



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, January 7, 2021
Time: 7:06 PM
Place: On-Line (No Physical Location)
Attendees: 8

1. ROLL CALL:

Adams
Crandall
Enchill
Finacom
Johnson
Montgomery
Schwartz
Twu

(Abranches Da Silva – *Absent*)

2. EX-PARTE COMMUNICATIONS:

A. Commissioner Crandall disclosed that she put a call into Mark Rhoades after the December 2020 meeting, requesting the name of a report about the West Berkeley Shellmound that he referred to during public comment on the Commission's discussion of archaeological resources and Native American cultural heritage.

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

None.

4. AGENDA CHANGES

A. Consent Calendar

Motion: To place Item #8 to the Consent Calendar and adopt the Consent Calendar.

M/S/C: Montgomery/Crandall

Vote: 8-0-0-1

B. Other changes

ACTION AND DISCUSSION ITEMS

5. 2001 Ashby Avenue - Section 106 Consultation Referral**

Receive a presentation from City staff about the environmental assessment for a housing development project receiving federal funds and then provide comments about historic

** 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.

resources in the area of potential effect, in accordance with Section 106 of the National Preservation Act.

Speakers: 3

6. Archaeological Resources and Native Cultural Heritage in Berkeley Discussion

Continue discussion of a memorandum from Commissioner Finacom and consider future action(s), in accordance with the Commissions' Manual.

See memo provided for November 5, 2020 meeting.

7. AD HOC Subcommittees and Liaison Comments:

8. ACTION: Approval of Action Minutes**

Draft December 3, 2020 Action Minutes

Motion: To adopt Action Minutes via Consent Calendar.

9. INFORMATION REPORTS

10. CORRESPONDENCE

11. COMMISSIONER ANNOUNCEMENTS

12. STAFF ANNOUNCEMENTS

13. FUTURE COUNCIL CALENDAR ITEMS

14. POTENTIAL INITIATIONS

15. CURRENT LAND USE PROJECTS

16. ADJOURN – 8:29 PM

Motion: To adjourn.

M/S/C: Crandall/Enchill

Vote: 8-0-0-1

** 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.