

APPROVED MINUTES OF SPECIAL PLANNING COMMISSION MEETING
January 7, 2006

1 Time: Meeting was called to order at 10:04 a.m. by Chair Pollack.

2

3 Location: The Special meeting was a tour of West Berkeley, which began at 2700 Shattuck
4 Avenue.

5

6 **ROLL CALL**

7

8 Commissioners Present: Poschman, Samuels, Burke, Pollack, Sheen, Wengraf, Gurley,
9 DeStaebler.

10

11 Commissioners Absent: Stoloff

12

13 Staff Present: Rhoades, Gatzke, Harrison, Marks, Fogarty

14

15 **ORDER OF THE AGENDA**

16

17 The tour took place, following the route indicated in the agenda.

18

19 **PUBLIC COMMENT PERIOD**

20

21 No public comments were made.

22

23 **ADJOURNMENT**

24 **The meeting was adjourned at 12:04 p.m.**

25

26 Note on Commission Meeting Reporting:

27 In June 2005, the City Council adopted a plan, which requires commission secretaries to
28 submit an annual report, which summarizes for each meeting a) the number of
29 commissioners in attendance, b) the number of members of the public in attendance, c)
30 the number of speakers at Public Comment and d) the length of the meetings.

31

32 For the January 7, 2006 Special Meeting of the Planning Commission, the following will
33 be reported:

34 Commissioners in attendance: 8

35 Members of the public in attendance: 20

36 Speakers at Public Comment: 0

37 Length of the meeting: 2 hours and 0 minutes.