



Planning Commission

FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING December 1, 2021

The meeting was called to order at 7:04 p.m.

Location: Virtual meeting via Zoom

1. ROLL CALL:

Commissioners Present: Savlan Hauser, Robb Kapla, Elisa Mikiten, Chip Moore, Christina Oatfield, Alfred Twu, and Jeff Vincent.

Commissioners Absent: Barnali Ghosh and Brad Wiblin.

Staff Present: Secretary Alene Pearson, Katrina Lapira, and Justin Horner.

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

3. **PUBLIC COMMENT PERIOD:** 0

4. PLANNING STAFF REPORT:

- City Council
 - December 2 – Housing Element Work Session
 - December 14 – ADU Ordinance: Public Hearing on amended Ordinance
 - December 15 – Concurrent ZORP Subcommittee and ZAB Subcommittee
- Planning Commission
 - January 19
 - Public Hearing: Tentative Tract Map: Kala Bagai way
 - Public Hearing: Citywide Affordable Housing Requirements
 - February 2
 - Scoping Session for Housing Element EIR
- Objective Standards
 - Self- guided tour and survey available for [West Berkeley](#) and [Downtown Berkeley](#)

Information Items:

- None.

Communications:

- BART Communications

Late Communications: *See agenda for links.*

- Supplemental Packet One
- Supplemental Packet Two
- Supplemental Packet Three

5. CHAIR REPORT:

- None.

6. COMMITTEE REPORT: Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.

- None.

7. APPROVAL OF MINUTES:

Motion/Second/Carried (Twu/ Vincent) to approve the Planning Commission Meeting Minutes from November 3, 2021.

Ayes: Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, and Vincent. Noes: None. Abstain: None. Absent: Ghosh and Wiblin. (7-0-0-2)

8. OTHER PLANNING RELATED EVENTS:

- None.

AGENDA ITEMS

9. Public Hearing: Tentative Tract Map Application #8621: 1169-1173 Hearst Avenue

Staff provided some background information on the Tentative Tract Map process for review, the related, entitled development project, and the Tentative Tract Map application at 1169-1173 Hearst Avenue. After staff's presentation, the Planning Commission held a public hearing, received public comment, and made a recommendation to City Council.

Motion/Second/Carried (Vincent/Mikiten) to close public hearing on the Tentative Tract Map Application #8621: 1169-1173 Hearst at 7:30pm.

Ayes: Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, and Vincent. Noes: None. Abstain: None. Absent: Ghosh and Wiblin. None. (7-0-0-2)

Motion/Second/Carried (Vincent/Mikiten) to recommend that the City Council approve Tentative Tract Map #8621: 1169-1173 Hearst, subject to the conditions and findings in Attachment 1 of the staff report.

Ayes: Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, and Vincent. Noes: None. Abstain: None.
Absent: Ghosh and Wiblin. None. (7-0-0-2)

Public Comments: 0

10. Zoning Ordinance Revision Project (ZORP) Update

Staff provided an update on the ZORP project, describing Phase I and II of the project. As part of Phase I, the new Zoning Ordinance went into effect on Wednesday, December 1, 2021. Phase II of ZORP will include substantive amendments to the new Zoning Ordinance.

Public Comments: 0

Motion/Second/Carried (Vincent/Twu) to adjourn the Planning Commission meeting at 7:49pm.

Ayes: Hauser, Kapla, Mikiten, Moore, Oatfield, Twu, and Vincent. Noes: None. Abstain: None.
Absent: Ghosh and Wiblin. None. (7-0-0-2)

Members in the public in attendance: 2

Public Speakers: 0

Length of the meeting: 45 minutes



Alene Pearson
Planning Commission Secretary