



PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

Date: Thursday, March 7, 2019
Time: 7:03 PM
Place: 1947 Center Street, Multi-Purpose Room (Basement Level)
Attendees: Approximately 7

1. ROLL CALL

Matthew Abranches Da Silva, District 7
Christopher Adams, District 5
Phil Allen, District 2
Roya Chagnon, District 1
Shannon Brown, District 8 (absent)
Kathleen Crandall, District 3
Steven Finacom, Chairperson, District 4
Becky O'Malley, Mayor
Paul Schwartz, District 6

2. **EX-PARTE COMMUNICATIONS:** In the context of adjudicative matters that come before the LPC, ex-parte communications are those which occur outside of the formal hearing process. LPC members should avoid ex-parte contacts on matters pending before the LPC as much as possible, as they may represent, or be perceived to represent, the receipt of evidence that can unfairly influence a decision on a matter before the Commission. If such contacts do occur, they must be placed in the record and disclosed to all interested parties sufficiently in advanced of the decision to allow rebuttal.

Commissioner Adams disclosed that he met with representatives from the UC on February 11, 2019 to discuss the UC Upper Hearst Development Project and Draft Supplemental Environmental Impact Report (DSEIR).

3. **PUBLIC COMMENT on Non-Agenda and Information Items** (Three minutes per person; five minutes per organization, or at the discretion of the Chairperson)
Speakers: None
4. **AGENDA CHANGES**
- A. **Consent Calendar**
 - B. **Other changes**

** INDICATES THAT THE LANDMARKS PRESERVATION COMMISSION RECEIVED DOCUMENTS (NOTICES OF DECISION, STAFF REPORTS, APPLICATION MATERIALS OR CORRESPONDENCE) AS PART OF THE PACKET THAT WAS DELIVERED PRIOR TO THIS MEETING.

5. DISCUSSION/REVIEW**A. [1835 San Pablo Avenue](#) – Demolition Referral (Use Permit #ZP2018-0220)****

Consider the request to demolish a commercial building that is more than 40 years old, in accordance with BMC Section 23.C.08.050.

Took no action.

B. [2352 Shattuck Avenue](#) – Demolition Referral (Use Permit #ZP2018-0135)**

Consider the request to demolish a commercial building that is more than 40 years old, in accordance with BMC Section 23.C.08.050.

Took no action.

6. ACTION**A. [2300 Shattuck Avenue](#) – Structural Alteration Permit (#LMSAP2019-0001) application for the Corder Building****

Open the public hearing and consider a request to make exterior alterations at a City Landmark property, in accordance with BMC Section 3.24.220.

Speakers: 1

Motion: To approve the Structural Alteration Permit as proposed, including proposed colors, and with additional Conditions of Approval to use only clear glazing on the north, east and south elevations, to match the existing style of the windows including ogees details, and to provide a window sample for staff approval prior to building permit approval; and to recommend that the applicant offer disposed windows to public for re-use.

M/S/C: Schwartz/Chagnon

Vote: 8-0-0-1 (Yes: Abraches Da Silva, Adams, Allen, Chagnon, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Brown)

B. Certified Local Government Grant Application Preparation

Discuss the 2019-20 Grant Application process, the upcoming application deadline, potential funding match and survey topics.

C. [UC Upper Hearst Development Project – CEQA Notice of Availability](#)**

Review and discuss the Draft Supplemental Environmental Impact Report (DSEIR), and then consider providing comments. A copy of the DSEIR is linked here for reference:

<https://capitalstrategies.berkeley.edu/sites/default/files/draft-supplemental-eir-2020lrpd.pdf>

Motion: To approve the draft letter to the UC, as prepared by Commissioner Adams, and to have Chairperson Finacom and Commissioner Adams attend the UC's upcoming public hearing on March 12, 2019, and present the letter to the UC on behalf of the LPC.

M/S/C: Schwartz/Crandall

Vote: 7-0-1-1 (Yes: Adams, Allen, Chagnon, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: Abranches Da Silva; Absent: Brown)

** Indicates that the Landmarks Preservation Commission received documents (notices of decision, staff reports, application materials or correspondence) as part of the packet that was delivered prior to this meeting.

7. **AD HOC Subcommittee or Liaison Comments:** Opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Site will come off the subcommittee list upon approval of a Certificate of Occupancy)
 - A. **ZAB Design Review Committee (SF)**
 - B. **Berkeley Rose Garden (CA, PS)**
 - C. **Landmark Policies and Procedures (BO, SF)**
 - D. **BART Plaza Project (CA, SF)**
 - E. **Resiliency Strategy (no members)**
 - F. **CLG Annual Grant (CA, SF)**
 - G. **Measure T-1 (PA, SB, SF)**
 - H. **1915 Fourth Street #LMSAP2017-0004 (TB, PS)**
 - I. **2524 Dwight Way - Structural Alteration Permit (CA, TB, SF)**
 - J. **2740 Telegraph - Structural Alteration Permit (CA, TB, SF)**
 - K. **2626 Bancroft Way & 2625 Durant – UC Berkeley Referral (TB, SF)**
 - L. **1900 Fourth Street - Application #ZP2018-0052 (PA, SF, BO)**

8. **ACTION: Approval of Action Minutes**** – February 7, 2019 Meeting Action Minutes

Motion: To approve Action Minutes as prepared.
M/S/C: Adams/Schwartz
Vote: 7-0-1-1 (Yes: Abranches Da Silva, Adams, Chagnon, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: Allen; Absent: Brown)

9. **INFORMATION REPORTS** Commissioners may ask for discussion to be scheduled on a future agenda (per Brown Act, no deliberation or final action may be taken).

10. **CORRESPONDENCES**

11. **COMMISSIONER ANNOUNCEMENTS**
 - A. Commissioner O'Malley shared a letter written by Carol Denney, dated March 6, 2019, providing comments on the Supplemental Environmental Impact Report (SEIR) for the UC Long Range Development Plan related to possible development on the site of Peoples' Park.**

12. **STAFF ANNOUNCEMENTS**
 - B. Staff announced that the UC extended the Draft SEIR comment period from April 8, 2019 to April 12, 2019, and will hold two public meetings to collect comments on the Upper Hearst Development on March 12 and 21, 2019.**

13. **FUTURE COUNCIL CALENDAR ITEMS – no dates**

14. **POTENTIAL INITIATIONS**

The Commission may establish and maintain an ongoing list of structures, sites and areas having a special historical, architectural or aesthetic interest or value. After public hearings, the Commission may initiate landmark and historic district designations from the list.

15. **CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)**
<http://www.cityofberkeley.info/ContentDisplay.aspx?id=62826>
Projects proposing demolition of buildings greater than forty years old
 - A. **Non-Residential Structures (BMC Section 23C.08.050)**
 - B. **Residential Structures**

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16. **ADJOURN-** *The Senior Center closes at midnight and the meeting must adjourn by 11:45 PM*
8:52 PM
Motion: Adjourn the meeting.
M/S/C: Crandall/Chagnon
Vote: 8-0-0-1 (Yes: Abraches Da Silva, Adams, Allen, Chagnon, Crandall, Finacom, O'Malley, Schwartz; No: none; Abstain: none; Absent: Brown)

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