



PLANNING AND ZONING COMMISSION
REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, September 25, 2007, 7:30 pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS AND DISCUSSION OF AGENDA
5. 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.)
 - a. **Minutes from the July 24, 2007 and September 11, 2007 meetings.**
Staff recommendation: approve.
6. 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.
7. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS
 - a. **Waterfront Planning Process** – Recommendation to the City Council regarding draft report prepared by Don Neuwirth concerning a work program for waterfront planning.
Staff recommendation: provide comments to the City Council.
 - b. **1600 Posen Avenue, Albany*. Planning Application 06-091. Design Review.** Request for Design Review of structural and landscape elements of the Saint Mary's College High School Athletic Field Renovation Project. Mitigated Negative Declaration proposed.
(*The site is also known by the mailing address of 1294 Albina Avenue, Berkeley).
Staff recommendation:: (1) Approve the proposed mitigated negative declaration, and (2) Approve design review subject to findings, applicable mitigation measures, and additional design conditions recommended by staff.
 - c. **529 Stannage. Planning Application 07-064. Design Review.** Appeal of staff decision to deny the residing of an existing home from T 1-11 to vinyl siding.
Staff recommendation: deny appeal and affirm staff's decision to deny request.
8. ANNOUNCEMENTS/COMMUNICATIONS:
 - a. Safeway Community Meeting Update
 - b. Design Review Guideline Update Work Session: October 16, 2007

c. Future Agenda Items

9. 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 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.