

**APPROVED MINUTES OF REGULAR PLANNING COMMISSION MEETING  
September 22, 2004**

**ROLL CALL**

Time: The meeting was called to order at 7:00 by Chair Pollack.

Location: North Berkeley Senior Center.

Commissioners Present: Burke, Fireman, Perry, Pollack, Stoloff, Shumer, Tabb, Wengraf.

Commissioners Absent: Wiggins

Staff Present: Gatzke, Homrighausen, Rhoades.

**ORDER OF THE AGENDA**

No change.

**PUBLIC COMMENT PERIOD**

There were five speakers. 1) Kriss Worthington spoke on his appointment of Joe Fireman as the first student to serve as a permanent appointee to the Planning Commission. 2) John English supported the Landmarks Preservation Commission's recommended zoning changes as a balanced compromise. 3) John McBride supported the Landmarks Preservation Commission's recommended zoning changes, and said they will improve development review processes. 4) Becky O'Malley spoke in support of the Landmarks Preservation Commission's recommended zoning changes, as they will remedy legal problems with the current rules. 5) Carrie Olson spoke in support of the Landmarks Preservation Commission's recommended zoning changes as a good compromise that responds to Council's mandate.

**PLANNING STAFF REPORT**

Planning Manager Rhoades reported that the City Council would conduct a hearing on the creeks ordinance Tuesday, Sept. 28, 6:00 p.m., at Longfellow School. Also, the City Council will consider the University Ave. Strategic Plan implementation zoning amendments on October 12. Staff was asked to place the creeks ordinance on the Oct. 13, 2004 agenda for discussion.

**CHAIRPERSON'S REPORT**

No report.

**COMMITTEE REPORTS**

No report.

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**APPROVAL OF MINUTES**

M/S/C to approve the draft minutes of the July 28, 2004 meeting. (Wengraf/Perry).  
Ayes: Perry, Pollack, Shumer, Stoloff, Wengraf. Noes: None. Abstentions: Burke,  
Fireman, Tabb. Absent: Wiggins.

No action taken on the draft minutes of September 8, 2004, because a quorum of the  
Commissioners present at the September 8 meeting was not present to vote on a motion.  
This item will be carried forward to the October 13, 2004 meeting agenda.

**FUTURE AGENDAS**

No comments.

**Proposed Zoning Ordinance Amendments: Amending provisions of the Zoning  
Ordinance related to review of zoning applications by the Landmarks Preservation  
Commission concerning BMC Sections 23B.24.030 (Application Forms and  
Supporting Materials--Additional Information for Certain Projects); 23B.32.050  
(Notice of Decision and Appeal); and 23C.08.050 (Demolitions of Buildings Used for  
Commercial, Manufacturing or Community, Institutional or Other Non-residential  
Uses)**

The Commission discussed the proposed ordinance changes and a consensus was reached  
that a workshop would be useful prior to conducting a public hearing.

**Public Hearing: Proposed Amendments to the Zoning Ordinance BMC 23C.12,  
23D.04, 23E.56, and 23E.96 concerning density bonus, yard requirements, street  
level office location, and maximum height of accessory buildings. (ZA 8-04).**

Land Use Planning Manager Rhoades summarized the staff report.

M/S/C to open the public hearing on proposed amendments to the Zoning Ordinance  
BMC 23C.12, 23D.04, 23E.56, and 23E.96 concerning density bonus, yard requirements,  
street level office location, and maximum height of accessory buildings.  
Wengraf/Stoloff). Ayes: Burke, Fireman, Perry, Pollack, Shumer, Stoloff, Tabb,  
Wengraf. Noes: None. Abstentions: None. Absent: Wiggins

There were no speakers.

M/S/C to close the public hearing on proposed amendments to the Zoning Ordinance  
BMC 23C.12, 23D.04, and 23E.56 concerning density bonus, yard requirements, and  
street level office location. (Wengraf /Stoloff). Ayes: Burke, Fireman, Perry, Pollack,  
Shumer, Stoloff, Tabb, Wengraf. Noes: None. Abstentions: None. Absent: Wiggins

M/S/C to continue the public hearing to October 27,2004 on proposed amendments to the  
Zoning Ordinance BMC 23E.96 concerning maximum height of accessory buildings.

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92 (Wengraf /Stoloff). Ayes: Burke, Fireman, Perry, Pollack, Shumer, Stoloff, Tabb,  
93 Wengraf. Noes: None. Abstentions: None. Absent: Wiggins

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95 The Commission discussed the proposed amendments.

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97 M/S/C to make the recommendations to the City Council contained in the staff report  
98 from Fatema Crane, Assistant Planner, by Matthew L. LeGrant, Planning Consultant,  
99 dated September 22, 2004. (Stoloff/Tabb). Ayes: Burke, Fireman, Perry, Pollack,  
100 Shumer, Stoloff, Tabb, Wengraf. Noes: None. Abstentions: None. Absent: Wiggins

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102 Adjournment: 8:00 p.m.