



PLANNING AND ZONING COMMISSION
REGULAR MEETING

Albany City Hall, 1000 San Pablo Avenue, City Council Chambers
Tuesday, January 8, 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 October 16, 2007, October 23, 2007, November 13, 2007, and November 27, 2007 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 AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS**
 - a. **1161-1175 Solano. Planning Application 07-017. Parking Exception. Design Review. Recommendation to the City Council Regarding an Entertainment Permit.** A request for Design Review approval to allow a remodel and a small addition to 3 commercial units to create a 2,153sq.ft. commercial building at the corner of Solano Avenue and Stannage Avenue. An entertainment permit is also requested, which triggers the need for a parking exception for 18 parking spaces.
Staff recommendation approve.

 - b. **1552 Marin. Planning Application 07-078. Design Review.** A request for Design Review approval to allow a 2,275sq.ft., two-story addition to the rear of an existing single-family home. *Staff Recommendation: Receive testimony from the applicant and members of the public. Provide direction to staff on issues of interest during the review process. No action is taken.*

 - c. **724 Santa Fe. Planning Application 07-080. Design Review. Parking Exception.** A request for Design Review approval to allow a 812sq.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.

d. Vinyl Siding Policy

Staff Recommendation: Receive testimony from the applicant and members of the public. Provide direction to staff on any appropriate revisions and adopt the new policy.

7. ANNOUNCEMENTS/COMMUNICATIONS/DISCUSSION

- a. Potential for rescheduling Commission meeting dates to accommodate School Board use of City Council Chambers (in order that School Board meetings may be televised).
- b. Email re Terrace Park

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. Special Meeting on January 15, 2008 to discuss residential design guidelines.
- b. Regular meeting of January 22, 2008 to be rescheduled to January 29, 2008.

Note: Election of Chair and Vice Chair of the Commission rescheduled to January 29, 2008 pursuant to the requirements of the Municipal Code, which states that selection of chair and vice chair shall occur no less than 30 days and no more than 45 days after City Council reorganization (which occurred December 17, 2007).

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.