



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, November 7, 2019
Time: 7:04 PM
Place: 1947 Center Street, Multi-Purpose Room (Basement Level)
Attendees: 3

1. ROLL CALL

Matthew Abranches Da Silva
Christopher Adams
Phil Allen
Charles Enchill
Kathleen Crandall
Steven Finacom
Denise Hall Montgomery
Becky O'Malley
Paul Schwartz

2. EX-PARTE COMMUNICATIONS

None.

3. PUBLIC COMMENT on Non-Agenda and Information Items

None.

4. AGENDA CHANGES

A. Consent Calendar

Motion: To move items 6A and 6B to the Consent Calendar and approve the Consent Calendar.

M/S/C: Finacom/Crandall

Vote: 9-0-0-0

5. DISCUSSION

A. Health, Housing and Community Service referral related to pending changes the City's Programmatic Agreement with the State Historic Resources Commission (SHPO)**

Receive an opportunity report from the Ad Hoc Subcommittee on Policies and Procedures, and continue to consider providing comments on the draft revised Programmatic Agreement with SHPO that was presented for City Council adoption

** 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.

on September 10, 2019 and then pulled off the Council's meeting agenda in order to confirm whether LPC has comments.

Motion: To add a category to the Landmarks Agendas that would identify the list of properties that will be evaluated under the City's Programmatic Agreement with SHPO.

M/S/C: Finacom/O'Malley

Vote: 6-3-0-0

Yes: Allen, Adams, Enchill, Finacom, O'Malley, Schwartz; No: Abranches Da Silva, Crandall, Montgomery; Abstain: none; Absent: none.

B. Measure T1 Infrastructure Program Information Report**

Receive an updated report from the Parks, Recreation & Waterfront Director on the progress of the Measure T1 program Phase 1 and information on the public process for Phase 2.

C. Commission representative for the Shattuck Avenue Naming Advisory Committee (NAC)**

Appoint a Commissioner to serve on the recently established Shattuck NAC.

Motion: To appoint Commissioner Finacom to serve on the Shattuck NAC.

M/S/C: Allen/Schwartz

Vote: 9-0-0-0

D. 2650 Telegraph Avenue – Demolition Referral (Use Permit #ZP2019-0070)**

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

Motion: To continue the demo referral to the December 5, 2019 LPC Meeting and request the applicant revise the DPR forms to provide further research and documentation of the history of the Woody's chain and relationship of this property to the development of the chain; the approximate number of Commercial Popular A-framed fast food restaurants in the East Bay and how this building fits into their overall pattern and history; information about the architect, Neil Johnson, including examples of his other works; and, correct errors and omissions in the DPR documents including, but not limited to, misquotations from the LPO and lack of source citations.

M/S/C: O'Malley/Schwartz

Vote: 5-3-1-0

Yes: Allen, Enchill, Finacom, O'Malley, Schwartz; No: Adams, Crandall, Montgomery; Abstain: Abranches Da Silva; Absent: none.

6. ACTION

A. 1120 Second Street – Structural Alteration Permit (LMSAP#2019-0007)**

Open the public hearing on a request to make temporary exterior alterations at a City Landmark property for wireless telecommunications facility, in accordance with BMC Section 3.24.220, and then continue consideration while the City awaits complete application information.

B. 1120 Second Street – Structural Alteration Permit (LMSAP#2019-0008)**

** 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.

Open the public hearing on a request to make permanent exterior alterations at a City Landmark property for wireless telecommunications facility, in accordance with BMC Section 3.24.220, and then continue consideration while the City awaits complete application information.

- 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)

	Members	Established	Annual Expiration
A. ZAB Design Review Committee	SF	-	-
B. Berkeley Rose Garden	CA, PS	Feb 19	Jan 20
C. Landmarks Policies & Procedures	BO, SF	Feb 19	Jan 20
D. Resiliency Strategy	KC, BO	Feb 19	Jan 20
E. Grants	CA, SF	Feb 19	Jan 20
F. Measure T-1	PA, SF, BO	Feb 19	Jan 20
G. Former UC Berkeley Art Museum/PFA	SF, PS	Feb 19	Jan 20
H. 2740 Telegraph Street – Structural Alteration Permit	CA, SF	Feb 19	(Jan 20)
I. 2234 Haste Avenue– Structural Alteration Permit	SF, PA	Oct 19	(Sept 20)

- 8. **ACTION: Approval of Action Minutes****
Draft October 3, 2019 Action Minutes

Motion: To approve draft October 3, 2019 Action Minutes.

M/S/C: Schwartz/Allen

Vote: 7-0-2-0

Yes: Abranches Da Silva, Allen, Adams, Enchill, Montgomery, O’Malley, Schwartz;

No: none; Abstain: Crandall, Finacom; Absent: none.

- 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. **CORRESPONDENCE**

Received after Agenda Packet Deadline

- A. Center for Independent Living re: Programmatic Agreement

11. **COMMISSIONER ANNOUNCEMENTS** – None.

12. **STAFF ANNOUNCEMENTS**

- A. **2020 LPC Meeting Calendar – to be adopted at the December 5, 2019 meeting**
Consider dates for the regular LPC meetings that will occur on the first Thursday of each month in calendar year 2020.
- B. **Live Oak Community Center Renovation Project Groundbreaking Ceremony****
Monday, November 4, 2019 at 11AM at 1301 Shattuck Avenue
- C. **T-1 Subcommittee meeting November 21, 2019**

[Commissioner O’Malley left at 9:45 PM]

13. **FUTURE COUNCIL CALENDAR ITEMS**

** 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.

- A. **1581 Le Roy Avenue Structural Alteration Permit (#LMSAP2019-0004)** for the Hillside School – December 3, 2019
- B. **2234 Haste Street Structural Alteration Permit (#LMSAP2016-0002)** for the David Brower Houses and David Brower Redwood Tree – December 3, 2019

14. POTENTIAL INITIATIONS

15. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)

16. ADJOURN – 9:50 PM

Motion: To adjourn.

M/S/C: Finacom/Schwartz

Vote: 8-0-0-1

Yes: Abranches Da Silva, Adams, Allen, Crandall, Enchill, Finacom, Montgomery, Schwartz; No: none; Abstain: none; Absent: O'Malley.

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