Action Minutes
Joint Planning Commission/
Zoning Adjustments Board/Housing Advisory
Commission
Density Bonus Subcommittee

When: Tuesday, March 28, 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 P
- David Blake P
- Bob Allen P

Planning Commission members:
- Susan Wengraf A
- Helen Burke P
- Gene Poschman P
- David Stoloff A

Housing Advisory Commission members:
- Jesse Arreguin P
- Marie Bowman A
- (Vacant)

Agenda:
1. Public Comment
None.
2. Revisit Goals of Subcommittee
This item was continued to the April 25 meeting.
3. Dean Metzger’s Data Base
Subcommittee member Metzger presented his spreadsheet system and the group discussed the possible interface with the City’s pre-application system. The spreadsheet program will be brought back at a later date for consideration as a possible recommendation to Council.
4. Incentives, Concessions, Waivers, and Modifications
Subcommittee member Poschman delivered a handout on a possible two-menu approach for the City of Berkeley.
5. Additional discussion of work plan topics
Staff will compile a list of what the committee has done to date for the next meeting. The ZAB members of the subcommittee will meet April 4 and the whole Subcommittee will reconvene April 25.

Staff present: Rhoades, Paine

Members of the public: 3