



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, June 3, 2021
Time: 7:01 PM
Place: On-Line (No Physical Location)
Attendees: 9

1. ROLL CALL

All members present.

2. EX-PARTE COMMUNICATIONS

Commissioner Finacom disclosed that he emailed staff and requested Zoom permission to record tonight's meeting.

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

4. AGENDA CHANGES

A. Consent Calendar – the Commission may consider adding Items 5 and 9.

Motion: To add only Item 5 and to approve.

M/S/C: Finacom/Enchill

Vote: 8-0-0-0

B. Other changes

ACTION AND DISCUSSION ITEMS

5. 1120 Second Street – Structural Alteration Permit (#LMSA2021-0001) for the City Landmark Municipal Incinerator site

Open public hearing and then continue consideration of a request to install new signage at a property that contains a City Landmark structure, in accordance with BMC Section 3.24.220.

Opened and continued hearing via Consent Calendar.

** 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. 2212 Fifth Street**

Receive materials about the subject residential property and consider Commissioner Finacom’s request to initiate City Landmark or Structure of Merit designation consideration, in accordance with BMC Section 3.24.120.

Speakers: 3

Motion: To formally initiate the subject property for designation consideration.

M/S/F: Finacom/(none)

7. Report to City Council on Commission Activities

Review a summary of the Commission’s activities and authorize staff to prepare a report to City Council, in accordance with BMC Section 3.24.090.

Motion: To direct staff to forward the report to City Council.

M/S/C: Crandall/Montgomery

Vote: 7-0-1-0

Yes: Adams, Crandall, Enchill, Johnson, Montgomery, Schwartz, Twu; No: none;

Abstain: Finacom; Absent: none.

8. AD HOC Subcommittees and Liaison Comments

Receive opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Sites will come off the list annually or upon approval of a Certificate of Occupancy)

Subcommittee Name	Members	Established	Annual Expiration
ZAB Design Review Committee	SF	-	-
2019 Blake Street Demolition Advisory	KC, SF, SJ	Aug 2020	Jul 2020
2234 Haste Avenue SAP	SF, DM	Mar 2021	Feb 2022
CLG Grants	CE, SF	Mar 2021	Feb 2022
Berkeley Rose Garden	CA, PS	Mar 2021	Feb 2022
Landmarks Policies & Procedures	SF, CE	Mar 2021	Feb 2022
City Projects for Landmarks and Structure of Merit Sites	PA, SF	Mar 2021	Feb 2022
University of California	SF, SJ, PS	Mar 2021	Feb 2022
Acheson Commons Development Project SAP	KC, CE, AT	Apr 2021	Mar 2021

9. ACTION: Approval of Action Minutes

Draft May 6, 2021 Action Minutes

Motion: To approve with correction to Item 2 changing “spoke with” to “contacted.”

M/S/C: Montgomery/Crandall

Vote: 8-0-0-0

10. 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).

11. CORRESPONDENCE

12. COMMISSIONER ANNOUNCEMENTS

** 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.

13. STAFF ANNOUNCEMENTS

A. California Preservation Foundation Annual Conference – *Radical Conservation: Leading from the Left Coast*, scheduled for June 8 through 10, 2021

B. Upcoming Annual Election of LPC Chairpersons

Review and discuss procedures for nominating members to serve as Chairpersons at the regular meeting on July 1, 2021, in accordance with the City Commissioners' Manual (2018).

14. FUTURE COUNCIL CALENDAR ITEMS

A. Annual Report on Commission Activities & Annual SHPO Certified Local Government Report – June 29, 2021

15. POTENTIAL INITIATIONS

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

17. ADJOURN – 8:05 PM

Motion: To adjourn.

M/S/C: Crandall/Montgomery

Vote: 8-0-0-0

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