

1           **APPROVED MINUTES OF SPECIAL JOINT PLANNING COMMISSION/  
2           DESIGN REVIEW COMMITTEE/LANDMARKS PRESERVATION  
3           COMMISSION/ TRANSPORTATION COMMISSION MEETING  
4           February 22, 2006**

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7   Time: The meeting was called to order by Chair Pollack at 6:04 p.m.

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9   Location: North Berkeley Senior Center.

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11   **ROLL CALL**

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13   Planning Commissioners Present: DeStaebler, Pollack, Sheen, Burke, Stoloff, Poschman,  
14   Samuels, Wengraf, Gurley (arrived at 6:45 PM).

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16   Landmarks Commissioners Present: Winkel, Johnson, Dacey, Emmington, Parsons

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18   Transportation Commissioners Present: Syed, Campbell, Smulka

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20   Design Review Committee Members Present: Edwards, McCulloch, Snippen

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22   Planning Commissioners Absent: None.

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24   Landmarks Commissioners Absent: Korte, Packard & Gartner

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26   Transportation Commissioners Absent: Haselsteiner, Greenhut, Alfsen, Landau, Issel,  
27   Wrenn

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29   Design Review Committee Members Absent: Allen, Blake, Ludlow

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31   Staff Present: Gatzke, Paine, Rhoades, Marks, Ho mrighausen, Hillier, Burns

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33   **ORDER OF THE AGENDA**

34   The public comment would be after the presentation and before the Commissioners'  
35   question and comment period.

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37   **ACTION ITEMS**

38   The University made a presentation. Emily Marthinsen, Interim Assistant Vice  
39   Chancellor, introduced the agenda and gave an overview of the background of the  
40   Southeast Campus Integrated Projects (SCIP) as a whole and introduced the specific  
41   projects that would be presented. She announced that there would be a public open house  
42   on March 13 at Memorial Stadium.

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44   Vice Provost Cathy Koshland presented information on the Student Athlete High  
45   Performance Center.

47 Darryl Roberson of STUDIOS Architecture presented the 50% schematic designs for  
48 Memorial Stadium and the Student Athlete High Performance Center.

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50 Chair Pollack opened the public comment period.

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52 **PUBLIC COMMENTS**

53 Speaker 1: Doris Willingham spoke on the scope of the presentation. She was concerned  
54 about access to the east part of campus and the character of the Piedmont Way changes.

55  
56 Speaker 2: Frederica Drotos spoke on behalf of Friends of Piedmont Way. She was  
57 concerned about the removal of “legacy” trees.

58  
59 Speaker 3: Daniella Thompson spoke about the siting of Memorial Stadium and the new  
60 projects’ lack of community benefits.

61  
62 Speaker 4: Bill Robbins spoke about his concern regarding the impact of the projects on  
63 the community, particularly with regard to transportation access. He said he would like  
64 more specific information on the projects.

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66 Speaker 5: Joanna Dwyer spoke about her concern for the existing trees that will be  
67 removed in association with the proposed projects.

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69 Speaker 6: Zelda Bronstein spoke about the process of citizen input. She opposed  
70 presenting to the four commissions at once. She also suggested that the Fire and Safety  
71 Commission and the Public Works Commission needed to be included. She was  
72 concerned that there was insufficient information available before the meeting.

73  
74 Speaker 7: Janice Thomas was concerned that there was no opportunity for the  
75 community to make a presentation. She also said that not enough context was provided  
76 and that the University did not address mitigations or issues of accessibility.

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78 Chair Pollack closed the Public Comment period and opened the floor for Commission  
79 questions and discussion.

80  
81 The Commissions discussed issues including:

- 82 • Next steps for the commissions’ discussions and for the University’s EIR process;  
83 • Alternative locations for the projects;  
84 • Parking and transportation circulation concerns;  
85 • Data requests (tree, employee, traffic counts, etc.);  
86 • Proposed phasing; and,  
87 • Community and public use of parking and other facilities.

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89 **ADJOURNMENT**

90 **The meeting was adjourned at 7:52 PM**

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93 Note on Commission Meeting Reporting:  
94 In June 2005, the City Council adopted a plan that requires commission secretaries to  
95 submit an annual report that summarizes for each meeting a) the number of  
96 commissioners in attendance, b) the number of members of the public in attendance, c)  
97 the number of speakers at Public Comment and d) the length of the meetings.  
98  
99 For the February 22 Special Joint Meeting of the Planning Commission, the Landmarks  
100 Preservation Commission, the Design Review Committee, and the Transportation  
101 Commission, the following will be reported:  
102 Commissioners in attendance: 20  
103 Members of the public in attendance: 29  
104 Speakers at Public Comment: 7  
105 Length of the meeting: 1 hour 48 minutes