

# FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING October 20, 2021

The meeting was called to order at 7:02 p.m.

Location: Virtual meeting via Zoom

### 1. ROLL CALL:

**Commissioners Present:** Barnali Ghosh, Savlan Hauser, Robb Kapla, Elisa Mikiten, Chip Moore, Christina Oatfield, Alfred Twu, Jeff Vincent, and Brad Wiblin.

Commissioners Absent: None.

Staff Present: Secretary Alene Pearson, Katrina Lapira, Jordan Klein, and Steve Buckley.

2. ORDER OF AGENDA: No changes.

3. PUBLIC COMMENT PERIOD: 0

4. PLANNING STAFF REPORT: None.

#### Information Items:

 September 28 – City Council: Item 32 Baseline Zoning Ordinance (BZO) Zoning Ordinance Revision Project – BZO Document (Link)

#### Communications:

- BART Communications
- Bayer Communications
- Bird Safety Weeden
- R&D Jackson

Late Communications: See agenda for links.

- Supplemental Packet One
- Supplemental Packet Two
- Supplemental Packet Three

#### 5. CHAIR REPORT:

Commissioner introduction- welcome!

- **6. COMMITTEE REPORT:** Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.
  - None.

#### 7. APPROVAL OF MINUTES:

Motion/Second/Carried (Mikiten/Moore) to approve the Planning Commission Meeting Minutes from October 6, 2021.

Ayes: Ghosh, Kapla, Mikiten, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: Hauser. Absent: None. (8-0-1-0)

## 8. FUTURE AGENDA ITEMS AND OTHER PLANNING:

- City Council
  - o October 26
    - JSISHL
    - ADU Ordinance
- October 27, 6pm Housing Element Public Workshop
- Planning Commission
  - November 3
    - Public Hearing: BART Zoning
    - Public Hearing: Tentative Tract Map
    - Planning Commission Meeting Calendar 2022

#### **AGENDA ITEMS**

# 9. Public Hearing: Bayer Development Agreement (DA)

After the staff and applicant presentations, the Planning Commission held a public hearing, received comments, discussed the proposed Bayer DA, and made a recommendation for the consideration of City Council.

Motion/Second/Carried (Vincent/Mikiten) close public hearing on the Bayer Development Agreement at 8:42pm.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

Motion/Second/Carried (Vincent/Moore) to recommend that the City Council adopt the Final Subsequent EIR for the Development Agreement between the City of Berkeley and Bayer Healthcare LLC, Draft CEQA Findings, Draft Mitigation Monitoring and Reporting Program (MMRP), and the proposed Development Agreement Amendment, including the development parameters, permit thresholds, and community benefits.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Moore, Twu, Vincent, and Wiblin. Noes: Oatfield.

Abstain: None. Absent: None. (8-1-0-0)

#### **Public Comments: 8**

Motion/Second/Carried (Mikiten/Twu) to adjourn the Planning Commission meeting at 8:45pm.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

Members in the public in attendance: 32

**Public Speakers: 8** 

Length of the meeting: 1hr 43minutes

Alene Pearson

**Planning Commission Secretary**