



PLANNING AND ZONING COMMISSION REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, May 22, 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.)

- a. **Minutes from the April 10, 2007 meeting.**
Staff recommendation: approve.

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. **1600 Posen Avenue, Albany*. Planning Application 06-091. Design Review.** Request for Design Review approval of structural and landscape elements of the Saint Mary's College High School Athletic Field Renovation Project.

(*The site is also known by the mailing address of 1294 Albina Avenue, Berkeley)

Staff recommendation: Public Hearing to receive public comments on a Draft Mitigated Negative Declaration.

- b. **521 Talbot. Planning Application 06-088. Design Review. Conditional Use Permit.** A request for Design Review approval to allow construction of a new 803sq.ft. addition, which would create a 1,606sq.ft. home. The applicant is requesting a conditional use permit to allow the extension of a nonconforming north wall, which has a 1'-9" side yard setback where 3'-9" is required. .

Staff recommendation: approve.

- c. **930 Fillmore. Planning Application 07-033. Design Review. Parking Exception.** A request for Design Review approval to allow construction of a new 640sq.ft. second-story addition to a 1,938sq.ft. home. The applicant is requesting a parking exception to allow one off-street parking space where 2 are required.

Staff Recommendation: approve with revisions.

- d. **Environmental Review Consultant for University Village Retail Development Project.** Discussion of staff intention to submit a consulting contract to the City Council related to the California Environmental Quality Act (CEQA) review of an anticipated application for a mixed-use project at University Village, located at San Pablo Avenue and Buchanan Street.

Staff recommendation: For information and discussion only.

- e. **Green Building Program Standards of Compliance.**

Staff recommendation: That the Commission recommend to the City Council adoption of Single Family Residential, Multi-Family Residential and Commercial Green Building Program Standards of Compliance.

7. ANNOUNCEMENTS/COMMUNICATIONS:

- a. Brief status report on the Golden Gate Fields Track Resurfacing application.
- b. Brief status report on waterfront planning process.
- c. Possible cancellation of June 12, 2007 Planning and Zoning Commission meeting.
- d. Future Planning And Zoning Commission Meeting Agenda Items

8. FUTURE AGENDA ITEMS

(Commission Member announcement of requests for future agenda items. No public comment will be taken on announcement of 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.