



# LANDMARKS PRESERVATION COMMISSION

## ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT  
LAND USE PLANNING DIVISION

**Date:** Thursday, September 2, 2021  
**Time:** 7:04 PM  
**Place:** On-Line (No Physical Location)  
**Attendees:** 3

**Staff:** Fatema Crane, Senior Planner  
Alison Lenci, Assistant Planner  
Grace Wu, Senior Planner

### 1. ROLL CALL:

Christopher Adams  
Kathleen Crandall  
Charles Enchill  
Steven Finacom  
Luke Leuschner  
Paul Schwartz  
Alfred Twu

Stephanie Johnson – Leave of Absence  
Denise Hall Montgomery – Leave of Absence

### 2. EX-PARTE COMMUNICATIONS: None.

### 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
- B. Other changes

## ACTION AND DISCUSSION ITEMS

### 5. Overview of the Upcoming Housing Element Update & Request for LPC Member Volunteer\*\*

Receive a presentation from City staff about the pending update to the General Plan Housing Element, and identify an LPC member to participate in public outreach efforts.

### 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

\*\* 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.

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 August 5, 2021 Minutes.

Motion: To approve the draft Minutes with two changes: (1) under item #2, change to read "...he contacted the BAHA office as a research resource," and (2) under item #5, change the Motion to read "...with modifications presented..."

M/S/C: Adams/Finacom

Vote: 7-0-0-2

**8. 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).

**9. CORRESPONDENCE**

**10. COMMISSIONER ANNOUNCEMENTS**

**11. STAFF ANNOUNCEMENTS**

**12. FUTURE COUNCIL CALENDAR ITEMS**

A. **1325 Arch Street** – Certification of Landmark designation of a residential property (#LMIN2020-0008), October 12, 2021

**13. POTENTIAL INITIATIONS**

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

**15. ADJOURN – 8:27 PM**

Motion: To adjourn.

M/S/C: Crandall/Schwartz

Vote: 7-0-0-2

\*\* 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.