

**APPROVED MINUTES OF REGULAR PLANNING COMMISSION MEETING
December 8, 2004**

1 Time: The meeting was called to order at 7:05 by Chair Pollack.

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3 Location: North Berkeley Senior Center.

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5 **ROLL CALL**

6
7 Commissioners Present: Burke, Fireman, Holland, Pollack, Shumer, Stoloff, Tabb,
8 Wengraf (left approx. 8:40).

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10 Commissioners Absent: Wiggins.

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12 Staff Present: Cowan, Gatzke, Homrighausen, Marks, Rhoades, Sorensen.

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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 No speakers.

21
22 **WORKSHOP ON LANDMARKS PRESERVATION ORDINANCE AND ZONING
23 ORDINANCE AMENDMENTS**

24
25 The Commission conducted a workshop on landmarks-related ordinance amendments.
26 Chairperson Pollack explained the background of the item, that the commission sought to
27 be educated on the amendments, and there would be follow-up steps, with the
28 Commission providing direction to the Planning staff.

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30 Land Use Planning Manager Rhoades gave introductory comments. Senior Planner
31 Sorensen provided background for the Commissioners in several topic areas. For each
32 topic area, the Chair recognized audience participants as well as Planning Commissioners
33 and staff to comment. Topics and areas of discussion included the landmarks nomination
34 process, designation of a resource, historic resource surveys, interaction between the City
35 and the State's Historic Preservation Officer, how a structure may be designated, how
36 integrity is defined, typical project review steps for a small project (example used was a
37 residential addition > 500 sq. ft.), roles of appointed and elected bodies in CEQA review,
38 and appeal procedures. The workshop will be discussed at the Dec.15 meeting.

39
40 **DISCUSSION OF IMPACT ON PLANNING COMMISSION OF CITY
41 COUNCIL'S ACTION ON CREEKS ORDINANCE PROCESS**

42
43 The Chair invited commissioners who are interested in serving on the Council's task
44 force to tell him they would like to be considered.

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46 **PLANNING STAFF REPORT**

47 The second reading of the University Ave. Strategic Plan zoning amendments was
48 approved by the City Council.

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50 **CHAIRPERSON'S REPORT**

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52 None.

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54 **COMMITTEE REPORTS**

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56 None.

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58 **FUTURE PLANNING COMMISSION AGENDA ITEMS**

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60 No discussion.

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62 The meeting was adjourned at 9:45 p.m.