

Planning Commission

DRAFT MINUTES OF THE REGULAR PLANNING COMMISSION MEETING May 1, 2024

- The meeting was called to order at 6:07 p.m.
- 4 Location: North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709
- 5 ROLL CALL:

- Commissioners Present: Blaine Merker, Jeff Vincent, Chip Moore, Christina Oatfield,
 Shannon Allen, Alfred Twu, and Savlan Hauser.
- **Commissioner Absent:** Elisa Mikiten (excused), Emily Marthinsen (excused), and Barnali 10 Ghosh (excused).
- Staff Present: Secretary Alisa Shen, Clerk Zoe Covello, Justin Horner, Brian Garvey, Eleanor Hollander, and Liz Redman Cleveland.

LAND ACKNOWLEDGEMENT.

- The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Chochen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.
- ORDER OF AGENDA: No changes.
- PUBLIC COMMENT PERIOD: 0.
- PLANNING STAFF REPORT:

33	 Welcome Brian Garvey, clerk of ZAB, who will be rotating into clerking for the
34	Planning Commission.
35	 Justin Horner was recently promoted to Principal Planner, and will be co-secretary of
36	the Planning Commission.
37	 Justin will be secretary for June, July, and September. Reminder that there is
38	no meeting in August
39	 There are two meetings scheduled in June:
40	○ June 5
41	 Housing staff and consultants will present analysis on changes to
42	affordable housing in lieu fee, as well as discrete change to Berkeley
43	municipal ordinance (this will be a public hearing)
44	 a. There will first be a work session schedule with City Council on
45	May 21
46	Office of Emergency Services staff will present on the draft Local
47	Hazard Mitigation Plan
48	Planning staff will present on the new Safety Element Update,
49	Environmental Justice Element, and Equitable Climate and Resilience
50	Metrics project
51	o June 26 − Special Meeting
52	1. Draft manufacturing Research and Development zoning district and the
53	draft EIR for the zone (this will be a public hearing)
54	a. This was first presented in February 2023
55	b. Ranked by council as #1 referral
56	c. It must be brought at this time to align with the public comment
57	period
58	Reminder that the subsequent meeting is July 17
59	 In the supplemental communication packet is a notice of a City Council public hearing
60	to review the City's Annual Action Plan for program year 2024 (required by the U.S.
61	Department of Housing and Urban Development).
62	Information Items: None.
63	Communications:
64	None.
65	Late Communications:
66	Supplemental 1.
67	
68	CHAIR REPORT:

• None.

69

- **COMMITTEE REPORT:** Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.
- 73 None.

72

74

75

76 77

78 79

80

81

82

83

84

85

86

87 88

89

96 97

100

8. APPROVAL OF MINUTES:

- Motion/Second/Carried (Oatfield/Hauser) to approve the Planning Commission Meeting Minutes from April 3, 2024.
- Ayes: Vincent, Moore, Oatfield, Allen, Twu, and Hauser. Noes: None. Abstain: Merker. Absent: Marthinsen and Ghosh. (6-0-1-2)

9. OTHER PLANNING RELATED EVENTS:

- Commissioner Merker shared that Will "Trav" Travis passed away last week. Mr.
 Travis was head of the San Francisco Bay Conservation and Development
 Commission (BCDC) for many years and was actively engaged in the North Berkeley
 BART station redevelopment project as a resident of North Berkeley. Commissioner
 Merker expressed that he hopes Mr. Travis's visioning and advocacy has made it
 into the project.
- AGENDA ITEMS
- 90 10. Discussion: Keep Innovation in Berkeley
- 91 Economic Development Manager Eleanor Hollander and Chief Strategist for Sustainable Growth
- 92 Elizabeth Redman Cleveland presented on the Keep Innovation in Berkeley Council referral and
- 93 proposed zoning ordinance amendments. The Commissioners took public comment, asked
- 94 questions, and provided feedback on the proposed amendments.
- 95 **Public Comments:** 6
 - Motion/Second/Carried (Vincent/Moore) to adjourn the meeting at 7:58 pm.
- Ayes: Merker, Vincent, Moore, Oatfield, Allen, Twu, and Hauser. Noes: None. Abstain: None. Absent: Marthinsen and Ghosh. (7-0-0-2)
- 101 Members in the public in attendance: 10
- 102 Public Speakers: 6
- Length of the meeting: 1 hr 51 min