



PLANNING AND ZONING COMMISSION  
REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers  
Tuesday, February 26, 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 January 29, 2008 meeting.**  
*Staff recommendation: approve.*
  
  - b. **631-637 Stannage. Planning Application 07-083. Design Review.** A request for Design Review to allow exterior changes to an existing 4-unit apartment building. (Approval to allow conversion of apartment units to condominiums was granted by the Commission on February 12, 2008.)  
*Staff recommendation: approve.*
  
  - c. **729 Santa Fe. Continuation of Planning Application 07-093. Design Review.** Request for approval to allow excavation and renovation to create a habitable basement. The project also includes a small addition to the existing second-story.  
*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. **Temporary Police and Fire Facilities at northeast corner of Jackson Street and Monroe Avenue: Major Use Permit. Design Review.** A request for approval to locate temporary modular facilities for the Albany Fire Department and Albany Police Department.  
*Staff recommendation: approve.*
  
  - b. **934 San Pablo. Planning Application 06-074. Design Review. Density Bonus. Affordable Housing.** Study session to discuss proposed new three-story mixed-use building with thirteen residential units and two retail units. A density bonus & other concessions, as described below, are also requested as part of the approval.  
*Staff recommendation: provide direction to applicant and staff.*

- c. **701-705 Hillside. Review of Project Implementation. Planning Application 05-025.**  
Discussion of implementation of project originally approved in 2004 to construct two single family homes.  
*Staff recommendation: For information only. No action to be taken.*

**7. ANNOUNCEMENTS/COMMUNICATIONS/DISCUSSION**

- a. Update on Waterfront Planning
- b. City Council action to form subcommittee regarding University Village
- c. Initiation of design of Codornices Creek Phase 3
- d. ABAG Climate Change

**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, March 11, 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](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.