



Planning and Development Department  
Land Use Planning Division

# Action Minutes

## Joint Planning Commission/ Zoning Adjustments Board/Housing Advisory Commission

### Density Bonus Subcommittee

**When: Tuesday, February 21, 2006**  
**3:30 to 6:00 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 P
- Rick Judd A
  
- David Blake P (left at 3:45, returned at 5pm)
- Bob Allen P

Planning Commission  
members:

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

Housing Advisory  
Commission members:

- Jesse Arreguin A
- Marie Bowman P  
(left at 5:05 pm)
- (Vacant)

Agenda:

1. Public Comment

None.

Chair Wengraf distributed an article summarizing the recent changes to the State's Density Bonus Law.

2. Review of options considered to date

The Subcommittee reviewed and discussed the options considered to date. They also discussed items for future consideration.

3. Straw vote on in lieu concept.

M/S/C: in favor of Berkeley examining an in lieu fee policy option. (Poschman/Bowman) Ayes: Allen, Metzger, Bowman, Poschman, Wengraf. Noes: None. Abstain: Stoloff. Absent: Arreguin, Burke, Judd, Blake.

4. University Avenue Standards

Principal Planner Gatzke presented the University Avenue Standards (Ordinance No. 6830).

5. David Blake and Bob Allen will present

This presentation was delayed and will be taken up at a future meeting.

6. Presentation of modeled options

This item will be taken up at the next meeting.

7. Additional discussion of work plan topics.

The Subcommittee identified items for future agendas.

Note: The Joint Subcommittee will also meet Tuesday March 7, and March 28, 3:30-6:00 p.m.; Meetings will be in the second floor conference room, Permit Service Center, 2120 Milvia St.

If you have questions regarding this agenda, please contact Carli Paine, Associate Planner, at (510) 981-7403.

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**Accommodations Provided Upon Request.** To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive-listening device, real-time captioning or other accommodation for the meeting, call 705-8116 (voice) or 981-6903 (TDD). Providing at least five working days' notice will help to ensure availability at the meeting.