



LANDMARKS PRESERVATION COMMISSION

MEETING MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, August 5, 2021
Time: 7:06 PM
Place: On-Line (No Physical Location)
Attendees: 9

Staff: Fatema Crane, Senior Planner
Alison Lenci, Assistant Planner

1. ROLL CALL

Christopher Adams
Charles Enchill
Steven Finacom
Stephanie Johnson
Luke Leuschner
Denise Hall Montgomery

Kathleen Crandall – Leave of Absence
Paul Schwartz (absent)
Alfred Twu (absent)

2. EX-PARTE COMMUNICATIONS:

Commissioner Finacom disclosed that he contacted the 1325 Arch Street property owners' representative, Hillary Flack, and their architect, Kirsten Seidell to gather information and arrange a site visit. Additionally, he contacted the BAHA office as a research resource.

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

Speakers: 1

3. AGENDA CHANGES

- A. **Consent Calendar** – the Commission may consider adding Items 5, 6, 7 and 11.
- B. **Other changes**

Motion: To adopt a Consent Calendar with Items 7 and 8, and approve Item 7.
M/S/C: Adams/Montgomery
Vote: 6-0-0-3

** 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.

ACTION AND DISCUSSION ITEMS

4. 1120 Second Street – Sign Alteration Permit (#LMSA2021-0001)

Open the public hearing and consider a request to install signage on a property that contains a City Landmark building, in accordance with BMC Sections 3.24.200.

Speakers: 1

Motion 1: To continue the SAP hearing and direct staff to review the Sign Ordinance sections related to maximum allowable height above grade, and have the applicant revise their signage as applicable.

M/S/F: Finacom/none

Motion 2: To approve the SAP with an additional condition that, if there are any regulatory conflicts related to height of signage, that staff will remedy them without returning this item to LPC.

M/S/C: Enchill/Montgomery

Vote: 6-0-0-3

5. 1325 Arch Street – Landmark or Structure of Merit (#LMIN2020-0008)

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

Speakers: 2

Motion: To designate 1325 Arch Street as a City of Berkeley Landmark and adopt the draft findings and list of features to be preserved prepared by staff, with the modifications presented by Commissioner Finacom.

M/S/C: Finacom/Adams

Vote: 6-0-0-3

6. 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 & Fred Turner Plaque Review	KC, CE, AT	Apr 2021	Mar 2021

7. ACTION: Approval of Action Minutes

Draft July 1, 2021 Minutes.

Approved on Consent.

** 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.

8. INFORMATION REPORTS

9. CORRESPONDENCE

A. Letter from Craig in support of City Landmark designation for 1325 Arch Street (received December 2, 2020)

B. Draft Findings for Approval for 1325 Arch Street with List of Features to Be Preserved

10. COMMISSIONER ANNOUNCEMENTS

11. STAFF ANNOUNCEMENTS

12. FUTURE COUNCIL CALENDAR ITEMS

13. POTENTIAL INITIATIONS

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

15. ADJOURN – 8:54 PM

Motion: To adjourn.

M/S/C: Montgomery/Johnson

Vote: 6-0-0-3

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