

**FINAL MINUTES OF REGULAR PLANNING COMMISSION MEETING
JULY 9, 2003**

1 **ROLL CALL**

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

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5 Location: North Berkeley Senior Center.

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7 Commissioners Present: Bronstein, Curl, Pollack, Poschman, Stoloff, Tabb, Wengraf,
8 Wiggins, Wrenn.

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10 Commissioners Absent: None.

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12 Staff Present: Kamlarz, Homrighausen, Orden, Sanders.

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14 **ORDER OF THE AGENDA**

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16 No change

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18 **PUBLIC COMMENT PERIOD**

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20 There were 19 speakers. Anu Joshi spoke to support student housing policies in the
21 Southside Plan, Robert Lauriston and Erica Cleary spoke about 3045 Shattuck Ave.,
22 Anne Hannah-Roy spoke about the bed and breakfast ordinance, John McBride and Andy
23 Ross spoke to oppose a pedestrian transit mall on Telegraph, Helen Christensen spoke in
24 support of the bed and breakfast proposal, John English spoke about possible changes to
25 the Southside Plan, Roland Peterson spoke in support of keeping Telegraph accessible to
26 private vehicles, Russell Andavall spoke about the Southside Plan, in opposition to a
27 transit mall, Julie Sinai spoke on behalf of Mayor Bates in support of progress on the
28 Southside Plan, Andy Katz spoke to encourage strong housing incentives in the Southside
29 Plan, Dana Tsubota from Munger Properties spoke in opposition to changing Bancroft
30 and Durant to two-way traffic, Mark Nicas spoke about 749 Contra Costa Ave. planning
31 issues, Philip Rowntree spoke to encourage improvement of Telegraph Avenue, Michael
32 Katz spoke about the Southside Plan transportation policies, Jesse Arreguin spoke to urge
33 the Planning Commission to consider student's interests in connection with Southside
34 Plan housing policy, Steve Finacom spoke about transportation alternatives AC Transit
35 plans to examine as part of the BRT EIS/EIR, and Janet Klein spoke about concerns that
36 a transit mall would be have negative effects on Telegraph Ave.

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38 **CHAIRPERSON'S REPORT**

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40 No report.

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42 **COMMITTEE REPORTS**

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44 No report.

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46 **PLANNING STAFF REPORT**

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48 Acting Planning Director Kamlarz informed the Commission that Dan Marks has been
49 appointed Interim Planning Director, that the City Council will consider the Notice of
50 Preparation for the Lawrence Berkeley National Laboratory Environmental Impact
51 Report, and that the Council approved the first reading of the accessory dwelling units
52 ordinance, and referred consideration of changes to the size of ADU that could be
53 allowed when there is a small house on a large lot back to the Planning Commission.

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55 **APPROVAL OF MINUTES**

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57 M/S/C to approve the minutes of the June 25, 2003 meeting (Poschman/Wiggins). Ayes:
58 Bronstein, Curl, Pollack, Poschman, Stoloff, Tabb, Wengraf, Wiggins, Wrenn. Noes:
59 None. Abstentions: None. Absent: None.

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61 **FUTURE AGENDAS**

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63 Item 13, the Council referral on size of an addition by right in mixed use zones, is to be
64 on the agenda for July 23, 2003.

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66 **SOUTHSIDE PLAN**

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68 Staff Homrighausen gave a report on the item. The Commission discussed the
69 recommendation in the staff report.

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71 M/S/C to approve the changes proposed in the July 9, 2003 staff memorandum, with
72 Policy T-B3.D.3 to reflect the option the University requested AC Transit to review, and
73 with the understanding that additional background changes will be brought back for
74 Commission consideration July 23,2003. (Wrenn/Stoloff). Ayes: Bronstein, Curl,
75 Pollack, Poschman, Stoloff, Tabb, Wengraf, Wiggins, Wrenn. Noes: None. Abstentions:
76 None. Absent: None.

77

78 **BED AND BREAKFAST ORDINANCE**

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80 Finance Department Staff A.Robin Orden summarized the origins of the issue that
81 resulted in the ordinance, and responded to questions and comments from Commissioners
82 and the public.

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84 M/S/C to set the Bed and Breakfast Ordinance for Public Hearing July 23, 2003.
85 (Wiggins/Poschman) Ayes: Bronstein, Curl, Pollack, Poschman, Stoloff, Tabb, Wengraf,
86 Wiggins, Wrenn. Noes: None. Abstentions: None. Absent: None.

87

88 The Planning Commission discussed the proposed Bed and Breakfast ordinance.

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90 **COMMISSIONERS' HANDBOOK**

91 M/S/C to approve the memo submitted by Commissioner Pollack and to hold the item
92 open for additional Commission consideration at the July 23, 2003 meeting.
93 (Poschman/Wengraf). Ayes: Bronstein, Curl, Pollack, Poschman, Stoloff, Tabb,
94 Wengraf, Wiggins, Wrenn. Noes: None. Abstentions: None. Absent: None.

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98 **ADJOURNMENT**

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100 Meeting was adjourned at 9:05.