



**PLANNING AND ZONING COMMISSION  
SPECIAL MEETING**

**Albany City Hall, 1000 San Pablo Avenue, City Council Chambers  
Tuesday, October 16, 2007, 7:00 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.)  
*None.*
  
- 5. PUBLIC COMMENT**  
For persons desiring to address the Commission/Committee/Board 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/Committee/Board 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. Design Review Guideline Update Work Session.**  
Work session to discuss and create new Residential Design Review Guidelines.  
*Staff recommendation: Discuss guidelines and continue meeting to a date certain of November 20, 2007.*

**The Design Guidelines Work Session is scheduled to start at 7:00 p.m.  
and be completed by approximately 8:30 p.m.**

- b. 1600 Posen Avenue, Albany\*. Planning Application 06-091. Design Review.**  
Continuation of Public Hearing on a request for Design Review of structural and landscape elements of the Saint Mary's College High School Athletic Field Renovation Project. Mitigated Negative Declaration approved by the Planning and Zoning Commission on September 25, 2007.  
(\*The site is also known by the mailing address of 1294 Albina Avenue, Berkeley).  
*Staff recommendation: Approve design review subject to findings, applicable mitigation measures, and additional design conditions recommended by staff.*

**The Public Hearing on the St. Mary's College High School agenda item  
is scheduled to start no earlier than 8:30 p.m.**

**7. ANNOUNCEMENTS/COMMUNICATIONS:**

*None.*

**8. FUTURE PLANNING AND ZONING COMMISSION MEETING AGENDA ITEMS**

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

**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](http://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.