



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, December 3, 2020
Time: 7:04 PM
Place: On-Line (No Physical Location)
Attendees: 14

1. ROLL CALL:

Abranches Da Silva (7:13 PM)
Adams
Allen
Crandall
Enchill
Finacom
Johnson
Montgomery

Schwartz – Leave of Absent

2. EX-PARTE COMMUNICATIONS:

- A. Related to Item 5, Commissioner Finacom disclosed that he met with the property owner of 1 Orchard Lane on site, after the November LPC meeting, and discussed features of the property.
- B. Related to Item 12, Commissioner Finacom disclosed that he sent a letter with a copy of the landmark initiation proposal to the property owners of 1227 Bancroft Way, to let them know that the landmark initiation consideration would be on the December Agenda. They contacted him in response, and he directed them to staff.

3. PUBLIC COMMENT on Non-Agenda and Information Items (Three minutes per person; five minutes per organization, or at the discretion of the Chairperson)

None.

4. AGENDA CHANGES

- A. **Consent Calendar** – consider adopting with recommended actions for Items 9, 11 and 14.

Motion: To adopt the consent calendar as proposed.

M/S/C: Finacom/Crandall

Vote: 7-0-0-2

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

** 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.

B. Other changes**ACTION AND DISCUSSION ITEMS****5. 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.

See materials provided for previous meeting.

Speakers: 2

Motion: To designate the property with staff findings as presented in the November Agenda packet and Commissioner Finacom's additional text to the List of Features to be Preserved.

M/S/C: Finacom/Crandall

Vote: 8-0-0-1

6. 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.

See materials provided for previous meeting.

Motion: To recommend Council approve the Mills Act Contract request.

M/S/C: Crandall/Allen

Vote: 8-0-0-1

7. [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 at a City Landmark site, in accordance with BMC Section 3.24.200.

Speakers: 3

Motion: To approve the SAP as proposed and condition Subcommittee approval of: paint colors on two historic buildings; exact placement, materials, and construction details of security fence; final schedule of historic window replacements; signage program; selection of exterior lighting features facing Telegraph and Stusr; and details of planting plans and species.

M/F: Finacom (no second)

Motion: To approve the SAP as proposed, and encourage the applicant to consider a different, more exotic tree for the Secret Garden along Stuart Street.

M/S/C: Abranches Da Silva/Montgomery

Vote: 6-1-1-1

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

** 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.

8. **1581 Le Roy Avenue – Mills Act Contract application (#LMMA2019-0004) for the Hillside School****

Consider a request to enter into a Mills Act contract with the property owner(s) of a City Landmark 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.

Speakers: 2

Motion: To recommend Council approve the Mills Act Contract request.

M/S/C: Finacom/Crandall

Vote: 8-0-0-1

9. **1325 Arch Street – Landmarks or Structure of Merit #LMIN2020-0008 designation for the Schneider 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 public hearing and continue without discussion, and await Landmark application, via Consent Calendar.

10. **Archaeological Resources and Native Cultural Heritage in Berkeley Discussion****

Discuss a memorandum from Commissioner Finacom and consider future action(s), in accordance with the Commissioners' Manual.

See memo provided for previous meeting.

Speakers: 1

Motion: To approve the concept of holding a workshop on this issue, consider outreach to the National Trust and SHPO, and return in January for further consideration, including adherence to BMC Section 3.24.070.

M/S/C: Finacom/Johnson

Vote: 5-2-1-1

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

11. **Adopt LPC Meeting Calendar for 2021****

Consider dates for the regular LPC meetings that will occur in calendar year 2021 and then adopt a calendar, in accordance with the City's Commission Manual.

Motion: To adopt draft LPC Meeting Calendar for 2021 via Consent Calendar.

12. **1227-1229 Bancroft Way – City Landmark or Structure of Merit initiation****

Consider a request from Commissioner Finacom to initiate consideration of City Landmark or Structure of Merit designation for a residential property, in accordance with BMC Section 3.24.120.

Motion: To continue to February.

M/S/C: Finacom/Enchill

Vote: 8-0-0-1

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13. AD HOC Subcommittees and Liaison Comments

14. ACTION: [Approval of Action Minutes](#)**

Draft November 5, 2020 Action Minutes

Motion: To adopt draft November Minutes via Consent Calendar.

15. INFORMATION REPORTS Commissioners may ask for discussion to be scheduled on a future agenda (per Brown Act, no deliberation or final action may be taken).

16. CORRESPONDENCE

17. COMMISSIONER ANNOUNCEMENTS

18. STAFF ANNOUNCEMENTS

19. FUTURE COUNCIL CALENDAR ITEMS

20. POTENTIAL INITIATIONS

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

22. ADJOURN – 9:35 PM

Motion: To adjourn.

M/S/C: Crandall/Johnson

Vote: 8-0-0-1

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