



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 27, 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 A
- Rick Judd P

- David Blake P
- Bob Allen P

Planning Commission members:

- Susan Wengraf A
- Helen Burke A

- Gene Poschman P
- David Stoloff P

Housing Advisory Commission members:

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

Agenda:

1. Public Comment-None
2. Dates for upcoming meetings – July 11, 2006
3. Staff update on process and CEQA—Staff had hoped that the Subcommittee would make a motion directing staff to deliver updates to the PC/ZAB/HAC, but without a quorum no motion could be made.
4. Staff presentation of modeled options –Senior Planner Powell presented modeled options and the group discussed. Subcommittee will review revised options at the next meeting.
5. Incentives, Concessions, Waivers, Modifications—This item would be continued to the next meeting.
6. Discussion of Additional Density Bonus Issues—None.

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

Please refrain from wearing scented products to public meetings.

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.