



PLANNING AND ZONING COMMISSION
REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, February 12, 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.)
None.

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: Planning Process Review.** A request for approval to locate temporary modular facilities for the Albany Fire Department and Albany Police Department.
Staff recommendation: continue to date certain of February 26, 2008.
 - b. **631-637 Stannage. Planning Application 07-083. Condominium Conversion.** A request for approval of a Condominium Conversion to allow 4 existing apartment units to be converted into condominiums.
Staff recommendation: approve.
 - c. **729 Santa Fe. 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.
 - d. **Update of Design Review Guidelines**
Staff recommendation: Discuss and provide direction to staff on appropriate revisions and next steps.
 - e. **Review of Draft 2007 City of Albany General Plan Annual Update**
Staff recommendation: Provide direction to staff on appropriate revisions and make recommendation to the City Council.

7. ANNOUNCEMENTS/COMMUNICATIONS/DISCUSSION

- a. Neilson Storm Drain Negative Declaration.
- b. Waterfront Update

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, February 26, 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.