

FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING February 9, 2022

The meeting was called to order at 7:01 p.m.

Location: Virtual meeting via Zoom

1. ROLL CALL:

Commissioners Present: Barnali Ghosh, Savlan Hauser, Robb Kapla, Elisa Mikiten, Christina Oatfield, Alfred Twu, Jeff Vincent, and Brad Wiblin.

Commissioners Absent: Chip Moore.

Staff Present: Secretary Alene Pearson, Zoe Covello, Grace Wu, and Sara Stephens

2. ORDER OF AGENDA: No changes.

3. PUBLIC COMMENT PERIOD: 0

4. PLANNING STAFF REPORT:

- February 8 City Council update
 - City Council adopted the second reading of the new ADU Ordinance
 - o It will go into effect on March 14, 2022
- <u>February 16</u> ZORP Subcommittee Meeting reminder
- March 2 Planning Commission meeting to hear the following:
 - Public Hearing: Citywide Affordable Housing Requirements
 - Public Hearing: Technical Edits and Corrections to the Zoning Ordinance
 - Discussion: Bird Safe Glass Referral
 - Commissioners will select a subcommittee to develop the Planning Commission Workplan

Information Items:

<u>ADUs:</u>

- February 8 City Council: Item 2 Second Reading of Ordinance No. 7,797-N.S. the local Accessory Dwelling Unit (ADU) Ordinance
- January 25 City Council: Item B Response to City Council Action on October 26, 2021 Regarding Short Term Referral for Amendments to the ADU Ordinance for Public Safety
- January 18 City Council: Item 23 Response to City Council Action on October 26, 2021 Regarding Short Term Referral for Amendments to the ADU Ordinance

Civic Arts Commission Referral:

 January 25 – Civic Arts Commission: Item 11 Affordable housing for artists in Berkeley Report and other Artist Live, Work, and Live-work opportunities to the Housing Element Update

Housing Advisory Commission Housing Preference Policy:

 February 3 – Housing Advisory Commission: Item 3 Housing Preference Policy Report

Communications:

General.

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 (Mikiten/Vincent) to approve the Planning Commission Meeting Minutes from January 19, 2022.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: Moore. (8-0-0-1)

8. OTHER PLANNING RELATED EVENTS:

 Chair Mikiten provided an update about her meeting with Berkeley Design Advocates regarding the Residential Objective Standards project.

AGENDA ITEMS

9. Planning Commission Elections

The Commission held elections for Chair and Vice Chair of the Planning Commission.

Motion/Second/Carried (Ghosh/Vincent) to elect Commissioner Mikiten as Chair of the Planning Commission and Commissioner Hauser as Vice Chair of the Planning Commission at 7:13pm.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: Moore. (8-0-0-1)

Public Comments: 0

10. Housing Element Update and Draft Environmental Impact Report (EIR) Scoping Session

Senior planner Grace Wu and CEQA consultant Karly Kaufman provided a project update on the Housing Element and the Draft Environmental Impact Report and took comments from commissioners on issues the EIR should address.

Public Comments: 0

Motion/Second/Carried (Ghosh/Kapla) to adjourn the Planning Commission meeting at 8:14pm.

Ayes: Ghosh, Hauser, Kapla, Mikiten, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: Moore. (8-0-0-1)

Members in the public in attendance: 11

Public Speakers: 0

Length of the meeting: 1 hr 13 minutes

Alene Pearson

Planning Commission Secretary