



PLANNING AND ZONING COMMISSION
REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, March 25, 2008, 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 February 26, 2008 and March 11, 2008 meetings.**
Staff recommendation: approve.

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 & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS**
 - a. **845 Cleveland. Planning Application 06-077. Lot Line Adjustment. Planned Unit Development. Design Review.**
Staff recommendation: direct staff to administratively approve the increase in height.

 - b. **724 Santa Fe. Continuation of Planning Application 07-080. Design Review. Parking Exception.** A request for Design Review approval to allow a 766sq.ft., two-story addition to an existing single-family. A parking exception is requested to allow one off-street parking space where two are required.
Staff recommendation: approve.

 - c. **904 1/2 San Pablo. Continuation of Planning Application 07-065. Variance. Design Review.** Request for Design Review approval to allow multiple new wall signs for a new palm reader business. A variance is also requested to allow the signage to exceed the maximum allowable area.
Staff recommendation: Deny request for approval.

 - d. **741 Spokane. Planning Application 08-006. Design Review.** A request for Design Review approval to allow a 160sq.ft. first-floor addition and a 52sq.ft. second story addition to the rear of a partial two-story home.
Staff recommendation: approve.

- e. **800 San Pablo. Application 08-008. Design Review.** A request for Design Review approval to allow construction of a new canopy over the station pumps.
Staff recommendation: provide direction on appropriate revisions and continue to a date certain to again review the project.

- f. **Study Session associated with a new master plan and conditional use permit for the St. Mary's College High School Campus.**
Staff recommendation: information, take testimony from the public.

- g. **New Conditions of Approval**
Staff recommendation: provide direction on appropriate revisions.

7. ANNOUNCEMENTS/COMMUNICATIONS/DISCUSSION

- a. Daylight Planes
- b. Update on Waterfront Planning
- c. Potential Cancellation of Planning and Zoning Meetings due to City Hall Relocation
- d. Informational letter/handout from East Bay Regional Parks District

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. Next Regular Meeting: Tuesday, April 8, 2008, 7:30 p.m.

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.