



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, April 4, 2019

Time: 7:06 PM

Place: 1947 Center Street, Multi-Purpose Room (Basement Level)

Attendees: Approximately 6

1. ROLL CALL

Matthew Abranches Da Silva
Christopher Adams
Phil Allen
Roya Chagnon
Kathleen Crandall
Steven Finacom, Chairperson
Becky O'Malley
Paul Schwartz

All members present; Commissioner O'Malley arrived at approximately 7:30 PM.

2. EX-PARTE COMMUNICATIONS

Chairperson Finacom disclosed that he met with the the architect for the Structural Alteration Permit application at 1915 Fourth Street on site, prior to their application submittal, to discuss the building.

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: 1

4. AGENDA CHANGES – none.

** 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. ACTION**A. [1619 Walnut Street](#) – Landmark or Structure of Merit (#LMIN2019-0001) designation for a residential property****

Open the public hearing on a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130, and then continue consideration while the City awaits complete application information.

Speakers: 2

Motion: To open the public hearing and continue to the June 6, 2019 meeting.

M/S/C: Schwartz/Adams

Vote: 8-0-0-0

B. [2018-30 University Avenue](#) – Structural Alteration Permit (#LMSAP2019-0002) application for the UC Theater building**

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

Motion: To open the public hearing and continue to a meeting date to be determined.

M/S/C: Finacom/Schwartz

Vote: 8-0-0-0

C. [1915 Fourth Street](#) – Structural Alteration Permit (#LMSAP2019-0003) application for Spengers Fish Grotto**

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

Motion: To open the public hearing and continue to a meeting date to be determined.

M/S/C: Finacom/Allen

Vote: 8-0-0-0

D. [2019-2020 CLG Annual Grant Application](#)**

Consider new topic for 2019-2020 CLG Annual Grant Application proposed by Chairperson Finacom.

Motion: To support the concept of applying for a CLG Grant application in the 2019-2020 application cycle to fund historic structures reports for the Old City Hall and the Veterans Memorial buildings.

M/S/C: O'Malley/Schwartz

Vote: 8-0-0-0

E. Election of Commission Vice Chairperson

Elect a Commission Vice Chairperson in accordance with the City's Commissioners' Manual.

Motion: To elect Commissioner Schwartz as the Vice Chairperson.

M/S/C: Allen/Crandall

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.

6. **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)

Motion¹: Grant Chair Finacom a retro-active Leave of Absence from the April 18, 2019 DRC meeting.

M/S/C: Schwartz/Allen

Vote: 8-0-0-0

Motion²: Appoint Commissioner Adams as on-going LPC substitute.

M/S/C: O'Malley/Schwartz

Vote: 8-0-0-0

B. Berkeley Rose Garden (CA, PS)

C. Landmark Policies and Procedures (BO, SF)

D. Resiliency Strategy (KC, BO)

E. Grants (CA, SF)

F. Measure T-1 (PA, SB, SF)

G. 2740 Telegraph - Structural Alteration Permit (CA, SF)

H. 2626 Bancroft Way & 2625 Durant – UC Berkeley Referral (SF, PS)

I. 1440 & 1450 Hawthorne Terrace – Pending Landmark Applications (SF, BO, PS)

Speakers: 1

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

Motion: To approve the Action Minutes, with a revision to the motion for Item 6C to read: "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 ~~scoping meeting~~ public hearing on March 12, 2019, and present the letter to the UC on behalf of the LPC."

M/S/C: Finacom/Schwartz

Vote: 8-0-0-0

8. **INFORMATION REPORTS** - none

9. **CORRESPONDENCE** - none

10. **COMMISSIONER ANNOUNCEMENTS**

A. Chairperson Finacom announced that on Sunday May 5, 2019 from 1 PM to 5 PM, Berkeley Architectural Heritage Association (BAHA) will host it's annual Spring House Tour in Claremont's Tanglewood and Belrose neighborhood.

¹ This motion and vote were executed symbolically and in support of the Chair, who missed the April 18, 2019 DRC meeting due to a family emergency; the Commission recognized that no such action can be taken in accordance with the City's practices and adopted Commissioners' Manual.

² This motion and vote were executed symbolically; the Commission recognized that no such appointment can be made in accordance with the City's practices and adopted Commissioners' Manual

** 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.

11. STAFF ANNOUNCEMENTS

- A. Update:** Staff announced that the site visit to 1440 Hawthorne Terrace will occur next Wednesday, April 10th and the Ad Hoc Subcommittee meeting for both Landmark applications at 1440 and 1450 Hawthorne Terrace will be held at the City offices on Wednesday April 17, 2019.
- B. Meeting room logistics:** Staff apologized for the security personnel failing to arrive in advance of the meetings and to assist with ADA access to the room, and planned for improved service for next the meeting.
- C. Upcoming presentation from UC:** Staff confirmed that UC staff will present an update on pending capital projects during an upcoming LPC meeting.

12. FUTURE COUNCIL CALENDAR ITEMS

- A. 1414 Walnut Street Structural Alteration Permit (#LMSAP2018-0005) Notice of Decision – April 23, 2019**
- B. 2300 Shattuck Avenue Structural Alteration Permit (#LMSAP2019-0001) Notice of Decision – April 23, 2019**

13. POTENTIAL INITIATIONS**14. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)****15. ADJOURN -- 8:18PM**

Motion: Adjourn the meeting.

M/S/C: Crandall/Schwartz

Vote: 8-0-0-0

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