The regular meeting of the Berkeley City Planning Commission was called to order at 7:30 PM, April 24, 2018 at City Hall by Chairperson Buckler.

The minutes from this meeting are in summary form capturing the actions taken on each agenda item. To view the meeting discussions in their entirety, this meeting is broadcasted on the city’s government access channel, WBRK, every day at 9AM and 9PM. The video can also be seen, on-demand, on the city’s YouTube channel: https://www.youtube.com/user/cityofberkley.

Present: Mark Richardson Lisa Kempner Martin Smith Michele Buckler Ann Shadle Kristen Kapelanski David Barnett Tim Murad

Absent: Joe Tangari

Also present: Ross Gavin, City Council Liaison Matthew Baumgarten, City Manager John Pepperman, Interim Finance Director Tim McLean, Community Development Director Several members of the public

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Approval of Agenda
It was moved by Commissioner Barnett to approve the agenda with one revision moving Item #3: Capital Improvements Plan to #2 and supported by Commissioner Murad.

Ayes: Richardson, Kempner, Murad, Shadle, Barnett, Kapelanski, Smith, and Buckler
Nays: None
Motion Carried.

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Approval of Minutes
It was moved by Commissioner Murad to approve minutes from March 27, 2018 and supported by Commissioner Barnett.

Ayes: Richardson, Kempner, Shadle, Barnett, Murad, Kapelanski, Smith, and Buckler
Nays: None
Motion Carried.

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Communications
Memo from DDA Director Carmody, March DDA Minutes, e-mail correspondence from residents

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Citizen Comments
Wendy Zabramski, Gardner St.: Referenced 2009 DDA Parking Plan. Stated there were parking issues on Gardner St. Also stated she was not notified of the Public Participation Plan open house.
1. **PSU-01-18: 2838 & 2350 Coolidge Hwy—Special Use Request**

Daniel Stakhiv—Representing FSZ Holdings was present to discuss the proposed special land use request. The special land use request is intended utilize two adjoining buildings as a shared office space. Space in the office could be rented at a flat monthly rate. Offices are permitted in the Downtown District as a Special Land Use.

Commissioner Richardson asked about the square footage of the location and possible building capacity.

Applicant responded that the size of the building was around 3,500 square feet.

Commissioner Barnett expressed concern about utilizing a potential retail space for office use.

Commissioner Smith stated he liked the idea of a shared office concept. He also stated it would bring new life to downtown Berkley and attract local clients.

Commissioner Kapelanski had questions about any potential changes to the building façade as well as the hours of operation.

Mr. Stakhiv stated that clients would have access to the building 24/7 but that normal hours of operation would be 8AM-5PM.

Commissioner Shadle asked about clients and visitors. She also expressed concerns about visitor parking.

Commissioner Kempner asked about the number of spaces in the public/municipal parking lot to the south of 2838 Coolidge. She also expressed support for a shared office space.

Commissioner Murad asked about the ratio for determining parking requirements for office uses.

Commissioner Smith asked if any square footage would be added to the building or if there would be any façade work.

Chair Buckler stated she likes the idea of shared office space and the foot traffic it will generate.

Chair Buckler **Opened the Public Hearing at 7:55PM:**

DDA Director Vivian Carmody: Stated she doesn't like to see potential retail space with an office use, but in this case, a shared office space is embraced.

Annalise Pietras, Franklin: Stated concerns about the parking. She indicated that many people park in front of her house on Franklin. She stated that there are parking issues in residential areas with people trying to access Coolidge. Concerns about parking for special events at 2838 Coolidge.
Chair Buckler Closed the Public Hearing at 8:00PM.

It was moved by Commissioner Smith to recommend to City Council that PSU-01-18 be approved with the following condition: installation of bike racks, and supported by Commissioner Richardson.

AYES: Kempner, Murad, Shadle, Barnett, Kapelanski, Smith, Richardson, and Buckler
NAYS: None
Motion Carried.

2. CAPITAL IMPROVEMENTS PLAN: Presentation and Consideration of City CIP

City Manager Baumgarten was on hand to present the proposed Capital Improvements Plan for 2018-19. The plan was discussed line by line for various City departments.

Commissioner Barnett asked about funding for city wayfinding signs between the City and DDA.

Commissioner Shadle asked about funding for sidewalks.

City Manager Baumgarten stated that funding for sidewalks will come from the General Fund and Special Assessments.

Commissioner Richardson was thankful for the new restrooms at Merchant Park. He asked about line items for road resurfacing as well as the potential for a future linear park north of Coolidge.

City Manager Baumgarten briefly discussed the Workshop sessions for the proposed FY18-19 budget scheduled for May 14-16 at the Public Safety Building.

It was moved by Commissioner Smith to adopt the proposed CIP/CERP as written, and supported by Commissioner Murad.

AYES: Murad, Shadle, Barnett, Kapelanski, Smith, Richardson, Kempner, and Buckler
NAYS: None
Motion Carried.

3. DISCUSSION: Planning Consultant observations and suggested revisions to the proposed LaSalette development.

Chair Buckler briefly explained that the presentation by Richard Carlisle was purely a discussion item and that no action was being proposed or taken on this item.

Richard Carlisle of Carlisle-Wortman Associates presented his findings on the proposed LaSalette development. The focus of the discussion was on parking, mass of the building, and open space. Mr. Carlisle also presented some project alternatives that the developer is willing to consider relative to recommended changes.

Commissioner Barnett stated concerns about the mass of the building relative to Oxford.
Commissioner Murad stated he would like to see the top floor of the proposed building “stepped back.” He also indicated the scale of the building needs to be reduced.

Commissioner Kapelanski voiced support for seeing a substantial buffer along Oxford if the proposed townhouses are eliminated.

Commissioner Smith voiced concerns about the project being able to provide a variety of housing types.

Chair Buckler clarified that as part of the Planned Unit Development (PUD) requirements, an applicant has to meet the criteria in at least three of the seven areas.

Commissioner Kempner stated concerns about shared parking. She also stated that she doesn’t believe the church has enough parking.

Commissioner Richardson asked if the top floor of the proposed building could have larger apartment units. He favored the elimination of the proposed parking podium. He also asked for better use of green space.

Commissioner Shadle voiced support for new ideas on the concept. She stated she liked the townhouses, but favored a substantial buffer along Oxford if townhouses are eliminated.

Commissioner Murad asked if Mr. Carlisle reviewed traffic patterns.

Richard Carlisle stated that studies indicate that this project would have minimal impact on traffic.

Commissioner Smith asked about the potential for contiguous green space.

Public Comment on Item #3

Kurt Hite, Robina: Stated that he believes the Multiple Family Residential parking standard of two spaces per unit should be the strict standard with this project. He also stated there was no room for visitor parking. He also stated that he believes there would be a substantial impact on traffic, in addition to issues with church parking and shared parking.

Keith Owen, Developer Architect: Stated that the applicant has site plans ready that meet all the requirements for a PUD and site plan review. He expressed concerns about time frame. He also stated that changes to the project relative to parking and the townhouses, however, changes cannot be made without guidance from the Planning Commission.

Patty Curtis, Kenmore: Asked about the purpose of the consultant. She stated that she believes the consultant is advocating on behalf of the applicant. She also stated that this project doesn’t fit the criteria for a Planned Unit Development and that there were issues with shared parking.

Wendy Zabramski, Gardner: Stated there were issues with the consultant’s report. She also stated that the applicant has been unwilling to make changes recommended by the Planning Commission throughout the process.
Ryan Gesund, Kipling: Stated that other communities with more relaxed parking standards typically have better access to mass transit systems.

*LIAISON REPORTS*
Commissioners Richardson discussed a recent meeting of the Environmental Committee. He also referenced resident Gary Shea was the city recipient of the Recycler of the Year award.

Commissioner Murad discussed Art Bash scheduled in June.

Commissioner Smith stated that Parks & Recreation programs have been well attended. He also stated that May 6 would be the “Friends of the Park” cleanup date.

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**STAFF/COMMISSIONER COMMENTS**
Commissioner Kempner stated that she was hoping for more attendees to the Public Participation Plan Open House.

Commissioner Barnett discussed the completion of the RRC Best Practices training.

Commissioner Murad stated he would like to have seen Public Participation and the discussion of the LaSalette project scheduled as work sessions.

Commissioner Kapelanski asked for confirmation of the parking requirements for the church at LaSalette.

Commissioner Richardson was thankful for the open house on Public Participation. He also encouraged the Planning Commission to “think green,” and be mindful of energy efficiency regarding Complete Streets and the Capital Improvements Plan.

Commissioner Smith stated that he attended workshops and an open house for the DDA design guidelines and possible City millage proposals. He also referenced the Road Rally for Athletic Boosters.

Commissioner Shadle reminded everyone that the survey for Public Participation would be active until Friday, April 27 at 5PM.

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With no further business, the meeting was adjourned at 9:52PM.