



Planning Commission

FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING

November 6, 2019

The meeting was called to order at 7:02 p.m

Location: South Berkeley Senior Center, Berkeley, CA

1. ROLL CALL:

Commissioners Present: Benjamin Beach, Robb Kapla, Shane Krpata, Mary Kay Lacey, Steve Martinot, Christine Schildt, Jeff Vincent, Brad Wiblin, and Rob Wrenn.

Commissioners Absent: None.

Staff Present: Secretary Alene Pearson, Katrina Lapira, Sarah Lana, and Beth Thompson.

2. **ORDER OF AGENDA:** No changes.

3. PUBLIC COMMENT PERIOD:

- Kelsie Kerr- Zoning changes to support small businesses

4. **PLANNING STAFF REPORT:** None.

Information Items: None.

Communications:

- October 14- Chimey Lee, Referencing European Cities

Late Communications (Received after the Packet deadline):

- November 1- Planning Staff, Item 11 Written Materials
- November 5- Kelsie Kerr, Small Business Support
- November 5- Kelsie Kerr, Berkeleyside Article

Late Communications (Received and distributed at the meeting):

- November 6- Office of Emergency Services Staff, Item 9 Presentation
- November 6- Transportation Division Staff, Item 10 Presentation
- November 6- Ben Paulos, Final LHMP Comments

5. CHAIR REPORT:

- Adeline Event

6. COMMITTEE REPORT:

- Joint Subcommittee for Implementation of State Housing Laws (JSISHL): During the last meeting was on October 23, 2019 the subcommittee discussed the approach to the final recommendation to City Council and objective standards for shadows. At the next meeting on December 11, 2019 JSISHL will revisit form of the final recommendation approach and objective design standards.
- Adeline Corridor Specific Plan Subcommittee- At the next meeting on November 21, 2019 the subcommittee will review draft zoning code language for the proposed Adeline overlay. On Saturday, November 16 from 10am-1pm the subcommittee will host a Community Meeting at The Black Repertory Group Theater.
- Zoning Ordinance Revision Project (ZORP): The subcommittee will review the reformatted manufacturing and commercial district chapters at next meeting on November 19.
- Southside EIR Subcommittee: Members of subcommittee include Commissioners Shane Krpata, Robb Kapla, and Mary Kay Lacey.

7. APPROVAL OF MINUTES:

Motion/Second/Carried (Lacey/Vincent) to approve the Planning Commission Meeting Minutes from October 6, 2019. Ayes: Beach, Kapla, Lacey, Martinot, Vincent, Wrenn, and Wiblin. Noes: None. Abstain: Krpata, Schildt. Absent: None. (7-0-2-0)

FUTURE AGENDA ITEMS AND OTHER PLANNING-RELATED EVENTS: At the next meeting, December 4, 2019 the following items may be presented.

- Draft Parking Reform Proposal – TDM and Parking Standards
- Introduction to Project Re-Zone Request

AGENDA ITEMS

9. Action: **Public Hearing: Local Hazard Mitigation Plan (LHMP)**

Office of Emergency Services (OES) Staff presented an overview of the Final Draft Plan of the 2019 LHMP, describing the purpose of the document and its relationship to hazard mitigation and federal grant funding. Staff also highlighted both the public feedback process and the technical review of the plan its final iteration. During their discussion, the Planning Commission commented on the recent PG&E planned power outages and questioned how the needs of vulnerable communities were addressed and defined in the LHMP.

Public Comments: 2

Motion/Second/Carried (Kapla /Wrenn) to close public hearing at 8:17pm and recommend to City Council adoption of the 2019 LHMP, make the General Plan findings, and recommend amending the General Plan to reference the updated LHMP.
Ayes: Beach, Kapla, Krpata, Lacey, Martinot, Vincent, Wiblin, and Wrenn. Noes: None. Abstain: Schildt. Absent: None. (8-0-1-0)

10. Discussion: Transportation Impact Fee (TIF)

Transportation Division Staff provided information on 1) the upcoming nexus study required for the calculation and potential adoption of a transportation impact fee (TIF) and 2) work related to the transportation impact study guidelines, per the California Environmental Quality Act (CEQA). Staff will provide findings on the transportation impact study guidelines in early Spring 2020. Commission provided feedback, requesting coordination and collaboration between the Land Use Planning Division and the Transportation Division on this work and Parking Reform.

Public Comments: 0

11. Discussion: 2019 California Housing Legislation

Planning staff presented a summary of the staff report covering four key housing bill passed in the 2019 California Housing Legislation and answered questions from the Commission.

Public Comments: 3

12. Action: 2020 Planning Commission Calendar

Staff shared the tentative meeting dates for the Planning Commission in 2020.

Public Comments: 0

Motion/Second/Carried (Schildt /Kapla) to adopt Adopt 2020 Planning Commission calendar, confirming January 15 and adding three additional meeting dates: February 19, March 18, and April 15.
Ayes: Beach, Kapla, Krpata, Lacey, Martinot, Vincent, Schildt, Wiblin, and Wrenn. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

The meeting was adjourned at 10:07pm

Commissioners in attendance: 9

Members in the public in attendance: 10

Public Speakers: 5 speakers

Length of the meeting: 3 hours and 5 minutes



Alene Pearson
Planning Commission Secretary

12/6/19
Date