AGENDA
REGULAR MEETING OF THE PLANNING COMMISSION
This meeting is held in a wheelchair accessible location.
Click here to view the entire Agenda Packet

Wednesday, October 2, 2019
South Berkeley Senior Center
7:00 PM
2939 Ellis Street

See “MEETING PROCEDURES” below.
All written materials identified on this agenda are available on the Planning Commission webpage: http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13072

PRELIMINARY MATTERS

1. Roll Call: Wiblin, Brad, appointed by Councilmember Kesarwani, District 1
   Martinot, Steve, appointed by Councilmember Davila, District 2
   Scheldt, Christine, Chair, appointed by Councilmember Bartlett, District 3
   Lacey, Mary Kay, appointed by Councilmember Harrison, District 4
   Beach, Benjamin, appointed by Councilmember Hahn, District 5
   Kapla, Robb, Vice Chair appointed by Councilmember Wengraf, District 6
   Fong, Benjamin, appointed by Councilmember Robinson, District 7
   Vincent, Jeff, appointed by Councilmember Droste, District 8
   Wrenn, Rob, appointed by Mayor Arreguin

2. Order of Agenda: The Commission may rearrange the agenda or place items on the Consent Calendar.

3. Public Comment: Comments on subjects not included on the agenda. Speakers may comment on agenda items when the Commission hears those items. (See “Public Testimony Guidelines” below):

4. Planning Staff Report: In addition to the items below, additional matters may be reported at the meeting. Next Commission meeting: November 6, 2019.


6. Committee Reports: Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.

7. Approval of Minutes: Approval of Draft Minutes from the meeting on September 4, 2019.

8. Future Agenda Items and Other Planning-Related Events: None.
AGENDA ITEMS: All agenda items are for discussion and possible action. Public Hearing items require hearing prior to Commission action.

9. Discussion: Proposed Transportation Demand Management (TDM) Framework
   Recommendation: Discuss preliminary proposals for a TDM program
   Written Materials: Attached
   Presentation: Attached
   Web Information: N/A
   Continued From: N/A

10. Discussion: Planning Commission Workplan
    Recommendation: Review updated Planning Commission Workplan, Policy Project Matrix and City Council Referrals
    Written Materials: Attached
    Web Information: N/A
    Continued From: N/A

11. Action: Southside EIR Subcommittee
    Recommendation: Establish subcommittee and select members to provide feedback on the Southside EIR
    Written Materials: N/A
    Web Information: N/A
    Continued From: N/A

ADDITIONAL AGENDA ITEMS: In compliance with Brown Act regulations, no action may be taken on these items. However, discussion may occur at this meeting upon Commissioner request.

Information Items: None.

Communications:

- **September 5, 2019** – Commissioner Vincent, Terner Article
- **September 8, 2019** – Christine Schwartz, PC Meeting Videos-September 4, 2019
- **September 13, 2019** – Charlie Pappas, Cannabis (Delivery- Only)
- **September 16, 2019** – Alene Pearson (staff email to commissioners)
  Planning Open House 2019 Flyer
- **September 16, 2019** – Alene Pearson (staff email to commissioners)
  PC Work Plan on September 24 City Council Agenda
- **September 18, 2019** – Phyllis Orrick, Green Affordable Housing

Late Communications: (Received after the packet deadline):

- **September 30, 2019** – Commissioner Wrenn, Proposed Transportation Demand Management (TDM) Framework
- **October 1, 2019** – Aaron Eckhouse, Proposed TDM Framework (email)

Late Communications: (Received and distributed at the meeting):
• **October 1, 2019** – Diego Aguilar-Canabal, TDM Framework (email)

**ADJOURNMENT**

**Meeting Procedures**

**Public Testimony Guidelines:**
Speakers are customarily allotted up to three minutes each. The Commission Chair may limit the number of speakers and the length of time allowed to each speaker to ensure adequate time for all items on the Agenda. **To speak during Public Comment or during a Public Hearing, please line up behind the microphone.** Customarily, speakers are asked to address agenda items when the items are before the Commission rather than during the general public comment period. Speakers are encouraged to submit comments in writing. See “Procedures for Correspondence to the Commissioners” below.

**Consent Calendar Guidelines:**
The Consent Calendar allows the Commission to take action with no discussion on projects to which no one objects. The Commission may place items on the Consent Calendar if no one present wishes to testify on an item. Anyone present who wishes to speak on an item should submit a speaker card prior to the start of the meeting, or raise his or her hand and advise the Chairperson, and the item will be pulled from the Consent Calendar for public comment and discussion prior to action.

**Procedures for Correspondence to the Commissioners:**
To distribute correspondence to Commissioners prior to the meeting date, submit comments by 12:00 p.m. (noon), eight (8) days before the meeting day (Tuesday) (email preferred):

- If correspondence is more than twenty (20) pages, requires printing of color pages, or includes pages larger than 8.5x11 inches, please provide 15 copies.
- Any correspondence received after this deadline will be given to Commissioners on the meeting date just prior to the meeting.
- Staff will not deliver to Commissioners any additional written (or emailed) materials received after 12:00 p.m. (noon) on the day of the meeting.
- Members of the public may submit written comments themselves early in the meeting. To distribute correspondence at the meeting, please provide 15 copies and submit to the Planning Commission Secretary just before, or at the beginning, of the meeting.
- Written comments should be directed to the Planning Commission Secretary, at the Land Use Planning Division (Attn: Planning Commission Secretary).

**Communications are Public Records:** Communications to Berkeley boards, commissions, or committees are public records and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission, or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service, or in person, to the Secretary of the relevant board, commission, or committee. **If you do not want your contact information included in the public record, please do not include that information in your communication.** Please contact the Secretary to the relevant board, commission, or committee for further information.
Written material may be viewed in advance of the meeting at the Department of Planning & Development, Permit Service Center, 1947 Center Street, 3rd Floor, during regular business hours, or at the Reference Desk, of the Main Branch Library, 2090 Kittredge St., or the West Berkeley Branch Library, 1125 University Ave., during regular library hours.

Note: If you object to a project or to any City action or procedure relating to the project application, any lawsuit which you may later file may be limited to those issues raised by you or someone else in the public hearing on the project, or in written communication delivered at or prior to the public hearing. The time limit within which to commence any lawsuit or legal challenge related to these applications is governed by Section 1094.6, of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

Meeting Access: This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist, at 981-6418 (V) or 981-6347 (TDD), at least three (3) business days before the meeting date.

Please refrain from wearing scented products to public meetings.

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I hereby certify that the agenda for this regular/special meeting of the Berkeley City Commission on Commissions was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City’s website, on September 25, 2019.

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Alene Pearson
Planning Commission Secretary