

LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT LAND USE PLANNING DIVISION

- Date: Thursday, March 3, 2022
- **Time:** 7:04 PM
- Place: On-Line (No Physical Location)

1. ROLL CALL:

Christopher Adams Kathleen Crandall Charles Enchill, Chair (arrived during Items 5) Steven Finacom Luke Leuschner Denise Montgomery, Acting Chair (Items 1 through 5) Paul Schwartz, District 6

Stephanie Johnson – Absent Alfred Twu – Leave of Absence

2. EX-PARTE COMMUNICATIONS:

- Member Leuschner disclosed that he met separately with Chair Enchill and Member Finacom to discuss Item 8.
- **3. PUBLIC COMMENT on Non-Agenda and Information Items** (Three minutes per person; five minutes per organization, or at the discretion of the Chairperson)

Speakers: 2

4. AGENDA CHANGES

A. Consent Calendar – the Commission may consider adding Item 10.

Motion: Add Item 10 and approve the Action Minutes. M/S/C: Adams/Schwartz Vote: 6-0-0-3 Yes: Adams, Crandall, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Enchill, Johnson, Twu.

B. Other changes – The Commission may consider combining Items 6 and 7.

Motion: Combine Items 6 and 7. M/S/C: Adams/Crandall 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.

Yes: Adams, Crandall, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Enchill, Johnson, Twu.

ACTION AND DISCUSSION ITEMS

5. **1940 Hearst Avenue – James T. Stocker-Loni Ding House** (#LMIN2021-0003)** Resume the public hearing and consider final action on a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: To designate as a City Landmarks, adopt the draft Findings for Approval with two editorial changes to text. M/S/C: Finacom/Enchill Vote: 7-0-0-2 Yes: Adams, Crandall, Enchill, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Johnson, Twu.

- 6. **701, 703, 705 & 705A Bancroft Way Demolition Referral** (Use Permit #ZP2021-0096)** Consider the proposal to demolish four industrial buildings that are more than 40 years old, in accordance with Berkeley Municipal Code (BMC) 23.326.070.C.
- 7. 747 Bancroft Way Demolition Referral (Use Permit #ZP2021-0096)** Consider the proposal to demolish an industrial building that is more than 40 years old, in accordance with Berkeley Municipal Code (BMC) 23.326.070.C.

Motion: To recommend a Use Permit Condition of Approval for HABS-like photographic documentation of the structures prior to demolition, and for the photographs to be deposited in the established repositories for such evidence. M/S/C: Finacom/Enchill Vote: 7-0-0-2 Yes: Adams, Crandall, Enchill, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Johnson, Twu.

8. Initiative for City-wide Historic Resources Survey**

Discuss strategies to initiate a survey effort, to define a scope, to identify potential funding sources, and to forward a budget request to City Council.

Motion: To approve the draft letter subject to all the Commissioners' comments and editorial changes. M/S/C: Leuschner/Schwartz Vote: 7-0-0-2 Yes: Adams, Crandall, Enchill, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Johnson, Twu.

9. AD HOC Subcommittees and Liaison Comments

A. Review Chapter II.F of the Commissioners' Manual and then consider establishing or reestablishing new and/or previously expired Ad Hoc Subcommittees accordingly.

Expired Subcommittees	Members	Established	Annual Expiration
2234 Haste Avenue SAP	SF, DM	Mar 2021	Feb 2022

** 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.

Expired Subcommittees	Members	Established	Annual Expiration
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	SF, SJ	Mar 2021	Feb 2022
University of California	SF, SJ, PS	Mar 2021	Feb 2022
Active Subcommittees	Members	Established	Annual Expiration
Acheson Commons Development Project SAP & Fred	KC, CE, AT	Apr 2021	Mar 2022
Turner Plaque Review		•	
Rose Garden Inn SAP ZAB Design Review Committee	KC, DM, SF SF	Dec 2021	Nov 2022

Motion: To renew all expired Subcommittees and change the name of CLG Grants Subcommittee to "Grants." M/S/C: Schwartz/Finacom Vote: 7-0-0-2 Yes: Adams, Crandall, Enchill, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Johnson, Twu.

10. ACTION: Approval of Action Minutes**

Draft February 3, 2022 Action Minutes.

Approved on Consent.

11. 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).

12. CORRESPONDENCE

13. COMMISSIONER ANNOUNCEMENTS

14. STAFF ANNOUNCEMENTS

A. **2113 Kittredge Street** – designation petition for theater in Downtown/#LMIN2022-0001; LPC hearing date April 7, 2022.

15. FUTURE COUNCIL CALENDAR ITEMS

- A. 2328 Channing Way Information Agenda Item re: Approval of Structural Alteration Permit #LMSAP2021-0002, date pending
- **B. 2523 Piedmont Avenue** Information Agenda Item re: designation of a residential property as a Structure of Merit #LMIN2021-0002, April 26, 2022

16. POTENTIAL INITIATIONS

The Commission may establish and maintain an ongoing list of structures, sites and areas having a special historical, architectural or aesthetic interest or value. After public hearings, the Commission may initiate landmark and historic district designations from the list.

- A. 2362 Bancroft Way-Trinity United Methodist Church (3/1/99)
- **B.** Berkeley High School, Building C, 1920; W. C. Hayes (LE 9/13/99)
- ** 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.

- **C.** John Galen Howard Power Station, UC Campus (CO 4/3/00)
- D. H.C. Macaulay Foundry, 811 Carleton Street (4/3/00)
- E. UC Storage Station, James Plachek, Architect (4/3/00)
- **F.** "Kittredge Street Historic District" 2124 Kittredge Street (Elder House and storefront)
- **G.** 2138 Kittredge Street (Fitzpatrick House and storefront), and 2117 Kittredge Street (A.H. Broad House and storefront) (JK 11/5/2001)
- H. 1842-1878 Euclid Avenue (CO 9-14-07)
- I. Berkeley High School Campus Historic District (SW 1/3/08)
- J. 2746 Garber Street (SW 3/5/09)
- **K.** 1901 Bonita Avenue (CO 11/16/10)
- L. 1920 Bonita Avenue (CO 11/16/10)
- M. 1940 Channing Way (CO 11/16/10)
- N. 1920 Haste Street (CO 11/16/10)
- O. 2414 Shattuck Avenue (CO 11/16/10)
- P. Terminal Place (alley) (CO 11/16/10)
- **Q.** 2041 University Avenue (CO 11/16/10)
- **R.** 2482-2498 Telegraph Avenue And 2445-2449 Dwight Way (CO 12/7/11)
- **S.** 2301-2315 Telegraph Avenue / 2510-2516 Bancroft Way (CO 12/7/11)
- T. 2328-2346 Telegraph Avenue / 2441-2447 Durant Avenue (CO 12/7/11)
- U. 2400-2402 Telegraph Avenue / 2486-2498 Channing Way (CO 12/7/11)
- V. 2410-2422 Telegraph Avenue (CO 12/7/11)
- W. 3049 Adeline Street (CO 3/12/12)
- Manoa Historic District"- 2530 Way, 2524 Dwight Way, 2503 Regent Street, 2509 Regent Street, 2511 Regent Street, 2515 Regent Street, 2517 Regent Street, 2506 Dwight Way, 2502 Dwight Way/2501 Telegraph Avenue, 2512–2516 Regent Street/2525 Telegraph Avenue (CO 3/12/12)
- **Y.** 1400 Sixth Street (CO 6/7/13)
- Z. 1409 Scenic Avenue (CO 9/3/15)
- AA. 1301 Shattuck Avenue, Live Oak Park (CO 2/2/17)
- BB. 2750-2770 Marin Avenue, Pacific Lutheran Theological Seminary (LPC 5/4/17)
- CC. 100 Berkeley Square (SF 6/1/17)
- **DD.** 741 Cedar Street (CO 7/6/17)
- EE. 745 Cedar Street (CO 7/6/17)
- FF. 749 Cedar Street (CO 7/6/17)
- GG. 2212 Fifth Street (CO 7/6/17; initiation failed 6/6/21)
- HH. 837 Folger Avenue (CO 7/6/17)
- **II.** 1517 Fourth Street (CO 7/6/17)
- JJ. 808 Gilman Street (CO 7/6/17)
- KK. 830 Gilman Street (CO 7/6/17)
- LL. 832 Gilman Street (CO 7/6/17)
- **MM.** 836 Gilman Street (CO 7/6/17)
- **NN.** 1018 Pardee Street (CO 7/6/17)
- **OO.** 1336 Sixth Street (CO 7/6/17)
- PP. 1345 Sixth Street (CO 7/6/17)
- QQ. 601 Ashby Avenue (PA 2/1/18)
- **RR.** 1013 Pardee (BO 9/6/18)
- **SS.** 1940 Haste Street (LPC 10/04/18; upon relocation of historic building)
- TT. 2222 Fifth Street (LPC 12/6/18)
- UU. 1631-33 Walnut Street (LPC 7/2/19)
- VV. 1601 California Street (PA 11/7/19)
- ** 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.

- WW. 2235 Channing Way, 2240 and 2300 Durant Avenue, 2372 Ellsworth Street (LPC 11/5/20)
- XX. 2501, 2510, 2514, 2530 and 2551 San Pablo Avenue (LPC 4/1/21)

17. CURRENT LAND USE PROJECTS (BMC SECTION 23.404.030(C))

18. ADJOURN at 9:40PM

Motion: To adjourn. M/S/C: Crandall/Adam and Montgomery Vote: 7-0-0-2 Yes: Adams, Crandall, Enchill, Finacom, Leuschner, Montgomery, Schwartz; No: none: Abstain: none; Absent: Johnson, Twu.

ATTEST: _____ Fatema Crane, LPC Secretary

** 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.