



Planning and Development Department
Land Use Planning Division

Minutes

Joint Planning Commission/ Zoning Adjustments Board/Housing Advisory Commission

Density Bonus Subcommittee

When: Wednesday, November 2, 2005
3:00 to 5:00 pm

Where: Sitka Spruce Conference Room
Permit Service Center (Second Floor)
2120 Milvia Street, **BERKELEY, CA 94704** (Wheelchair Accessible)

Subcommittee Members P if present, A if absent

Zoning Adjustments Board members:

- Dean Metzger A
- Rick Judd P
- David Blake P
- Bob Allen A

Planning Commission members:

- Susan Wengraf P
- Helen Burke P
- Gene Poschman P
- David Stoloff P

Housing Advisory Commission members:

- Jesse Arreguin P
- Marie Bowman A
- Andrew Murray A

Agenda:

1. Public Comment Steve Wollmer commented on materials he submitted to be distributed to the subcommittee.
2. Joint PC/ZAB/HAC Density Bonus Subcommittee Work Plan Discussion based on memos from Poschman and Stoloff
Motion was made: MSC Poschman/Arreguin, Judd, Blake, Wengraf, Burke, Poschman, Stoloff, Arreguin ayes, 0 noes, 0 abstentions, absent: Metzger, Allen, Bowman and Murray. Defer consideration of the 8 ZAB items and instead the subcommittee will take up the first 2-3 ZAB points as on Gene Poschman's memo pages 3 & 4, integrated with discussion of David Stoloff's 6 points, on Stoloff's Oct. 28 list.
Staff was asked to provide information on Use Permit fees, Design Review, and the UASP zoning overlay in the C-1 zone.
3. Confirm next meeting date. Next dates are Tues. Nov. 22 3-5:30, Wed. Dec. 7 3-5:30, & Thurs. Dec. 15 3-5:30

If you have questions regarding this agenda, please contact Janet Homrighausen, Senior Planner, at (510) 981-7484.

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