



Planning & Development Department
Land Use Planning Division

Planning Commission Southside EIR Subcommittee

Subcommittee Meeting Announcement and Agenda

Subject: Review, Discuss and Provide Feedback on Proposed Southside EIR Project Description to Analysis in EIR

Date: Tuesday, December 17, 2019
Time: 7:00 p.m. – 10:00 p.m.
Place: HR Multi-Purpose Room
1947 Center Street, Basement

Please refrain from wearing scented products to public meetings.

Pursuant to Section 54954.3 of the California Government Code, public comment during this special meeting is intended to provide an opportunity for members of the public to directly address the Planning Commission Subcommittee concerning any item that has been described in the notice for the meeting before or during consideration of that item. This limits public comment to only the items listed on this agenda.

Contact person: Elizabeth Greene, Senior Planner, (510) 981-7484.

The Planning Commission Southside EIR Subcommittee consists of three of the nine members: Robb Kapla, Shane Krpata, and Mary Kay Lacey.

PRELIMINARY MATTERS

- 1. Roll Call**
- 2. Order of Agenda**

DISCUSSION AND ACTION ITEMS

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|---------------------------|---|
| 3. Discussion: | Scope of Work |
| Recommendation: | Discuss the purpose, goals and schedule of subcommittee |
| Written Materials: | None |
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| 4. Action: | Selection of Subcommittee Chair |
| Recommendation: | Nominate and elect subcommittee chair |
| Written Materials: | None |

- 5. Discussion:** **Draft Project Description for EIR Analysis**
Recommendation: Review and discuss proposed Zoning Ordinance modifications to include in the Project Description. Provide recommendation for consideration at the February 5, 2020 Planning Commission meeting.
- Written Materials:** [Attached](#)
Presentation: [Attached](#)

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: None.

Late Communications: (Received after the packet deadline):

[Attached](#)

Late Communications: (Received and distributed at the meeting):

[Attached](#)

ADJOURNMENT

Meeting Procedures

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.

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.