



LANDMARKS PRESERVATION COMMISSION

MEETING MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, July 1, 2021
Time: 7:01 PM
Place: On-Line (No Physical Location)
Attendees: 8

Staff: Fatema Crane, Senior Planner
Nilu Karimzadagen, Assistant Planner

1. ROLL CALL

Christopher Adams (Chair)
Kathleen Crandall
Charles Enchill
Steven Finacom
Stephanie Johnson
Denise Hall Montgomery
Paul Schwartz
Alfred Twu

2. EX-PARTE COMMUNICATIONS

3. PUBLIC COMMENT on Non-Agenda and Information Items

4. AGENDA CHANGES

- A. **Consent Calendar** – the Commission may consider adding Items 5, 6, 7 and 11.
- B. **Other changes**

Motion: To adopt the Consent Calendar with Item 11 and to approve the Draft Minutes.
M/S/C: Twu/Crandall
Vote: 8-0-0-0

ACTION AND DISCUSSION ITEMS

5. 2942 College Avenue – Demolition Referral (Use Permit #ZP2021-0072)**

Consider a request to demolish a commercial building in the Elmwood neighborhood that is more than 40 years old, in accordance with Berkeley Municipal Code (BMC) 23C.08.050.

Took no action.

** 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.

Motion: To request a revised evaluation that corrects typographic errors and provides more information and analysis of the Japanese Americans associated with the property and the early commercial history of the Elmwood neighborhood, to be conducted by a qualified historian of the Japanese American heritage.

M/S/F: Finacom/Enchill

Vote: 4-4-0-0

Yes: Adams, Enchill, Finacom, Johnson; No: Crandall, Johnson, Montgomery, Schwartz;

Abstain: none; Absent: none

6. 2213 Fourth Street – Demolition Referral (Use Permit #ZP2021-0043)**

Consider a request to demolish an industrial building in West Berkeley that is more than 40 years old, in accordance with Berkeley Municipal Code 23C.08.050.

Took no action.

7. 2221 Fourth Street & 2216 Fifth Street – Demolition Referral (Use Permit #ZP2021-0043)**

Consider a request to demolish industrial buildings in West Berkeley that are more than 40 years old, in accordance with Berkeley Municipal Code 23C.08.050.

Took no action.

8. 2546-2554 Bancroft Way – plaque content for Fred Turner Building**

Review and approve draft content for a plaque to be installed at the Fred Turner Building, and establish a new Ad Hoc Subcommittee for requisite site visit or assign to an existing Committee, in accordance with the Environmental Impact Report mitigation measures adopted with Structural Alteration Permit #LMSAP2017-0007.

Motion: To approve the content with the following revisions: remove the birth and date information for person mentioned, replace the word “legendary” with “notable,” and to add a statement about the infill expansion.

M/S/C: Twu/Schwartz

Vote: 8-0-0-0

Motion: To assign the task of inspecting the plaque installation to the existing Subcommittee for Acheson Commons.

M/S/C: Adams/Johnson

Vote: 8-0-0-0

9. Annual Election of LPC Chairperson and Vice Chairperson

Elect Commission members to serve as the Chairperson and Vice Chairperson, each for a one-year term, in accordance with BMC Section 3.24.030.C and the Commissioners’ Manual (2019).

Motion: To nominate Commissioner Enchill for Chairperson.

M/S: Finacom/Schwartz

Motion: To close the nominations.

M/S/C: Schwartz/Johnson

Vote: 8-0-0-0

** 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.

Vote to elect Enchill: 8-0-0-0

Motion: To nominate Commissioner Montgomery for Vice Chairperson.

M/S: Johnson/Schwartz

Motion: To close the nominations.

M/S/C: Schwartz/Crandall

Vote: 8-0-0-0

Vote to elect Montgomery: 7-1-0-0

Yes: Adams, Crandall, Enchill, Johnson, Montgomery, Schwartz, Twu, No: Finacom;

Abstain: none; Absent: none.

10. AD HOC Subcommittees and Liaison Comments**

Receive opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Sites will come off the list annually or upon approval of a Certificate of Occupancy)

Subcommittee Name	Members	Established	Annual Expiration
ZAB Design Review Committee	SF	-	-
2019 Blake Street Demolition Advisory	KC, SF, SJ	Aug 2020	Jul 2020
2234 Haste Avenue SAP	SF, DM	Mar 2021	Feb 2022
CLG Grants	CE, SF	Mar 2021	Feb 2022
Berkeley Rose Garden	CA, PS	Mar 2021	Feb 2022
Landmarks Policies & Procedures	SF, CE	Mar 2021	Feb 2022
City Projects for Landmarks and Structure of Merit Sites	PA, SF	Mar 2021	Feb 2022
University of California	SF, SJ, PS	Mar 2021	Feb 2022
Acheson Commons Development Project SAP	KC, CE, AT	Apr 2021	Mar 2021

11. ACTION: Approval of Action Minutes**

Draft June 3, 2021 Action Minutes

12. 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).

13. CORRESPONDENCE

A. Memorandum to LPC from Commissioner Finacom – received June 23, 2021
Update on status of two pending Landmark applications for the properties at 2300 Ellsworth Street (#LMIN2020-0002) and 1325 Arch Street (#LMIN2020-0008).

14. COMMISSIONER ANNOUNCEMENTS

15. STAFF ANNOUNCEMENTS

A. LPC meetings to continue via video conference through September 2021
The Governor’s Executive Order N-08-21, Paragraph 3, and City Council have recently permitted public meetings to continue via video conference.

B. California Preservation Foundation 2021 Annual Conference
Video recordings of Conference sessions are available to Commissioners upon request.

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- 16. FUTURE COUNCIL CALENDAR ITEMS**
 - A. Annual Report on Commission Activities & Annual SHPO Certified Local Government Report – July 20 27, 2021**

17. POTENTIAL INITIATIONS

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

19. ADJOURN – 9:03 PM

Motion: To adjourn.

M/S/C: Crandall/Montgomery

Vote: 8-0-0-0

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