



Office of the City Manager

CONSENT CALENDAR
May 22, 2007

To: Honorable Mayor and
Members of the City Council

From: *PK* Phil Kamlarz, City Manager

Submitted by: Dan Marks, AICP, Director, Planning and Development

Subject: Replacement Member: Joint LPC-DAPAC Subcommittee for Historical Resources
Assessment Guidelines

RECOMMENDATION

Appoint one replacement member, Carrie Olson, to the Landmarks Preservation Commission's (LPC) joint subcommittee on historic resources with the Downtown Area Plan Advisory Committee (DAPAC), as recommended by the LPC. Council approval is required pursuant to the City of Berkeley Commissioner's Manual.

The proposed joint subcommittee would exist no longer than the DAPAC (November 2007) and would be disbanded after it completes its assigned tasks.

FISCAL IMPACTS OF RECOMMENDATION

No additional impacts beyond those already identified for the joint subcommittee.

CURRENT SITUATION AND ITS EFFECTS

There is currently one vacancy on the joint DAPAC/LPC subcommittee for historic resource guidance. The vacancy occurred as a result of the resignation by Lesley Emmington from the Landmarks Preservation Commission effective April 6, 2007. On June 16, 2007, the LPC voted to fill this vacancy pending Council approval.

The following represents the current composition of the joint subcommittee. When the vacancy is filled, the subcommittee membership will have equal numbers of representatives from the LPC and the DAPAC, with four members of the LPC and four members of the DAPAC.

LPC Subcommittee members (current)

- Robert Johnson
- Jill Korte
- Steven Winkel

DAPAC Subcommittee members (current)

- Wendy Alfsen
- Patricia Dacey
- Jim Novosel
- Jesse Arreguin

BACKGROUND

On September 27, 2005, the City Council adopted Resolution No. 63, 069–N.S., appointing a temporary Downtown Area Plan Advisory Committee (DAPAC). The DAPAC was directed to prepare a Downtown Area Plan, as required by the City of Berkeley’s 2020 LRDP Litigation Settlement Agreement with the University of California (May 25, 2005). The Settlement Agreement establishes the importance of downtown history, stating, “The City of Berkeley seeks to establish the downtown as a compact, economically vital historic city center.”

RATIONALE FOR RECOMMENDATION

Pursuant to the Board and Commission Handbook, the creation of a joint subcommittee requires a City Council action.

ALTERNATIVE ACTIONS CONSIDERED

The Council could choose not to approve the appointment.

CONTACT PERSON

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