

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Thursday, September 20, 2018

6:00 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:05 p.m.

Present: Davila, Droste, Hahn, Harrison, Maio, Wengraf, Worthington, Arreguin

Absent: Bartlett

Action Calendar – Public Hearings

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1. ZAB Appeal: 749 Contra Costa Avenue

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution to affirm the Zoning Adjustments Board decision, with revisions to the findings and conditions of approval (as set forth in Attachment 1) to address the appellant's enforcement and verification concerns; to approve Use Permit #ZP2016-0133 to construct an approximately 520-square-foot addition on an existing 2,257-square-foot, three-story, single-family dwelling; and dismiss the appeal.

Financial Implications: None

Contact: Timothy Burroughs, Planning and Development, 981-7400

Public Testimony: The Mayor opened the public hearing. 15 speakers. M/S/C (Wengraf/Maio) to close the public hearing.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

Action: M/S/C (Wengraf/Arreguin) to adopt Resolution No. 68,600–N.S. affirming the Zoning Adjustments Board decision, with revisions to the findings and conditions of approval (as set forth in Attachment 1) to address the appellant's enforcement and verification concerns; to approve Use Permit #ZP2016-0133 to construct an approximately 520-square-foot addition on an existing 2,257-square-foot, three-story, single-family dwelling with amendments noted below; and dismiss the appeal.

- Condition #11 wording is changed from “adequate privacy screening” to “solid, opaque, and permanent wall”
- In condition #26 the monitoring language is amended to include “on-site” monitoring as is required in condition #14
- To make the corresponding changes to the Findings as follows: Windows from the proposed project are screened from view from neighbors to the rear and north by mature vegetation. To ensure privacy to the southern neighbor, the project is approved with frosted glass windows on the ~~southern façade~~ and the southern facing bathroom room windows ~~is also conditioned to~~ which shall also be fixed. A solid, opaque, and permanent wall will also be provided along the southern side of the master bedroom balcony.

Vote: Ayes – Maio, Hahn, Wengraf, Droste, Arreguin; Noes – Worthington; Abstain – Davila, Harrison; Absent – Bartlett.

Recess 7:20 p.m. – 7:48 p.m.

Action Calendar – Public Hearings

2. Appeal of Campanile Way Landmark designation (LMIN 2017-0006) for a portion of the UC Berkeley campus, address 2301 Bancroft Way

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution reversing approval of the Campanile Way City Landmark designation and upholding the Appeal.

Financial Implications: None

Contact: Timothy Burroughs, Planning and Development, 981-7400

Public Testimony: The Mayor opened the public hearing. 22 speakers. M/S/C (Harrison/Davila) to close the public hearing.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

Action: M/S/C (Droste/Maio) to adopt Resolution No. 68,601–N.S. reversing approval of the Campanile Way City Landmark designation and upholding the Appeal.

Vote: Ayes – Maio, Wengraf, Worthington, Droste, Arreguin; Noes – Davila, Harrison, Hahn; Abstain – None; Absent – Bartlett.

Adjournment

Action: M/S/C (Wengraf/Maio) to adjourn the meeting.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

Adjourned at 9:43 p.m.

Communications

Item #1: ZAB Appeal: 749 Contra Costa Avenue

1. Patricia Hawthorne (2)
2. Don Swain
3. Aleyda Swain (2)
4. Sara P. Knight
5. Sharon Entwistle
6. Carol & Pat McDermott
7. Margaret Fine
8. Mary Ellen Fine
9. Linda Williams
10. Pat and Merrill Shanks
11. Karen Holtermann
12. Bob and Carol Kelly-Thomas
13. Andrew Spear
14. Stan Lusardi and Ron Saturno
15. Hawthorne and Llovet (a 95-page binder)

Item #2: Appeal of Campanile Way Landmark designation (LMIN 2017-0006) for a portion of the UC Berkeley campus, address 2301 Bancroft Way

16. Steven Finacom (2)

17. Lorraine Mole, on behalf of Hanson Bridgett LLP

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #1: ZAB Appeal: 749 Contra Costa Avenue

18. Meilan Ho & John Creger

19. Law Offices of Daniel Butt, on behalf of the Swains

20. Alan Swain, a 58-page booklet

Item #2: Appeal of Campanile Way Landmark designation (LMIN 2017-0006) for a portion of the UC Berkeley campus, address 2301 Bancroft Way

21. Vini Bhargava, on behalf of UC Berkeley (2)

22. Watson Ladd

23. Carol Denny

24. Tommaso Sciortino

25. David Kellogg

26. David Ying

Supplemental Communications and Reports 3

Item #1: ZAB Appeal: 749 Contra Costa Avenue

27. Presentation, submitted by the Planning Department

28. Unknown

29. Unknown

30. Cheryl Davila

31. Kate Harrison (8)

32. Lori Droste (2)

33. Alan Swain

Item #2: Appeal of Campanile Way Landmark designation (LMIN 2017-0006) for a portion of the UC Berkeley campus, address 2301 Bancroft Way

34. Presentation, submitted by Landmarks Preservation Commission

35. Terrence Regan

36. Tina Etcheverry

37. Steven Finacom

38. Morgan Read

39. Mariana Almeida