Action Minutes
Planning & Development Department
Land Use Planning Division

Zoning Adjustments Board
Special Meeting
Wednesday September 30, 2015 - 7:00 PM

City Council Chambers, 2134 Martin Luther King Jr. Way, Second Floor
Berkeley (Wheelchair Accessible)

Preliminary Matters:

Roll Call:
Prakash Pinto (Chairperson)
Denise Pinkston (Vice Chairperson)
Igor Tregub
Steven Donaldson (arrived at 7:14)
George Williams
Shoshanna O’Keefe
Stephan Elgstrand (temporary appointment)
Savlan Hauser (arrived at 7:11)
Richard Christiani

Members of the Public:
Present: 85
Speakers: 70

Ex Parte Communication Disclosures:
S. Elgstrand: I took a tour of the Shattuck Cinemas and the surrounding area with Kelly Hammargren, Paul Matzner, and Charlene Woodcock. We discussed the current situation of the Cinema and the potential impacts of the [proposed] cinema and surrounding areas if 2211 Harold Way is approved.
I. Tregu: I conducted a tour of the Shattuck Cinemas with Kelly Hammargren, Paul Matzner, and Charlene Woodcock. I spoke with Andreas Cluver about the project labor agreement. I spoke with Kelly Harrison about 9/10/15 ZAB study session.
D. Pinkston: I got an e-mail from Mark Rhoades saying I can contact if I had any questions. I didn’t respond. And I spoke to the mayor’s office regarding the intent of a community benefit resolution.
G. Williams: I had a brief conversation with Mark Rhoades.
R. Christiani: I got an e-mail [from Mark Rhoades] but didn’t respond.

Public Comment:
None
Agenda Changes:
None

Consent Calendar:

1. Approval of Action Minutes from September 10, 2015
   Recommendation: APPROVE
   Motion / Second: Pinkston/Christiani
   Vote: 9-0-1-2 (Abstain: Tregu, Absent: Hauser, Donaldson)
   Action: APPROVED ON CONSENT

Action Calendar:

2. 2211 Harold Way– New Public Hearing
   Application: Use Permit #13-10000010 for a mixed-use development, up to 18 stories in height, containing 302 dwelling units, approximately 10,877 square feet of ground-floor commercial space, a ten-theater cinema complex (approximately 641 seats), and 177 underground parking spaces, located in Downtown Berkeley. The project includes removal of the 1926 addition and portions of the 1913 addition to the landmarked Shattuck Hotel.
   CEQA Determination: An Environmental Impact Report (EIR) was certified
   Applicant: Rhoades Planning Group, 505 17th St., 2nd Floor, Oakland
   Owner: HSR Berkeley Investments, LLC, 11100 Santa Monica Blvd., Suite 880, LA
   Zoning: C-DMU Core, Downtown Mixed Use Core
   Staff Planner: Shannon Allen, ShAllen@cityofberkeley.info, (510) 981-7430
   # of Speakers: 70
   Motion / Second: Williams/Christiani
   Vote: 6-3-0-0 (No: Tregu, O’Keefe, Elgstrand)
   Action: APPROVED with amendments

Adjourned 11:42 PM