MINUTES

Thursday, November 7, 2019, 5:00pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Vice Chair Goldman at 5:00pm.

Members Present: Committee Member Cain, Committee Member Charles, Committee Member Cheasty, Committee Member Goldman, Committee Member Tiedemann

Members Absent: Committee Member Sala, Chair Montagh

2. APPROVAL OF MINUTES: October 3, 2019 Approved.

3. PUBLIC COMMENT

None.

4. ANNOUNCEMENTS

Anne Hersch provided updates on the following commercial properties:

- 4-1. 1325 Solano Building for Sale (Avenue Yarns, property owner passed away)
- **4-2.** 632 San Pablo Building for Sale (Spilman Violins, owner retired)
- **4-3.** 1491 Solano Ave Ramen Kitchen closed, Duo Grill to open
- **4-4.** 1369 Solano Britt Marie's closed, Chez Monsieur to open

5. PRESENTATIONS

5-1. Presentation from Commercial Real Estate Broker Regarding Current Commercial Real Estate Market Conditions

Local commercial real estate broker Tom Southern provided an update on current market conditions in Albany, highlighting that commercial rents may be too high.

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Update on San Pablo Avenue Corridor Study prepared by Alameda County Transportation Commission

Jeff Bond provided an update on the Alameda County Transportation Commission's plans for San Pablo Avenue.

6-2. Proposed Changes to Fire and Building Codes

Bond provided an update on potential codes changes.

6-3. Subcommittee Reports

The Committee lost their quorum and the remainder of the agenda was deferred to the next meeting.

7. FUTURE AGENDA ITEMS

The Committee lost their quorum and the remainder of the agenda was deferred to the next meeting.

8. NEXT MEETING: Thursday, December 5, 2019, 5:00pm City Hall Council Chambers, 1000 San Pablo Ave.

9. ADJOURNMENT

The meeting was adjourned at 6:00pm.