Roll Call - Chair: Bill Kuhlman; Commissioners: Amy Coty, Carla Hansen, Andrea Lucas, Lisa Motoyama and Tim Pine. Commissioners Ken Hirano and Amy Coty had excused absences.

1. **Council / Staff Liaison Report** Councilmember Rebecca Benassini reported on the actions of the City Council. Councilmember Benassini reported on the garbage rates.

2. **Comments from the Public**
   Tom Panas, 7345 Fairmount, reported that Windrush School had been added to the State Register of Historic Places.

3. **Approval of Minutes**
   Motion to approve the October 16, 2013 meeting minutes: Hansen, 2nd: Pine. Vote: 4-0-1-0. Commissioner Motoyama abstained.

4. **Commissioner Communication/Conflict of Interest Disclosure**
   Nothing was reported.

5. **Study Session – Draft San Pablo Avenue Specific Plan**
   Melanie Mintz, Interim Community Development Director, Margaret Kavanaugh-Lynch, Development Services Manager, Mukul Malhotra, MIG Consultant, and Sean Moss, Senior Planner gave a presentation of the Draft San Pablo Avenue Specific Plan and answered question from the Commission.

   The following speakers addressed the Commission:

   Nicholas Arzio, 10026 San Pablo Ave
   Mary Selva, Richmond Annex

**COMMUNICATION ACCESS INFORMATION**

*To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Sean Moss, Staff Liaison at (510) 215-4330 (voice) at least FIVE (5) WORKING DAYS NOTICES PRIOR TO THE MEETING to ensure availability.*

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City of El Cerrito
Planning Commission Meeting Agenda

Dave Harris, Richmond Annex
Garland Ellis, Richmond Annex
Tom Panas, 7345 Fairmount Ave
Jerry Yoshida, Richmond Annex
Unidentified Speaker

The Commission provided input on the proposed San Pablo Avenue Specific Plan.

6. Staff Communications
   Staff updated the Commission on an upcoming appeal of a telecommunications facility

7. Adjournment
   11:20 p.m.