

**APPROVED MINUTES OF REGULAR PLANNING COMMISSION MEETING
APRIL 9, 2003**

ROLL CALL

Time: The meeting was called to order at 7:05.

Location: North Berkeley Senior Center.

Commissioners Present: Allamby (for Wrenn), Bronstein, Curl, Olson (for Poschman), Stoloff, Tabb, Wengraf,

Commissioners Absent: Pollack, Wiggins

Staff Present: Barrett, Cosin, Grimes, Homrighausen, Sanders, Crane, Housing Director Barton, Economic Development Coordinator Burton

ORDER OF AGENDA

Item 13, Housing Trust Fund Applications, was moved up ahead of Item 9.

PUBLIC COMMENT PERIOD

None.

CHAIRPERSON'S REPORT

None.

COMMITTEE REPORT

None.

PLANNING DIRECTOR'S REPORT

Planning Director Barrett reported on the following items:

- a) Draft material for the MU-LI discussion at the next meeting
- b) Summary of pending legislation
- c) Information from the City Council Study session on the budget, held on April 8, 2003
- d) Introduction of Stacie Sanders, new Associate Planner
- e) Proposal from EF Moore and Company concerning a possible rezoning at 9th and Gilman

APPROVAL OF MINUTES

M/S/C to approve the March 26 minutes as corrected (Curl/Tabb)). Ayes: Allamby, Bronstein, Curl, Stoloff, Tabb, Wengraf. Noes: None. Abstentions: Olson. Absent: Pollack, Wiggins.
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FUTURE AGENDAS

The Commission discussed upcoming agenda items.

HOUSING TRUST FUND APPLICATIONS

Planner Crane gave a brief overview of the applications for review and the need to make a finding of conformance with the General Plan. The Commission discussed the project and issues.

Main Motion M/S (Stoloff/Olson). To approve all of the projects as being consistent with the General Plan. No vote taken
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Substitute motion: M/S/C (Wengraf/Allamby) To move the staff recommendation. Ayes: Allamby, Bronstein, Curl, Olson, Tabb, Wengraf Noes: Stoloff. Abstentions: None. Absent: Pollack, Wiggins.

SAN PABLO AVENUE PUBLIC IMPROVEMENTS PLAN

Ted Burton, Office of Economic Development explained the process, and the Plan. The Commission discussed the issues and conformance with the General Plan.

M/S/C (Tabb/ Wengraf). To accept the report by unanimous consent, finding consistency with the General Plan. Ayes: Allamby, Bronstein, Curl, Olson, Stoloff, Tabb, Wengraf. Noes: None. Abstentions: None. Absent: Pollack, Wiggins.
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STATE REQUIREMENTS FOR SECONDARY LIVING UNITS

Planner Homrighausen reviewed the material and highlighted several issues and questions. The Commission discussed the material, including the issues of owner occupancy and parking.

M/S/C (Stoloff/Alamby) To hold a public hearing, with one change, that there be an owner-occupant requirement for all second units. Ayes: Allamby, Bronstein, Curl, Olson, Stoloff, Tabb, Wengraf Noes: None. Abstentions: None Absent: Pollack, Wiggins.

SOUTHSIDE PLAN

Planner Homrighausen reviewed the necessary steps and outlined a possible schedule. The Commission discussed the material.

PROPOSED FEE INCREASES

Deputy Director Cosin reviewed the proposal. The Commission asked questions and discussed various proposed fees. There was no consensus on a recommendation on the entire proposal.

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93 M/S/C (Olson/Wengraf) The Commission recommends that the staff not increase sign
94 fee. Ayes: Bronstein, Curl, Olson, Stoloff, Tabb, Wengraf. Noes: None. Abstentions:
95 None. Absent: Allamby, Pollack, Wiggins

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97 **REPEAL OF RENTAL-TO-CONDOMINIUM CONVERSION PROVISIONS**

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99 Housing Director Steve Barton explained the proposal to repeal the provision and
100 outlined the history and rationale for the proposal. The Commission asked questions and
101 discussed the material. The discussion is continued to the meeting of April 23, 2003.

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103 **ADJOURNMENT**

104 Meeting was adjourned at 10:20 P.M.