



*Adhi Nagraj, Chair
Jahmese Myres, Vice Chair
Jonathan Fearn
Tom Limon
Clark Manus
Amanda Monchamp
Emily Weinstein*

October 4, 2017
Regular Meeting

The meeting was called to order at **6:00pm**.

ROLL CALL

Present: Manus, Fearn, Limon, Weinstein, Monchamp, Myres, Nagraj

WELCOME BY THE CHAIR

COMMISSION BUSINESS

Agenda Discussion

Item #8 was moved from the Consent Calendar to a public hearing.

Director's Report

Committee Reports

Commissioner Manus gave an overview of the Design Review Committee meeting that was held immediately before this meeting.

Commission Matters

City Attorney's Report

OPEN FORUM

Naomi Schiff, Jonah Strauss

For further information on any case listed on this agenda, please contact the case planner indicated for that item. For further information on Historic Status, please contact the Oakland Cultural Heritage Survey at 510-238-6879. For other questions or general information on the Oakland City Planning Commission, please contact the Planning and Building Department at 510-238-3941.

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Planning and Building Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

El lugar de la a reunión es accesible en silla de ruedas. Para solicitar materiales en formatos alternativos o solicitar un intérprete de lenguaje de señas o un aparato para escuchar, por favor llame al Departamento de Planificación y Construcción al 510-238-3941 o TDD 510-238-3254 al menos tres días hábiles antes de la reunión. Por favor absténgase de usar perfumes en esta reunión para que las personas sensitivas a perfume puedan asistir.

此會議場地有適合輪椅出入設施。如需要其他格式的會議資料，或ASL手語服務，或助聽器，請於會議至少三(3)天以前聯絡規劃及建設局，以便安排服務，電話510-238-3941或TDD 510-238-3254。請勿塗搽香氛產品，參加者可能對化學成分敏感。多謝。



CONSENT CALENDAR

1.	Location:	City Street light pole in public right-of-way (sidewalk) adjacent to 1125 Brush Street
	Assessor's Parcel Number(s):	Nearest adjacent lot: 002-0009-015-03
	Proposal:	To install new "small cell site" Monopole Wireless Communications Facility to improve services by placing one canister antenna (24" long and 14.6" in diameter) within an antenna shroud at the top of an existing 28' City Street light pole, located in the public Right-of-Way. The antenna and shroud would be up to 31'-6" in height and related equipment mounted at a height of 7' and 12'-6" above ground-level
	Applicant / Phone Number:	Ana Gomez/Black & Veatch & Extenet (for: Verizon) (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17163
	Planning Permits Required:	Major Conditional Use Permit and Regular Design Review with additional findings for Monopole Telecommunications Facility in Residential Zone; Minor Variance for Monopole adjacent to residential use.
	General Plan:	Urban Residential
	Zoning:	Urban Residential - 1 Zone (RU-1) / S-20
	Environmental Determination:	Exempt, Section 15301 of the State CEQA Guidelines: Existing Facilities; Exempt, Section 15302: Replacement or Reconstruction; Exempt, Section 15303: New Construction of Small Structures; Section 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	Non-historic pole
	City Council District:	3
	Date Filed:	May 6, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	Appealable to City Council
	For Further Information:	Contact case planner Marilu Garcia at (510) 238-5217 or by email at mgarcia2@oaklandnet.com .

2.	Location:	City Street light pole in public right-of-way (sidewalk) adjacent to 1431 Jackson Street
	Assessor's Parcel Number(s):	Nearest adjacent lot: 008-0627-018-02
	Proposal:	To install new "small cell site" Monopole Wireless Communications Facility to improve services by placing one canister antenna (24" long and 14.6" in diameter) within an antenna shroud at the top of an existing 28' City Street light pole, located in the public Right-of-Way. The antenna and shroud would be up to 32'-7" in height and related equipment mounted at a height of 12'-6" and 16'-9" above ground-level
	Applicant / Phone Number:	Ana Gomez/Black & Veatch & Extenet (for: Verizon) (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17165
	Planning Permits Required:	Major Conditional Use Permit and Regular Design Review with additional findings for Monopole Telecommunications Facility in Residential Zone; Minor Variance for Monopole adjacent to residential use.
	General Plan:	Central Business District
	Zoning:	Central Business District Residential Zone (CBD-R)
	Environmental Determination:	Exempt, Sec. 15301 of the State CEQA Guidelines: Existing Facilities; Exempt, Sec. 15302: Replacement or Reconstruction; Exempt, Sec. 15303: New Construction of Small Structures; Sec. 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	Non-historic pole
	City Council District:	3
	Date Filed:	May 6, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	Appealable to City Council
	For Further Information:	Contact case planner Marilu Garcia at (510) 238-5217 or by email at mgarcia2@oaklandnet.com .



3.	Location:	City Street light pole in public right-of-way (sidewalk) adjacent to 1547 Lakeside Drive (Along Madison Street side)
	Assessor's Parcel Number(s):	Nearest adjacent lot: 008-0630-008-01
	Proposal:	To install new "small cell site" Monopole Wireless Communications Facility to improve services by placing one canister antenna (24" long and 14.6" in diameter) within an antenna shroud at the top of an existing 29' City Street light pole, located in the public Right-of-Way. The antenna and shroud would be up to 32'-6" in height and related equipment mounted at a height of 13'-10" and 17'-7" above ground-level
	Applicant / Phone Number:	Ana Gomez/Black & Veatch & Extenet (for: Verizon) (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17173
	Planning Permits Required:	Major Conditional Use Permit and Regular Design Review with additional findings for Monopole Telecommunications Facility in Residential Zone
	General Plan:	Central Business District
	Zoning:	Central Business District Residential Zone (CBD-R)
	Environmental Determination:	Exempt, Sec. 15301 of the State CEQA Guidelines: Existing Facilities; Exempt, Sec. 15302: Replacement or Reconstruction; Exempt, Sec. 15303: New Construction of Small Structures; Sec. 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	Non-historic pole
	City Council District:	2
	Date Filed:	May 8, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	<i>Appealable to City Council</i>
	For Further Information:	Contact case planner Marilyn Garcia at (510) 238-5217 or by email at mgarcia2@oaklandnet.com .

4.	Location:	City Street light pole in public right-of-way (sidewalk) adjacent to: 462 Elwood Avenue
	Assessor's Parcel Number(s):	Nearest adjacent lot: 010-0827-072-01
	Proposal:	To install new "small cell site" Monopole Wireless Communications Facility to improve services by placing one canister antenna (24" long and 14.6" in diameter) within an antenna shroud at the top of an existing 25' City Street light pole, located in the public Right-of-Way. The antenna and shroud would be up to 29' in height and related equipment mounted at a height of 12' and 15'-3" above ground-level
	Applicant / Phone Number:	Ana Gomez/Black & Veatch & Extenet (for: Verizon) (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17180
	Planning Permits Required:	Major Conditional Use Permit and Regular Design Review with additional findings for Monopole Telecommunications Facility in Residential Zone; Minor Variance for Monopole adjacent to residential use
	General Plan:	Neighborhood Center Mixed Use
	Zoning:	Neighborhood Commercial - 2 Zone (CN-2)
	Environmental Determination:	Exempt, Sec. 15301 of the State CEQA Guidelines: Existing Facilities; Exempt, Sec. 15302: Replacement or Reconstruction; Exempt, Sec. 15303: New Construction of Small Structures; Sec. 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	ASI: Grand Avenue Commercial; Non-historic pole
	City Council District:	2
	Date Filed:	May 9, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	<i>Appealable to City Council</i>
	For Further Information:	Contact case planner Marilyn Garcia at (510) 238-5217 or by email at mgarcia2@oaklandnet.com .



5.	Location:	City Street light pole in public right-of-way (sidewalk) adjacent to: 478 Lake Park Avenue
	Assessor's Parcel Number(s):	Nearest adjacent lot: 011-0837-090-00
	Proposal:	To install new "small cell site" Monopole Wireless Communications Facility to improve services by placing one canister antenna (24" long and 14.6" in diameter) within an antenna shroud at the top of an existing 30' City Street light pole, located in the public Right-of-Way. The antenna and shroud would be up to 33'-8" in height and related equipment mounted at a height of 10'-6" and 15'-3" above ground-level
	Applicant / Phone Number:	Ana Gomez/Black & Veatch & Extenet (for: Verizon) (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17182
	Planning Permits Required:	Major Conditional Use Permit and Regular Design Review with additional findings for Monopole Telecommunications Facility in Residential Zone
	General Plan:	Neighborhood Center Mixed Use
	Zoning:	Neighborhood Commercial - 2 Zone (CN-2)
	Environmental Determination:	Exempt, Sec. 15301 of the State CEQA Guidelines: Existing Facilities; Exempt, Sec. 15302: Replacement or Reconstruction; Exempt, Sec. 15303: New Construction of Small Structures; Sec. 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	NHP
	City Council District:	2
	Date Filed:	May 9, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	Appealable to City Council
	For Further Information:	Contact case planner Marilu Garcia at (510) 238-5217 or by email at mgarcia2@oaklandnet.com .

6.	Location:	The public Right of Way near 1105 2 nd Avenue on a City Light Pole
	Assessor's Parcel Number(s):	Nearest adjacent lot: 019-0027-013-03
	Proposal:	Installation of a wireless telecommunication facility on an existing 26' City Light Pole located in the public right-of-way. The project involves installation of one (1) antenna measuring 24" long and 14.6" in diameter located within shroud at a height of 29'-6" and two (2) radio units (12.05" wide and 27.17" tall and 7.01" deep) mounted at a height of 15'-8" and 18'-11" above ground and a fiber splice box measuring 6 3/4" tall, 4 3/4" wide and 2 1/8" deep mounted on the pole at 3'-4".
	Applicant:	Black & Veatch for Extenet Systems/Verizon Wireless
	Contact Person/Phone Number:	Ana Gomez of Black & Veatch (913) 458-9148
	Owner:	City of Oakland
	Case File Number:	PLN17162
	Planning Permits Required:	Major Design Review and Variance to install a wireless Monopole Telecommunications Facility on an existing City light pole located in the public right -of- way where the new Monopole facility are not permitted in D-LM-1 zone.
	General Plan:	Urban Residential
	Zoning:	DLM-1 Lake Merritt Station Area District Mixed -1 Residential zone.
	Environmental Determination:	Exempt per Section 15301 of the State CEQA Guidelines; minor additions and alterations to an existing city light pole; Section 15303, new construction or conversion of small structures; and Section 15183; projects consistent with a community plan, general plan or zoning.
	Historic Status:	No Historic Record – City light pole
	City Council District:	2
	Date Filed:	May 6, 2017
	Finality of Decision:	Appealable to City Council within 10 Days
	For Further Information:	Contact case planner Jason Madani at (510) 238-4790 or by email at jmadani@oaklandnet.com .



7.	Location:	203 E. 18th Street (the site of the former Merritt Bakery)
	Assessor's Parcel Number(s):	020-0183-006-02
	Proposal:	To serve alcoholic beverages at a full-service restaurant "Lure Restaurant" with a requested 1:00 A.M. closing time.
	Owner:	Gerry Friedkin / Lake Merritt, LLC.
	Applicant:	Darrell Edwards / Lure Restaurant (510) 459-5684
	Case File Number:	PLN17100
	Planning Permits Required:	Major Conditional Use Permits for alcoholic Beverage Sale (request for Type 48 State Alcohol License) located on a restricted corridor; (OMC Sec. 17.103.030(B)(2)).
	General Plan:	Neighborhood Commercial Mixed Use
	Zoning:	CN-2 Neighborhood Commercial Zone
	Environmental Determination:	Section 15301 of the State CEQA Guidelines: Existing Facilities (operation); Section 15183 of the State CEQA Guidelines; projects consistent with a community plan, general plan or zoning.
	Historic Status:	Non-historic property, rating: F3 (1962)
	City Council District:	2
	Status:	Pending
	Action to be Taken:	Decision on application based on staff report
	Staff Recommendation:	Approval subject to conditions
	Finality of Decision:	Appealable to City Council
	For Further Information:	Contact case planner Moe Hackett at (510) 238-3973 or by email at mhackett@oaklandnet.com .

9.	Location:	1385 16th Street
	Assessor's Parcel Number(s):	005-0480-002-00
	Proposal:	The proposal is to construct a 59,761 sq. ft. addition (59' tall) to an existing 30,820 sq. ft. warehouse facility used as fine art storage and office space for a total of 90,581 sq. ft. on a 61,173 sq. ft. parcel. There are ten parking spaces are provided on site.
	Applicant/Owner:	Scott Atthowe; Fine Art Services / Michael Tauber Architect
	Contact Person/Phone number:	(510) 654-6816
	Case File Number:	PLN17217
	Planning Permits Required:	Major Conditional Use Permit to allow and exceed construction of 25,000 sq. ft. of warehouse facility in CIX-1B; Regular Design Review to construct 59,761 sq. ft. addition to an existing two-story warehouse facility; Minor Variance to waive required one space per 1,500 sq. ft. of floor area, 61 parking spaces are required and 10 parking spaces are proposed.
	General Plan:	Business Mix
	Zoning:	CIX-1B/ S-19 West Oakland Plan Area Commercial Industrial Mix-1B and Health and Safety Protection Combining Zones
	Environmental Determination:	Exempt per Section 15303 of the State CEQA Guidelines: New construction of industrial structures; and Section 15183: Projects consistent with a Community Plan, General Plan or Zoning
	Historic Status:	Not a Historic District
	City Council District:	3
	Date Filed:	06/06/17
	Finality of Decision:	Appealable to City Council within 10 calendar days
	For Further Information:	Contact case planner Jason Madani at (510) 238-4790 or by email at jmadani@oaklandnet.com .



This item has been continued from the September 27, 2017, Planning Commission agenda.

10.	Location:	6041 San Pablo Ave
	Assessor's Parcel Number(s):	016-1460-028-00
	Proposal:	To re-establish a closed bar with a 2:00am closing time under a new operator.
	Applicant / Phone Number:	Ms. Janet Ezell (510) 205-0342
	Owner:	Mr. Otis McGee, Jr.
	Case File Number:	PLN17097
	Planning Permits Required:	Major Conditional Use Permit with additional findings for Alcoholic Beverage Sales Commercial Activity; Variances for: alcohol sales within 1,000 feet of an existing alcohol, and, in an over-concentrated area within 1,000 feet of civic uses
	General Plan:	Community Commercial
	Zoning:	CC-2 Community Commercial Zone
	Environmental Determination:	Exempt, Section 15301 of the State CEQA Guidelines: Existing Facilities (operation); Section 15183 of the State CEQA Guidelines: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	D3
	City Council District:	1
	Date Filed:	April 11, 2017
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	Appealable to City Council within 10 days
	For Further Information:	Contact case planner Aubrey Rose, AICP at (510) 238-2071 or by email at arose@oaklandnet.com .

The Consent Calendar was called at 6:09pm.

Motion by Commissioner Manus to approve the Consent Calendar (Items #1-#7, #9, and #10), seconded by Commissioner Myres.

Ayes: Manus, Fearn, Limon, Weinstein, Myres, Nagraj

Noes:

Approved with 6 ayes and 0 noes.



PUBLIC HEARINGS

8.	Location:	2000 MacArthur Blvd
	Assessor's Parcel Number(s):	029A-1301-022-00
	Proposal:	To revise conditions of approval for a restaurant regarding sale of alcoholic beverages (upgrade ABC license for beer & wine to include liquor), and, hours of operation (10:00 P.M. closing time would be extended to 10:30 P.M. Thursdays-Saturdays)
	Applicant / Phone Number:	Mr. Phillip Bell (510) 435-2118
	Owner:	Same
	Case File Number:	CM10009-R01
	Planning Permits Required:	Revision to Major Conditional Use Permit # CM10-009 approved February 17, 2010 to amend Conditions of Approval #30b (ABC license type) & 30d (closing time)
	General Plan:	Neighborhood Center Mixed Use
	Zoning:	CN-1 Neighborhood Commercial Zone
	Environmental Determination:	Exempt, Section 15270 of the State CEQA Guidelines: Projects Which Are Disapproved; Exempt, Section 15301 of the State CEQA Guidelines: Existing Facilities (operation); Section 15183: Projects Consistent with a Community Plan, General Plan or Zoning
	Historic Status:	Non-historic property
	City Council District:	5
	Date Filed:	November 13, 2014
	Action to be Taken:	Decision based on staff report
	Finality of Decision:	<i>Appealable to City Council</i>
	For Further Information:	Contact Case Planner Aubrey Rose, AICP at (510) 238-2071 or by email at arose@oaklandnet.com .

Item #8 was called at 6:10pm.

Staff: Aubrey Rose

Applicant: Phillip Bell

Public Speakers: Robert Silverman, Maurice Stevenson

Motion by Commissioner Limon to affirm staff's environmental determination, approve revisions amending the Conditions of Approval of the Major Conditional Use Permit subject to the attached Findings and Conditions, with a closing time of Monday through Saturday at 11:00pm and Sunday at 10:00pm, seconded by Commissioner Myres.

Ayes: Manus, Fearn, Limon, Weinstein, Myres, Nagraj
Noes:

Approved with 6 ayes and 0 noes.



11.	Location:	1100 Broadway
	Assessor's Parcel Number(s):	002-0051-006-02
	Proposal:	Proposal to construct a new 18-story, 330,099-square-foot commercial building and rehabilitate an existing 8-story, 38,477-square-foot historic commercial building, resulting in totals of 309,890 square feet of office space and 10,000 square feet of retail/restaurant space in the combined new development.
	Applicant/Owner:	1100 Broadway Owner, LLC (c/o Ellis Partners)
	Case File Number:	CMD07-090-R01; ER97-32
	Planning Permits Required:	Revision to a previously approved Major Conditional Use Permit to allow new Large-Scale Development; Minor Variance for exceptions to Off-Street Loading Requirements; Regular Design Review for new construction and exterior alterations.
	General Plan:	Central Business District (CBD)
	Zoning:	Central Business District Pedestrian Retail Commercial (CBD-P) Zone, Height/Bulk/Intensity Area 7
	Environmental Determination:	Analyses were prepared pursuant to the following California Environmental Quality Act (CEQA) Guidelines sections, each of which may provide a separate and independent basis for CEQA compliance: 15183 – Projects consistent with a community plan, general plan, or zoning; 15164 – Addendum to an EIR or Negative Declaration. The CEQA Analysis document may be reviewed at the Planning Bureau offices at 250 Frank Ogawa Plaza, 2 nd Floor or on-line at http://www2.oaklandnet.com/Government/o/PBN/OurServices/Application/DOWD009157
	Historic Status:	Key System Building (CEQA Historical Resource): City of Oakland Landmark; Listed to Oakland's Local Register of Historical Resources; Listed to the National Register of Historic Places; Oakland Cultural Heritage Survey (OCHS) Property of Highest Importance & Contributor to the Downtown District Area of Primary Importance (API); and Contributor to the National Register-listed Downtown Oakland Historic District.
	City Council District:	2
	Action to be Taken:	Decision on Application
	Staff Recommendation:	Approve with the attached conditions
	Finality of Decision:	Appealable to City Council within 10 days
	For Further Information:	Contact case planner Matthew Weintraub at 510-238-6983 or by e-mail at mweintraub@oaklandnet.com .

Item #11 was called at 6:20pm.

Staff: Matt Weintraub

Applicant: Jim Ellis, Matt Weber, Manesh Shah, Hal Ko

Public Speakers: Lindsay Dacidson, Solomon Ets-Hokin, Janice Lang, Andrew Jones, Mark Everton, Daniel Levy, Patricia Kernighan, Robert Lux, Nicolas Green, Barbara Leslie, Andreas Cluver, Steven Murray, Naomi Schiff.

Motion by Commissioner Myres to affirm staff's environmental determination; adopt the attached CEQA Findings; and approve the 1) revised Major Conditional Use, 2) Regular Design Review, and 3) Minor Variance; subject to the attached Findings and Conditions, seconded by Commissioner Fearn.

Ayes: Manus, Fearn, Limon, Weinstein, Myres, Nagraj

Noes:

Approved with 6 ayes and 0 noes.



12.	Location:	2401 Broadway
	Assessor's Parcel Number(s):	008-0674-003-01; -004-00; -005-00; and -036-00
	Proposal:	Proposal to construct a new six story mixed use building containing 72 dwelling units, a 159-room hotel and approximately 17,000 square feet of ground floor retail. The project site is Retail Priority Site 2 in the Broadway Valdez District Specific Plan.
	Applicant/Contact Person:	Signature Land Advisors Inc. – Jamie Choy (510) 251-9276
	Owner:	2401 Broadway Investors LLC
	Case File Number:	PLN16246
	Planning Permits Required:	Regular Design Review for new construction and to allow a D-BV height boundary shift of 30 feet into adjacent CC Zone; Major Conditional Use Permits to allow D-BV-1 Zone Bonuses, a Transient Habitation Commercial Activity, an Alcohol Beverage Sales Activity, expansion of D-BV uses into adjacent CC Zone, and shared parking; and Tentative Parcel Map for lot merger and new condominiums.
	General Plan:	Central Business District
	Zoning:	D-BV-1; CC-3
	Environmental Determination:	A detailed CEQA Analysis was prepared for this project which concluded that the proposed project satisfies each of the following CEQA provisions: 15183 - Projects consistent with a community plan, general plan, or zoning; 15183.3 – Streamlining for in-fill projects; and/or 15164 – Addendum to the 2014 certified Broadway Valdez District Specific Plan EIR; each of which provides a separate and independent basis for CEQA compliance. The CEQA Analysis document may be reviewed at the Planning Bureau offices at 250 Frank Ogawa Plaza, 2 nd Floor or on-line at http://www2.oaklandnet.com/Government/o/PBN/OurServices/Application/DOWD009157
	Historic Status:	Potentially Designated Historic Property (PDHP), 2401 Broadway – Eb-1* (API Non-contributor) 437 25 th Street – C1+ (API Contributor)
	City Council District:	3
	Status:	Pending
	Action to be Taken:	Decision on application based on Staff Report
	Finality of Decision:	Appealable to City Council
	For Further Information:	Contact case planner Pete Vollmann at (510) 238-6167 or by email: pvollmann@oaklandnet.com .

Commissioner Monchamp arrived and Item #12 was called at 7:26pm.

Staff: Pete Vollmann

Motion by Commissioner Nagraj to accept additional projects drawings into the record, seconded by Commissioner Manus.

Ayes: Manus, Fearn, Limon, Weinstein, Nagraj

Noes:

Approved with 5 ayes and 0 noes.

Applicant: Mike Gilmetti

Public Speakers: Naomi Schiff, Ty Hudson, Andrew Jones, Chris Kwei, Daniel Levy, Pamela Dernham, Hiroko Kurihara, Mimi Rohr, Barbara Leslie, Greg McConnell.



(Item #12, continued)

Motion by Commissioner Myres to affirm staff's environmental determination; adopt the attached CEQA Findings; and approve 1) the Major Conditional Use Permits, 2) Design Review, and 3) Vesting Tentative Parcel Map; subject to the attached Findings and Conditions, seconded by Commissioner Fearn.

Ayes: Manus, Fearn, Limon, Weinstein, Monchamp, Myres, Nagraj.

Noes:

Approved with 7 ayes and 0 noes.

Motion by Commissioner Myres to encourage the City Council to move quickly on the creation of a cultural district and when appropriate provide clear direction to the Planning Commission and Planning staff of the relationship between the Broadway Valdez Plan and said cultural district, seconded by Commissioner Nagraj.

Ayes: Manus, Fearn, Limon, Weinstein, Monchamp, Myres, Nagraj

Noes:

Approved with 7 ayes and 0 noes.

APPEALS

COMMISSION BUSINESS

Approval of Minutes

Correspondence

City Council Actions

On October 3, 2017, the City Council heard the first phase of the establishment of the CFD for the Broadway Valdez area.

ADJOURNMENT

The meeting was adjourned at 8:45pm.

ROBERT MERKAMP
Development Planning Manager
Secretary to the Planning Commission
Planning and Building Department

NEXT REGULAR MEETING: October 18, 2017