



Planning Commission

**FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING
May 1, 2019**

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

Location: South Berkeley Senior Center, 2939 Ellis Street, Berkeley, CA

1. ROLL CALL:

Commissioners Present: Benjamin Beach, Benjamin Fong (arrived 7:27), Robb William Kapla, Mary Kay Lacey, Steve Martinot, Alfred Twu (alternate for Chris Schildt), Jeff Vincent, Brad Wiblin (arrived 7:11), Rob Wrenn.

Commissioners Absent: Christine Schildt (leave of absence).

Staff Present: Secretary Alene Pearson, Elizabeth Greene, Claire Kostohryz (Intern) and Nilu Karimzadegan.

2. ORDER OF AGENDA: None.

3. PUBLIC COMMENTS: 0 speakers.

4. PLANNING STAFF REPORT:

Staff provided the following updates:

- City Council postponed the discussion of the Affordable Housing Mitigation Fee referral (AMHF) to the June 11, 2019 meeting.
- City Council will hold a second reading for Cannabis on May 14, 2019.
- City Council is going to vote to release the Southside RFP for the EIR on May 28, 2019.
- There is a new referral to develop a report on the "Missing Middle".
- There is a new referral to do research on gentrification and displacement for the Planning Commission and the Housing Advisory Committee.

Information Items: None.

Communication: None

Late Communications (Received after the Packet deadline):

- Email from Rob Wrenn, Re: Transportation Service Fee update item for Planning Commission.

- Comments from Commissioner Rob Wrenn Re: Parking-Related City Council Referrals

Late Communications (Received and distributed at the meeting): None.

5. CHAIR REPORT. None.

6. COMMITTEE REPORT: None.

7. APPROVAL OF MINUTES:

Motion/Second/Carried (RW/BB) to approve the Draft Planning Commission Meeting Minutes from April 3, 2019 with minor revisions to Item 9. Ayes: Beach, Kapla, Lacey, Martinot, Twu, Wrenn. Noes: None. Abstain: Vincent. Absent: Fong, Wiblin. (6-0-1-2)

8. FUTURE AGENDA ITEMS AND OTHER PLANNING-RELATED EVENTS:

- The Adeline Corridor Draft Plan and Draft EIR will be released during the week of May 15, 2019 and Alisa Shen (Project Manager) will have a Public Hearing on these documents at the next Planning Commission meeting on June 5, 2019.

AGENDA ITEMS

9. Action: Zoning Ordinance Revision Project (ZORP) Update and Subcommittee Formation

The Commission asked questions regarding schedule. Staff estimates that Bundle and 2 and 3 will be finished by the end of 2019 and aims to bring the Baseline Zoning Ordinance (BZO) to City Council in early 2020. Subcommittee will be consisted of Robb Kapla, Steve Martinot and Jeff Vincent and ZAB will be appointing their members at the June 13, 2019 meeting. First ZORP subcommittee meeting will take place in July 2019.

Motion/Second/Carried (RK/BW) to nominate and elect Robb William Kapla, Steve Martinot and Jeff Vincent as ZORP subcommittee members. Ayes: Beach, Fong, Kapla, Lacey, Martinot, Twu, Vincent, Wrenn, Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

Public Comments: 1 speakers.

10. Discussion: Parking Related City Council Referrals

Staff presented information on car ownership, on-street parking permits, summary of regulations and best practices. Commission asked questions regarding fees (TSF vs TIF vs In Lieu), use of funds, nexus studies, and linking Parking Reform to Affordable Housing and requested that recommendations consider the impacted groups. Priorities identified include:

- Require Unbundled parking;

- Implement parking maximums;
- Reduce parking minimums;
- Identify a mechanism to fund affordable housing with savings from parking reductions;
- Require TDM for encouraging alternate modes of transportation.

Public Comments: 2 speakers

10. Discussion: Planning Commission 2019-2020 Workplan

Planning Commission will make minor revisions to the Workplan that was submitted to City Council in January 2019.

Motion/Second/Carried (RK/JV) to submit a revised version of the 2018-2019 Workplan to City Council. Ayes: Beach, Fong, Kapla, Lacey, Martinot, Twu, Vincent, Wrenn, Wiblin. Noes: None. Abstain: None. Absent: None. (9-0-0-0)

Public Comments: 0 speakers

The meeting was adjourned at 9:41 pm

Commissioners in attendance: 9 of 9

Members in the public in attendance: 5

Public Speakers: 3 speakers

Length of the meeting: 2 hours and 37 minutes

APPROVED:



Alene Pearson

Secretary of the Planning Commission

6/14/19