

**APPROVED MINUTES OF SPECIAL PLANNING COMMISSION MEETING
MARCH 29, 2006**

1 Time: The meeting was called to order by Chair Burke at 4:17 p.m.

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3 Location: Sitka Spruce Conference Room, Second Floor, Permit Services Center.

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5 **ROLL CALL**

6
7 Commissioners Present: Wengraf, Pollack, Gurley, Burke, Sheen, DeStaebler, Poschman.

8
9 Commissioners Absent: Stoloff, Samuels

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11 Staff Present: Paine, Marks, Gatzke, Rhoades

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13 **ORDER OF THE AGENDA**

14 An update on the LPO, continued from the March 22 meeting, would be first.

15
16 **PUBLIC COMMENT PERIOD**

17 None.

18
19 **ACTION ITEMS**

20
21 Planning Director Marks provided background information on the Landmarks
22 Preservation Ordinance and updated the Commission on the Council's recent direction.

23
24 City Attorney Cowan presented information on the Brown Act. The Commission
25 discussed the possibility of creating a disclosure form.

26
27 Planning Manager Rhoades described the City structure and the Planning Commission's
28 place within it. The Commission discussed the Planning Commission's role and
29 responsibilities.

30
31 Commissioners discussed policy areas of interest.

32
33 The Commission discussed the relationship between the City of Berkeley and the
34 University of California at Berkeley.

35
36 The Commission would continue the discussion of the permitting process and of quotas
37 to the April 6 Special Meeting, allowing 15 minutes for each item.

38
39 **ADJOURNMENT**

40 **The meeting was adjourned at 7:00 PM**

41
42 Note on Commission Meeting Reporting:

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

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48 For the March 29, 2006 Planning Commission Special Meeting, the following will be
49 reported:

50 Commissioners in attendance: 7

51 Members of the public in attendance: 0

52 Speakers at Public Comment: 0

53 Length of the meeting: 2 hours 43 minutes