



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

*Commissioners Cox Fernandez, Matichak, Scarboro, Trontell,
Vice Chair Capriles and Chair Kamei*

June 17, 2015

Plaza Conference Room

REVISED

1. CALL TO ORDER

Chair Kamei called the meeting to order at 7:00 p.m.

2. ROLL CALL

Commissioners Present: Commissioners Cox, Fernandez, Matichak, Scarboro, Trontell, Vice Chair Capriles, and Chair Kamei.

Commissioners Absent: None.

Staff Present: Planners Cramblet and Anderson; Zoning Administrator Beaudin; and Senior Assistant City Attorney Chopra.

3. MINUTES APPROVAL - None.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. STUDY SESSION

5.1 580 AND 620 CLYDE AVENUE.

Request for a Rezoning from ML (Limited Industrial) to P (Planned Community) District to construct a new 5-story, 178,477 sq. ft. office building and 3-story parking structure and Heritage Tree Removal to remove up to 39 heritage trees on a 5.15 acre site, replacing two existing industrial buildings that total 75,000 sq. ft. This property is located on the west side of Clyde Avenue (at the bend) between Maude Avenue and Clyde Court in the ML (Limited Industrial) District.

Planner Anderson, Dave Conklin with Renault and Handley, and John Duquette with ArcTec provided oral reports and responded to questions raised by the EPC.

No members of the public wished to speak.

The EPC deliberated this item.

6. NEW BUSINESS

6.1 CONFLICT OF INTEREST BRIEFING.

The City Attorney's Office will present a brief overview of conflict of interest regulations.

No action will be taken on this item.

Senior Assistant City Attorney Chopra gave an overview of conflict of interest regulations.

6.2 EPC AND BPAC LIASION.

The EPC will discuss communication between the EPC and BPAC, including a potential EPC/BPAC liaison role.

No action will be taken on this item.

The EPC discussed communication between the EPC and BPAC, including a potential EPC/BPAC Liaison Role.

7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Zoning Administrator Beaudin gave an oral staff report.

8. ADJOURNMENT

Chair Kamei adjourned the meeting at 10:27 p.m. to the next Regular Meeting of August 19, 2015, in the Plaza Conference Room, 500 Castro Street.

Respectfully submitted,

Terry Blount
Assistant Community Development Director / Planning Manager