

**APPROVED MINUTES OF REGULAR PLANNING COMMISSION MEETING  
MARCH 10, 2004**

**ROLL CALL**

Time: The meeting was called to order at 7:05 by Chair Bronstein

Location: North Berkeley Senior Center.

Commissioners Present: Bronstein, Perry, Pollack, Poschman, Stoloff, Tabb, Wengraf, Wiggins.

Commissioners Absent: Wrenn.

Staff Present: Rhoades, Gatzke, Homrighausen, Crane, Marks.

**ORDER OF THE AGENDA**

Item 11, election of officers, moved before item 9, University Ave. Strategic Plan Zoning Amendments.

**PUBLIC COMMENT PERIOD**

There were 4 speakers. 1) Stephen Wollmer spoke on University Ave. Strategic Plan (UASP) area building height standards, zoning flexibility, and solar setback standards. Bart Selden spoke concerning possible effect of UASP displacement of development pressure from east of San Pablo to the C-W zone west of San Pablo. 3) Robin Kibby expressed concern about the effect of the State density bonus law. 4) Bill Roisen spoke concerning the City's projected budget cuts.

**CHAIRPERSON'S REPORT**

There was no report.

**COMMITTEE REPORTS**

This item was taken out of order after the Planning Staff Report. Commissioner Wengraf and Chair Bronstein commented briefly on the UC Hotel Conference Center Subcommittee's recent work. They confirmed that Erin Banks has been added to the Task Force on this issue.

**PLANNING STAFF REPORT**

Mark Rhoades reported that the City Council approved the second reading of the joint parking ordinance but also referred the joint parking zoning matter back to the Planning Commission. Also, Mr. Rhoades pointed out that Item 12 on the agenda, the referral on zoning requirements for part-time teachers in Residential areas, will be coming back to the Commission at a future meeting.

**APPROVAL OF MINUTES**

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48 M/S/C to approve the minutes of the February 25, 2004 meeting. (Poschman/Wengraf).  
49 Ayes: Bronstein, Pollack, Poschman, Stoloff, Tabb,Wengraf. Noes: None. Abstentions:  
50 Perry, Wiggins. Absent: Wrenn.

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52 **FUTURE AGENDAS**

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54 The Commission received clarification on the UC Foothill Bridge, that a presentation  
55 would be made by UC staff at the April 14 Planning Commission meeting.

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57 **ELECTION OF OFFICERS**

58

59 Commissioner Pollack was nominated for Chair by Commissioner Stoloff. Ayes: Perry,  
60 Pollack, Stoloff, Tabb, Wengraf, Wiggins. Noes: None. Abstentions: Bronstein,  
61 Poschman. Absent: Wrenn.

62

63 Commissioner Stoloff was nominated for Vice-Chair by Commissioner Tabb. Ayes:  
64 Perry, Pollack, Stoloff, Tabb, Wengraf. Noes: Bronstein, Poschman. Abstentions:  
65 Wiggins. Absent: Wrenn.

66

67 **UNIVERSITY AVENUE STRATEGIC PLAN (Continued Discussion)**

68

69 Mark Rhoades, Janet Homrighausen, Allan Gatzke, and Fatema Crane provided  
70 information on the UASP implementation proposals. The Commission asked questions  
71 and discussed the issues in some detail. Staff will respond at the March 24 and April 14  
72 Planning Commission meetings.

73

74 **PROPOSED ZONING ORDINANCE AMENDMENT R-1A DISTRICT  
75 MINIMUM LOT SIZE**

76

77 M/S/C to set the matter for public hearing April 14, 2004 (Poschman/Stoloff) Ayes:  
78 Bronstein, Perry, Pollack, Poschman, Stoloff, Tabb, Wengraf, Wiggins. Noes: None  
79 Abstentions: None. Absent: Wrenn.

80

81 **ADJOURNMENT**

82

83 Meeting was adjourned at 8:45.