

Landmarks Preservation Advisory Board AGENDA (Online)

Klara Komorous, Chair Benjamin Fu, Vice Chair Alison Lenci Chris Andrews Marcus Johnson Tim Mollette-Parks

# December 6, 2021 SPECIAL Meeting

## **BUSINESS MEETING**

5:00 PM

Via: Tele-Conference

PURSUANT TO THE CALIFORNIA GOVERNMENT CODE, SECTION 54953(e), ALL MEMBERS OF THE PLANNING COMMISSION, BOARD MEMBERS/COMMISSIONERS, CITY ATTORNEY, AS WELL AS CITY STAFF, WILL PARTICIPATE VIA PHONE/VIDEO CONFERENCE AND NO TELECONFERENCE LOCATIONS ARE REQUIRED

### <u>The following are instructions on how the public may observe and/or participate in the</u> <u>Landmarks Preservation Advisory Board meeting:</u>

**OBSERVE BY:** The public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10 \* or via the city's website stream

You are invited to a Zoom webinar. When: Dec 6, 2021 05:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar: https://us06web.zoom.us/j/86960653088 Or One tap mobile : US: +14086380968\_86960653088#\_or +16699006833

US: +14086380968,,86960653088# or +16699006833,,86960653088# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) Webinar ID: 869 6065 3088

International numbers available: https://us06web.zoom.us/u/kdyrcDzXsA

Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193 Joining-a-Meeting



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#### HOW TO COMMENT ON A PUBLIC MEETING:

Public comments will be taken at the time of the eligible Agenda item

If you are a Zoom video Conference participant	To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.
If you are a phone participant	To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on a eligible agenda Item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone. If you have any questions, please email Deb French at dfrench@oaklandca.gov

#### <u>IMPORTANT THINGS TO REMEMBER DURING YOUR PUBLIC COMMENT PERIOD</u>

#### 1. ALL ATTENDEES SHALL BE MUTED UPON ENTRY

- 2. Please <u>do not</u> raise your hand if the item currently being heard is not the item you wish to speak on. We will call for public testimony on each item individually. When the item you're interested in is being called and public speakers are invited to raise their hands, raise yours then and we will call them all in the order they're raised.
- 3. You may of course speak on multiple items but your comments during each item must address the item currently under discussion. Speakers attempting to speak about items other than the item currently under consideration will be muted and asked to wait for the item they're here to speak about to be called.

#### HOW TO ADDRESS THE LANDMARKS BOARD MEMBERS

- Please work with the case planner listed for each item prior to the meeting regarding items that may be continued. Any agenda item may be continued without the hearing on the matter being opened, or public testimony taken, at the discretion of the Chair. Persons wishing to address the continued item may do so under Open Forum.
- Staff reports are available online, generally by 5:00 p.m. the Friday before the meeting, at <u>www.oaklandca.gov</u> (under "Landmarks Preservation Advisory Board") You will need to ensure that your computer will accept pop-ups from the host site (oaklandca.gov) and that your computer has a later version of Adobe Acrobat Reader installed. For further information, please email Deb French at DFrench@oaklandca.gov .
- Please note that the descriptions of the applications found below are preliminary in nature and that the projects and/or descriptions may change prior to a decision being made.
- Applicants or members of the public that plan to make electronic presentations (e.g., PowerPoint presentations): Please contact Deb French at <u>DFrench@oaklandca.gov</u> or 510-238-3759 at least **48 hours** prior to the meeting. We are unable to accommodate late material at this time.
- Interested parties are encouraged to submit written material on agenda items in advance of the meeting and prior to the close of the public hearing on the item. To allow for distribution to the Board, staff, and the public, comments must be provided electronically prior to the meeting being started.

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# **MEETING CALL TO ORDER**

WELCOME BY THE CHAIR

**ROLL CALL** 

## **BOARD BUSINESS**

Agenda Discussion

Board Matters

Subcommittee Reports

Secretary Reports

## **OPEN FORUM**

At this time members of the public may speak on any item of interest within the Board's jurisdiction. At the discretion of the Chair, speakers are generally limited to three minutes or less.

### **CONSENT CALENDAR**

The Commission will take a single roll call vote on all of the items listed below in this section. The vote will be on approval of the staff report and recommendation in each case. Members of the Commission may request that any item on the Consent Calendar be singled out for separate discussion and vote.



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### **December 6, 2021**

#1 Location:	Citywide
Accessor's Parcel Number:	N/A
Proposal:	Renew The Adoption of a Resolution Determining that Conducting
	In-Person Meetings of the Planning Commission And Its Committees Would Present Imminent Risks to Attendees' Health,
	And Electing to Continue Conducting Meetings Using
	Teleconferencing In Accordance With City Planning
	Commission Resolution, dated October 11, 2021, and renewed at
	every Planning Commission meeting thereafter, to Allow Continuation of Planning Commission Meetings.
Applicant:	
	Advisory Board
Phone Number:	(510) 238-6935
Owner:	NA
Case File Number:	NA
Planning Permits Required:	Renew the adoption of Resolution Pursuant to AB-361
General Plan:	NA
Zoning:	NA
Environmental	Exempt pursuant to California Environmental Quality Act (CEQA)
Determination:	Guidelines Section 15061(b)(3) (Common Sense Exemption).
Historic Status:	NA
City Council District:	NA
Status:	NA
Staff Recommendation:	Consider renewing the adoption of Resolution, most recently
	renewed at the previous Planning Commission meeting.
Finality of Decision:	Decision Final.
For further information:	Contact case planner Karen August at (510) 238-6935 or by e-
	mail at <u>kaugust@oaklandca.gov</u>

# **INFORMATIONAL PRESENTATIONS**

No informational presentations.

# **PUBLIC HEARINGS / APPLICATIONS**

The hearing provides opportunity for all concerned persons to speak; the hearing will normally be closed after all testimony has been heard. The Landmarks Preservation Advisory Board, is an advisory board and thereby makes recommendation rather than decisions.

The Commission will then vote on the matter based on the staff report and recommendation. If the Commission does not follow the staff recommendation and no alternate findings for decision have been prepared, then the vote on the matter will be considered a "straw" vote, which essentially is a non-binding vote directing staff to return to the Board at a later date with appropriate findings for decision and, as applicable, conditions of approval that the Board will consider in making a final recommendation.



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If you wish to be notified on the recommendation of an agenda item, please contact the case planner for the specific agenda item.

# ANNOUNCEMENTS

UPCOMING

# **APPROVAL OF MINUTES**

**ADJOURNMENT** By **9:30 P.M.** unless a later time is agreed upon by a majority of Board Members present.

Catherine Payne

KAREN AUGUST Planner III Board Secretary Planning & Building Department

NEXT REGULAR MEETING: December 13, 2021