



**PLANNING AND ZONING COMMISSION
REGULAR MEETING**

**Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, November 27, 2007, 7:30 pm**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

4. CONSENT CALENDAR

(Consent Calendar items are considered to be routine and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the Commission. There will be no separate discussion on these items unless a Commission Member or a member of the audience requests removal of the items from the Consent Calendar.)

No items

5. PUBLIC COMMENT

For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Commission ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

- a. Overview of Requirements and Process for the 2009 Update of the City of Albany General Plan Housing Element

Staff Recommendation: No formal action required. Provide direction to staff on next steps related to preparation of a new housing element.

- b. Update on status of project at 727 San Pablo (Villa de Albany) including discussion of Summary of Draft Sales Procedures

Staff Recommendation: No formal action required. Provide feedback to staff on sales procedures.

7. ANNOUNCEMENTS/COMMUNICATIONS:

- a. Update on Special Meeting of November 20, 2007 - Design Review Guideline Update Work Session

8. FUTURE PLANNING AND ZONING COMMISSION MEETING AGENDA ITEMS

(Staff discussion and Commission member announcement of status of previous agenda items and requests for future agenda items. No public comment will be taken on requests for future agenda items).

- a. Special Meeting of Fire Board of Appeals (change in tentative date to December 11, 2007)
- b. Regular meeting of December 25, 2007 to be cancelled.
- c. Regular meeting of January 22, 2008 to be rescheduled to January 29, 2008.

9. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at the Albany Community Center/Library, Fire Department and City Hall. The agenda and supporting staff reports can be found on our web page at www.albanyca.org.

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.