

## LANDMARKS PRESERVATION COMMISSION

**ACTION MINUTES** 

PLANNING AND DEVELOPMENT DEPARTMENT LAND USE PLANNING DIVISION

Date:Thursday, August 6, 2020Time:7:09 PMPlace:On-Line (No Physical Location)Attendees:147

1. ROLL CALL Abranches Da Silva Adams Allen Crandall Enchill Finacom Johnson Montgomery Schwartz

### 2. EX-PARTE COMMUNICATIONS

3. PUBLIC COMMENT on Non-Agenda and Information Items None.

### 4. AGENDA CHANGES

**A. Consent Calendar:** Adopt a Consent Calendar with the recommended action for Agenda Items 7 and 9.

### B. Other changes

Motion: To add items 10 and 11 to the Consent Calendar and adopt the Consent Calendar, and place items 7 and 9 from the Consent Calendar before Item 5. M/S/C: Finacom/Enchill Vote: 8-1-0-0 Yes: Abranches Da Silva, Adams, Allen, Enchill, Finacom, Johnson, Montgomery, Schwartz; No: Crandall; Abstain: none; Absent: none.

### **ACTION AND DISCUSSION ITEMS**

5. 1740 San Pablo Avenue – Section 106 Referral\*\*

Receive a brief presentation from City staff about the environmental assesseemnt for a housing development project receiving federal funds and then provide comments about historic resources in the area of potential effect, in accordance with Section 106 of the National Preservation Act.

Speakers: 3

<sup>\*\*</sup> 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.

# 6. 1915 Berryman Street – Landmarks or Structure of Merit (#LMIN2020-0003) designation for The Payson House\*\*

Open public hearing and consider a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Speakers: 78

Motion: To close the public hearing. M/S/C: Crandall/Abranches Da Silva Vote: 8-1-0-0 Yes: Abranches Da Silva, Adams, Allen, Crandall, Enchill, Johnson, Montgomery, Schwartz; No: Finacom; Abstain: none; Absent: none.

Motion: To deny Landmark or Structure of Merit designation status and adopt draft findings for denial. M/S/C: Crandall/Abranches Da Silva Vote: 7-2-0-0 Yes: Abranches Da Silva, Adams, Crandall, Enchill, Johnson, Montgomery, Schwartz; No: Allen, Finacom; Abstain: none; Absent: none.

### 7. 2015 Blake Street- Demolition Referral (Use Permit #ZP2020-0072)\*\*

Consider a request to demolish a non-residential building, which is more than 40 years old, in accordance with BMC Section 23C.08.050.

Took no action.

Motion: The LPC review is specific to only two of those six properties, both of them located on Blake Street. LPC actions on the Blake Street properties should not be construed in any way by City staff, consultants, or the project applicatant to represent conclusions about 2012 or 2020 Dwight Way. M/S/F: Finacom/Allen Vote: 2-4-3-0 Yes: Allen, Finacom: No: Adams, Enchill, Montgomery, Schwartz: Abstain: Abranches Da

Yes: Allen, Finacom; No: Adams, Enchill, Montgomery, Schwartz; Abstain: Abranches Da Silva, Crandall, Johnson; Absent: none.

### 8. 2019 Blake Street – Demolition Referral (Use Permit #ZP2020-0072)\*\*

Consider a request to demolish a non-residential building, which is more than 40 years old, in accordance with BMC Section 23C.08.050.

Speakers: 3

Took no action.

Motion: To establish an Ad-Hoc Subcommittee, to include Commissioners Crandall, Finacom, and Johnson, to work with the applicant team and other interested parties to determine an appropriate way to commemorate the history of the site. M/S/C: Finacom/Montgomery Vote: 9-0-0-0

### 9. 1207 Tenth Street – Demolition Referral (Use Permit #ZP2020-0046)\*\*

Consider a request to demolish a non-residential building, which is more than 40 years old, in accordance with BMC Section 23C.08.050.

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.

Took no action.

Motion: The LPC does not have information on archaeological resources one way or another, to conclude that archeological resources had less likelelihood to be onsite. M/S/F: Finacom/

#### 10. 1 Orchard Lane – Landmark Initiation\*\*

Consider staff's recommendation to initiation City Landmark status, in accordance with BMC Section 3.24.120, for this National Register property so that it would be eligible to request a Mills Act contract; if initiated, the designation hearing would be scheduled for a subsequent meeting, and Mills Act consideration could occur at a future meeting.

#### 11. 2939 Dwight Way – Landmark of Structure of Merit Initiation

Consider a request from Berkeley Architectural Hertitage Association (BAHA) to initiate consideration of City Landmark or Structure of Merit designation for a residential property, in accordance with BMC Section 3.24.120. See correspondence provided under Item 16A.

#### 12. Notice of Preparation of Draft EIR for Southside Zoning Ordinance Amendments

Hold a discussion and consider drafing a correspondence about the Initial Study for proposed zoning amendments in the Southside neighborhood, per a request from Commissioner Finacom.

See document provided under Item 18B.

#### 13. AD HOC Subcommittees and Liaison Comments

#### 14. **ACTION:** Approval of Action Minutes

Motion: To approve the draft July 2, 2020 action minutes. M/S/C: Crandall/Montgomery Vote: 9-0-0-0

#### 15. **INFORMATION REPORTS**

- 16. CORRESPONDENCE
- 17. **COMMISSIONER ANNOUNCEMENTS**
- 18. **STAFF ANNOUNCEMENTS**
- 19. FUTURE COUNCIL CALENDAR ITEMS
- 20. POTENTIAL INITIATIONS
- 21. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)
- 22. **ADJOURN** 11:35 PM Motion: To adjourn. M/S/C: Crandall/Montgomery Vote: 9-0-0-0

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