this meeting the Office of Economic

36 Development will present their small business package referral and staff will provide an

update on the Planning Commission's work plan.

### 38 AGENDA ITEMS

## 399. Action:Public Hearing: Urban Agriculture

40 Staff presented the draft Zoning Ordinance language for Urban Agriculture and provided a

brief overview of the content changes that addressed Planning Commission direction and

- public input from the March 21 meeting. The Planning Commission held a public hearing for
   this topic and then discussed the draft Zoning Ordinance language. The Commission passed
- 44 the following motions.
- 45 Public Comments: 1 speaker.

Motion/Second/Carried (CS/MK) to recommend to Council:
1) Adopt new BMC Chapter 23C.26 Urban Agriculture, with modification to 23C.26.060.E to
read as: Any Urban Agriculture use that uses non-organic pesticides is considered an HIUA.

Adopt new definitions of Urban Agriculture and Urban Agricultural Products, with
 modification to Urban Agriculture to read as: Urban Agriculture (including community gardens):
 the production of horticultural crops for harvest, sale, and/or donation. Urban Agriculture does
 not include cannabis cultivation.

3) Amend Uses Permitted Tables in all applicable Zoning districts to allow for Urban Agriculture, and a ZC for Accessory Buildings on lots with Urban Agriculture.

4) Consider the use of pesticide in the City and the State preemption of local regulation of pesticide use; and to refer to the appropriate Commission for further analysis

The motion passed 9-0-0-0. (Ayes: Lacey, Beach, Martinot, Schildt, Kapla, Vincent, Wrenn, Pinto, Fong. Noes: None. Abstain: None. Absent: None.)

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## 6410. Discussion:Council Referral: Allowing Existing Nurseries to incorporate65Cannabis Sales

- 66 Staff reviewed the issues and concerns of considering allowing existing nurseries to
- 67 incorporate cannabis retail sales, including: location of existing nurseries, conformity with

- state regulations, and conformity with local regulations. The Planning Commission discussed
- 69 this issue and unanimously decided to not take this issue up until the Council provides more
- clarity including a decision on the quota for retail licenses and the location of retail licenses.
- 71 Public Comments: 2 speakers.

# 72**11. Discussion:Transition of Subcommittee on Affordable Housing and**73Community Benefits – Reconstitute and Refocus

- At the last subcommittee meeting the commissioners discussed the next steps for the subcommittee and the referrals related to affordable student housing. The Chair suggested an option to refocus the subcommittee to Affordable Student Housing and reconstitute the subcommittee with new commissioners. The Commission decided to wait to make a decision about this subcommittee until the Joint Subcommittee decides on their work plan.
- 79 Public Comment: 1 speaker.
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- 81 The Commission acknowledged Alex Amoroso's last Planning Commission meeting before 82 his retirement.
- 83 The meeting was adjourned at 9:30 pm
- 84 Commissioners in attendance: 9 of 9
- 85 Members in the public in attendance: 6
- 86 Public Speakers: 5 speakers
- Length of the meeting: 2 hour and 29 minutes