



Planning and Development Department
Land Use Planning Division

Action Minutes

Joint Planning Commission/ Zoning Adjustments Board/Housing Advisory Commission

Density Bonus Subcommittee

When: Tuesday, June 13, 2006
3:30 to 6:00 pm (adjourned at 5:20)

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 P
- David Blake P
- Bob Allen P

Planning Commission members:

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

Housing Advisory Commission members:

- Jesse Arreguin P
- Marie Bowman P
- (Vacant)

Agenda:

1. Public Comment

Speaker 1: Steve Wollmer mentioned his concern that podium open space treatment has different impacts than rooftop open space.

2. Dates for upcoming meetings : June 27, July 11

3. Incentives, Concessions, Waivers, Modifications: The group discussed Commissioner Poschman's handouts on the two menu options. (discussion to be continued at the next meeting).

4. Staff presentation of modeled options—This item was postponed due to insufficient time and level of complexity of scenarios.

5. Discussion of Additional Density Bonus Issues: The group discussed the process for apprising the PC, ZAB, HAC on the considerations of the DB Subcommittee. Commissioner Allen proposed inviting developers to a future meeting of the subcommittee to vet the proposals. The groups asked staff to investigate CEQA application for the group's recommendations.

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

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