



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, November 5, 2020
Time: 7:01 PM
Place: On-Line (No Physical Location)
Attendees: Approximately 30

1. ROLL CALL:

Abranches Da Silva
Adams
Allen
Crandall
Enchill
Finacom
Johnson
Montgomery

Schwartz - Absent

2. EX-PARTE COMMUNICATIONS

A. Commissioner Finacom disclosed that he received but did not open or read an email from Mark Rhoades, applicant for Item 8 related to 2740 Telegraph Avenue.

3. PUBLIC COMMENT on Non-Agenda and Information Items

None.

4. AGENDA CHANGES

A. **Consent Calendar** – consider adopting with recommended actions for Items 9 and 11.

Motion: To adopt and approve a consent calendar with Agenda items 9, 11, 14 and 16

M/S/C: Finacom/Crandall

Vote: 8-0-0-1

B. **Other changes**

None.

ACTION AND DISCUSSION ITEMS

5. Measure T-1 Infrastructure Program Phase 2 Information Report**

Receive an updated report from the Parks, Recreation & Waterfront Director on the progress of the Measure T1 program.

** 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. 1 Orchard Lane – Landmarks or Structure of Merit (#LMIN2020-0006) designation for the Steilberg House**

Continue the public hearing and consider a request to grant designation status to a residential property in the Panoramic Hill District, listed on the National Register of Historic Places, in accordance with BMC Section 3.24.130.

Motion: To designate as COB landmark per staff's recommendation and include Finacom's recommended additions to the text of Features to Be Preserved.

M/S/F: Finacom/Allen

Vote: 3-2-3-1

Yes: Adams, Enchill, Finacom; No: Crandall, Montgomery; Abstain: Abranches Da Silva, Allen, Johnson; Absent: Schwartz.

Motion: To continue to the December LPC meeting in order to permit the Commission and the property owner sufficient time to review Finacom's recommended text additions.

M/S/C: Finacom/Crandall

Vote: 8-0-0-1

7. 1 Orchard Lane – Mills Act Contract application (#LMMA2020-0001) for the Steilberg House**

Consider a request to enter into a Mills Act contract with the property owner(s) of a National Register property and make recommendations to City Council for action on this request, in accordance with Government Code Sections 50280 et. Seq. and City Council Resolution No. 59,355 and contingent upon City Landmark designation.

Motion: To continue to the December LPC meeting in order to wait final action on the pending designation consideration.

M/S/C: Finacom/Crandall

Vote: 8-0-0-1

8. 2740 Telegraph Avenue – Structural Alteration Permit (#LMSAP2019-0003) for the Rose Garden Inn**

Re-open the public hearing and take final action on a request to complete exterior alterations to the City Landmark site, in accordance with BMC Section 3.24.200.

Motion: To continue to the December LPC meeting and direct applicant to return with revisions and additional information.

M/S/C: Finacom/Allen

Vote: 7-0-1-1

Yes: Adams, Allen, Crandall, Enchill, Finacom, Johnson, Montgomery; No: none; Abstain: Abranches Da Silva; Absent: Schwartz.

9. 3031 Telegraph Avenue – Demolition Referral (Use Permit #ZP2020-0069)**

Consider a request to demolish a non-residential building, which is more than 40 years old, in accordance with BMC Section 23C.08.050.

Took no action via Consent Calendar.

10. 2317 Channing Way – Demolition Referral (Use Permit #ZP2020-0090)**

Consider a request to demolish a non-residential building, which is more than 40 years old, in accordance with BMC Section 23C.08.050.

** 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.

Took no action.

Motion: Add four Ballantine medical office buildings in Southside to the Commission's List of Potential Initiations.

M/S/C: Finacom/Johnson

Vote: 5-1-2-1

Yes: Adams, Allen, Enchill, Finacom, Johnson; No: Abranches Da Silva; Abstain: Crandall, Montgomery; Absent: Schwartz.

11. 2601 Derby Street – Landmarks or Structure of Merit (#LMIN2020-0005) designation for The McGrew House**

Open the public hearing and then continue consideration of a request to grant designation status to a residential property, in accordance with BMC Section 3.24.130.

Motion: Open hearing and continue without discussion, and await Lanmark application, via Consent Calendar.

12. University California Long Range Development Plan (UC LRDP) Presentation**

Receive a presentation from UC staff about the plan, including information about two proposed housing projects on City Landmark properties: Richfield Oil Company/University Garage at 1952 Oxford Street, and People's Park at 2526 Haste Street, in accordance with the Commissioners' Manual (2019).

13. Berkeley Architectural Heritage Association (BAHA) letter re: UC LRDP

Review a previous correspondence from BAHA (dated July 12, 2020, distributed August 6, 2020) and discuss matters raised about the UC LRDP, in accordance with the Commissioners' Manual.

14. Berkeley's Civic Center Vision and Implementation Plan**

Review a draft letter prepared by Commissioner Finacom and consider forwarding it to City Council, in accordance with the Commissioners' Manual.

Motion: adopt draft and forward to City Council, via Consent Calendar.

15. AD HOC Subcommittees and Liaison Comments

16. ACTION: Approval of Action Minutes**

Draft October 1, 2020 Action Minutes

Motion: Approval Minutes via Consent Calendar.

17. INFORMATION REPORTS

18. CORRESPONDENCE

19. COMMISSIONER ANNOUNCEMENTS

20. STAFF ANNOUNCEMENTS

21. FUTURE COUNCIL CALENDAR ITEMS

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22. POTENTIAL INITIATIONS

23. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)

24. ADJOURN – 11:28 PM

Motion: To adjourn.

M/S/C: Crandall/Allen

Vote: 8-0-0-1

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