APPROVED MINUTES OF SPECIAL PLANNING COMMISSION MEETING
June 22, 2005

Joint Workshop with the Parks and Recreation Commission on the Gilman St. Playing Fields and Related Zoning and Specific Plan Amendments

These minutes reflect the Planning Commission participation in the meeting. Please contact the Parks and Recreation Commission Secretary if you have questions concerning the Parks and Recreation Commission's participation.

Time: The meeting was called to order at 6:35 p.m. by Chair Pollack.

Location: North Berkeley Senior Center.

ROLL CALL

Planning Commissioners Present: Burke, Han (Temporary appointee for Fireman, who is on a leave of absence), Pollack, Poschman, Shumer, Stoloff, Tabb, Wengraf, Wrenn.

Planning Commissioners Absent: Fireman (on leave of absence), Tabb.

Several Parks and Recreation Commissioners were present.

Staff Present: Gatzke, Homrighausen, and Rhoades from Planning; Roger Miller and Mark Seleznow from the Parks, Recreation and Waterfront Department.

PUBLIC COMMENT PERIOD

No speakers.

WORKSHOP ON THE GILMAN ST. PLAYING FIELDS AND RELATED ZONING AND SPECIFIC PLAN AMENDMENTS

Staff summarized the project and steps in the approval process. Councilman Maris of the City of Albany commented on the Joint Powers Agreement for the playing fields.

The two commissions conducted a workshop with participation of both commissions and several members of the public. Consistent with Planning Commission practice, comments at a workshop are not summarized in the minutes.

M/S/C to set for hearing on July 13, 2005, consideration of proposed text amendments to the Berkeley Waterfront Specific Plan, proposed text amendment to the SP zoning district provisions, and the Initial Study and Proposed Mitigated negative Declaration for the project. (Wengraf/Poschman) Ayes: Burke, Han, Pollack, Poschman, Shumer, Stoloff, Wengraf, Wrenn. Noes: None. Abstentions: None. Absent: Tabb.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.