



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Thursday, May 6, 2021
Time: 7:03 PM
Place: On-Line (No Physical Location)
Attendees: Approximately 6

1. ROLL CALL:

Christopher Adams, Chairperson
Charles Enchill
Steven Finacom
Stephanie Johnson
Denise Hall Montgomery
Paul Schwartz
Alfred TwU

Kathleen Crandall – Leave of Absence

2. EX-PARTE COMMUNICATIONS:

Commissioner Finacom disclosed that he contacted Daniella Thompson to confirm whether she was aware of Agenda Item 5.

3. PUBLIC COMMENT on Non-Agenda and Information Items

Speakers: none.

4. AGENDA CHANGES

- A. **Consent Calendar** – the Commission may consider adding Item 9.
- B. **Other changes**

Motion: To adopt a Consent Calendar, to include Item 9 and to approve.

M/S/C: Adams/Enchill

Vote: 7-0-0-1

ACTION AND DISCUSSION ITEMS

5. [Revisions to Landmarks Preservation Ordinance BMC Section 3.24.110](#)**

Consider and advise staff on possible text revisions for BMC Section 3.24.110.A.1.a-b to remove the term “region” and replace it with “Berkeley” in order to clarify the geographical context for the study of architectural merit designations.

Speakers: 1

Motion: To endorse these as technical revisions for City Council’s approval, to inquire and have confirmed whether there is a typographical error in the text of BMC Section

** 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.

3.24.110.A.1.b, and to ask the Policies & Procedures Subcommittee to comment on the final set of revisions.

M/S/C: Finacom/Adams

Vote: 7-0-0-1

6. Resolution to End Exclusionary Zoning in Berkeley

Continue a discussion of City Council Resolution 69,737 declaring the intention to allow multi-family zoning in neighborhoods throughout Berkeley by December 2022.

Speakers: 1

7. Report to City Council on Commission Activities

Consider preparing and sending a report to City Council on the Commission’s activities and achievements during the previous year.

8. AD HOC SUBCOMMITTEES AND LIAISON COMMENTS

Receive opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Sites will come off the list annually or upon approval of a Certificate of Occupancy)

Subcommittee Name	Members	Established	Annual Expiration
ZAB Design Review Committee	SF	-	-
2019 Blake Street Demolition Advisory	KC, SF, SJ	Aug 2020	Jul 2020
2234 Haste Avenue SAP	SF, DM	Mar 2021	Feb 2022
CLG Grants	CE, SF	Mar 2021	Feb 2022
Berkeley Rose Garden	CA, PS	Mar 2021	Feb 2022
Landmarks Policies & Procedures	SF, CE	Mar 2021	Feb 2022
City Projects for Landmarks and Structure of Merit Sites	SF, SJ	Mar 2021	Feb 2022
University of California	SF, PS, MA	Mar 2021	Feb 2022
Acheson Commons Development Project SAP	KC, CE, AT	Apr 2021	Mar 2021

9. ACTION: Approval of Action Minutes

Approved via Consent Calendar.

10. 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).

11. CORRESPONDENCE

12. COMMISSIONER ANNOUNCEMENTS

13. STAFF ANNOUNCEMENTS

14. FUTURE COUNCIL CALENDAR ITEMS

15. POTENTIAL INITIATIONS

** 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.

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

17. ADJOURN – 8:28 PM

Motion: To adjourn.

M/S/C: Twu/Schwartz

Vote: 7-0-0-1

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