1	
2	PLANNING BOARD FOR THE CITY OF CAMBRIDGE
3	GENERAL HEARING
4	Tuesday, March 13, 2013
5	7:10 p.m.
6	in Second Floor Meeting Room, 344 Broadway City Hell Appey McCycles Building
7	City Hall Annex McCusker Building Cambridge, Massachusetts
8	Hugh Russell, Chair
9	H. Theodore Cohen, Vice Chair Thomas Anninger, Member
10	Pamela Winters, Member Steven Winter, Member
11	Ahmed Nur, Associate Member
12	Brian Murphy, Assistant City Manager for Community Development
13	Community Development Staff:
14	Susan Glazer Liza Paden
15	Roger Boothe Stuart Dash
16	Jeff Roberts Iram Farooq
17	DEDORTEDO TAIO
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PROCEEDINGS

(Seated Members: Hugh Russell, H. Theodore Cohen, Thomas Anninger, Pamela Winters, Steven Winter.)

HUGH RUSSELL: Good evening. This is a meeting of the Cambridge Planning Board. And Liza is going to direct us to the first part of our agenda.

the agenda is a review of the BZA cases. And the case that I wanted to bring to your attention is the Lesley University signage on Mass Ave. And George is here from Lesley University to talk about the signage application and how the proposal fits with the overall scheme at Lesley University.

GEORGE SMITH: Thank you. My name is George Smith. I'm Director of Operations and Campus Planning with Lesley University.

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We have applied for a Variance for the addition of a sign to the front facing the Mass Ave. the front facing facade of 1663 Mass. Avenue which is our new dorm that was This particular sign is in built in 2009. keeping with the overall sign package that we had submitted. It's been about two or three years ago and it was approved for, for the way -- it's in keeping with the sign initiative that we put up. We have another building that's on the corner of Oxford Street and Everett Street which is our White Hall, and I've included a picture in the package of that particular sign which is letters that are installed on the side of the building. And these letters are very similar to the letters that we're requesting to install in the front of the Mass. Avenue facing front of the new dorm that's at 1663

1 Mass. Avenue.

So it's actually used as a gateway marker. It's not meant to be a sign to show the direct entrance to the dorm which is actually, it's on the Wendell Street side of the building. So we're requesting that we be allowed to add that sign to the side of the building and request your approval.

HUGH RUSSELL: As I recollect as last we saw this from last week, I guess it was. You're just proposing Lesley University without the Doble Campus?

GEORGE SMITH: Yes. And the reason for that is this particular sign that's on White Hall is right on the corner and it's right -- that building is facing -- faces directly on to the quad. And all of the buildings that are right there in the immediate area of that building are the Doble

Campus. We felt that the Lesley University 1 2 on the front of the new dorm facing Mass. 3 Avenue, since the buildings that are right 4 directly behind that are not Lesley buildings, it made more sense to do it this 5 6 way. 7 H. THEODORE COHEN: I have a 8 question. 9 HUGH RUSSELL: Sure. 10 H. THEODORE COHEN: So is my 11 understanding correct that the ZBA turned 12 down your prior request for a Variance to put 13 up a banner that said Lesley University. 14 They did, yes. GEORGE SMITH: 15 H. THEODORE COHEN: And do you know, 16 what was the rationale? 17 GEORGE SMITH: Well, at the time 18 when we -- there was, there were several 19 Variances that were required to construct the

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dorm the way it was, and at the time the BZA wanted us to have that, the request for that banner in the package with the rest of the Variances that we had. And for one reason or another it was missed. And so we went back later after we had put the banner brackets on the side of the building and requested the banner, and we were turned down at the time because they thought it was inappropriate. It's a large banner. It's the same size as the banners that are on the front of the University Hall. And it said Lesley University, and they requested we take it down and denied the application.

These letters we feel that they're more conservative. They're not extremely large, and, you know, they look nice on the side of the building, and we think it's an appropriate way to announce that that's

Lesley University building. 1 2 HUGH RUSSELL: Do you have the BZA 3 application here still? 4 LIZA PADEN: Yes, for this case. 5 Yes, I do. 6 (Ahmed Nur Seated.) 7 Mr. Chair, either I STEVEN WINTER: missed it or I was not aware of the fact that 8 9 the banners had been banned. Was that part 10 of our discussion? Do you recall that? 11 HUGH RUSSELL: Well, this was a -- I 12 don't remember when -- if they -- I don't 13 remember any discussion of this building when 14 they came for relief. I think the relief was 15 very minor. 16 So, I don't have any recollection of 17 weighing in on the banner or not or whether 18 we were asked about it. You know, a week ago 19 we questioned whether we did the banner and

1	now we heard the answer.
2	STEVEN WINTER: I think George just
3	explained to us that the banner was
4	inadvertently left out, but the posts were
5	placed
6	GEORGE SMITH: They were.
7	STEVEN WINTER: in preparation
8	for the banner, and the BZA said no banner
9	leaving the posts only and no name.
10	GEORGE SMITH: That's correct.
11	THOMAS ANNINGER: I assume the posts
12	are down now?
13	GEORGE SMITH: No. They're still
14	there.
15	STEVEN WINTER: They're built right
16	in.
17	GEORGE SMITH: They're tied into the
18	structural field.
19	THOMAS ANNINGER: Just like the

1	columns on the Sackler Museum which never
2	went across the street.
3	PAMELA WINTERS: Did they give a
4	reason why they didn't like the banner?
5	GEORGE SMITH: I think it was too
6	many. It was too high. It was too large.
7	It's, you know, those banners are they're
8	15 feet tall, about two and a half feet wide.
9	PAMELA WINTERS: Okay.
10	GEORGE SMITH: And, you know, while
11	it would have been nice to have that banner
12	on the front of the building, they thought it
13	was inappropriate. And it was so they
14	didn't give us the authorization to put it
15	up.
16	PAMELA WINTERS: Okay.
17	THOMAS ANNINGER: Hugh, the issue
18	here is the height, is that what it is?
19	HUGH RUSSELL: That's the only part

1	that requires relief is the height.
2	GEORGE SMITH: In terms of size and
3	the additional signs, the Bank of America and
4	the High Rise Bakery that we have on the
5	building, as you can see from the
6	application, there's plenty of linear feet of
7	sign. And the sign is a little over two feet
8	tall and about five feet long. So it's a
9	conservative-sized sign.
10	STEVEN WINTER: And, George, when we
11	say sign, we're talking about the letters on
12	the brick.
13	GEORGE SMITH: Yes.
14	STEVEN WINTER: Not a shingle.
15	GEORGE SMITH: We're talking about
16	letters mounted directly to the brick.
17	STEVEN WINTER: And, Mr. Chair, if I
18	may continue just a moment. Also, so I think
19	that one of the things that puzzled us was

that the -- or me, that the sign is not a wayfinding sign, and it's not an address sign. So my question was what does it do?

GEORGE SMITH: Well, it's a -- it's kind of gateway. It has a function as a gateway to the campus. And as I mentioned, you know, the buildings that are directly behind the dorm are not Lesley University buildings. So, therefore, we didn't feel it was appropriate to put Doble Campus on there as it is on the side of White Hall. But as far as --

HUGH RUSSELL: You have to update half of the frontage on Wendell Street is Lesley so that you can, you know, they don't have the old motel that Harvard Law School owns. But if you look at this map, most of that block is Lesley. Most of the frontage is Lesley.

1 STEVEN WINTER: I'm not sure where 2 you're going with that. 3 HUGH RUSSELL: Well, I think it's 4 logical to say if you're trying to mark like 5 the corners of this part of this campus, I 6 don't -- I forget the terminology. Are there 7 three campuses; is that the way it works? 8 GEORGE SMITH: Yes. 9 HUGH RUSSELL: If you're sort of 10 trying to mark the corners of the Doble, then 11 this is sort of the logical place to do it. 12 I guess I can see the understanding. I 13 can see that it's part of an overall plan. 14 It's actually relatively innocuous. And so 15 although I was initially, I'm somewhat asking 16 these questions like why? I think there are 17 some answers. 18 I have to say I'm STEVEN WINTER: 19 much more sympathetic with the historical

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perspective that the BZA denied the banner.

I think banners actually can add to vibrant colors and feelings and flavors on an urban landscape. So that doesn't make sense to me. Knowing that, I'm much more sympathetic to the branding as it were.

HUGH RUSSELL: Yes. I can see how sort of the banner's out of scale with this particular building because the banner's trying to relate to a larger area. And also is trying to match up with the banners which are quite modest to the scale of the University Hall. There's a science of signs and then there's an art. So that's how, this is an artistic endeavor if you will. The great sign would be the art institute.

THOMAS ANNINGER: I think the word branding is a little strong for what I see as a relatively modest, as you called it,

1	conservative effort that's only halfway up
2	the building. When I think of branding, I
3	think of what Microsoft did or what some of
4	the other buildings have done in East
5	Cambridge, and this is not that. I think
6	this is befitting of a university that wants
7	to keep its dignity, and I think it achieves
8	that very well. So perhaps it's branding but
9	of a humble and kind that suits both this
10	building, and I think the purpose. So I like
11	to see us support this.
12	STEVEN WINTER: I concur, and
13	perhaps we can move forward.
14	AHMED NUR: Yes, I do too support.
15	H. THEODORE COHEN: Yes, I'm fine
16	with it now. Although I would prefer the
17	banner.
18	PAMELA WINTERS: I would prefer the
19	banner, too.

1	LIZA PADEN: I don't think that's
2	H. THEODORE COHEN: Yes, I
3	understand.
4	THOMAS ANNINGER: I think that's
5	just rubbing it in.
6	HUGH RUSSELL: Well, I think, you
7	know, our colleagues on the Zoning Board have
8	considered this
9	PAMELA WINTERS: Right.
10	HUGH RUSSELL: and they made a
11	decision with more facts at their disposal,
12	so be it. So should we take a vote to
13	support it then?
14	All those in favor of voting.
15	(Raising hands).
16	HUGH RUSSELL: You're voting against
17	it?
18	AHMED NUR: I'm supporting.
19	HUGH RUSSELL: Okay, good.

(Unanimous Vote in Favor.)

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HUGH RUSSELL: All right, thank you

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for coming down to explain it to us.

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Now we can move to the extension

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request. No point in having you sit here for

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an hour.

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GEORGE SMITH: Okay, so on April

8

13th of 2011, we were issued the Special

9

Permit for the artist to the Boston -- our

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new construction for the art center building.

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And since that time up until February 25th,

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we had some ongoing litigation with regard to

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the building. And as of February 25th, which

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was the final date for any kind of appeal

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that went by, and there were no appeals, and

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so from this, as on February 25th all of the

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litigation that's associated with the project

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is finished. And so as of that date, we

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started moving forward with permitting

1	process. And it looks like we may be able to
2	have it permitted with the City before the
3	13th of April this year, but we're not
4	necessarily we're not certain that we can
5	and so, therefore, we'd like to get the
6	Special Permit extended just to allow us a
7	little extra time to work on the permit and
8	get it in to the city.
9	HUGH RUSSELL: What's the length of
10	the extension that you'd like?
11	GEORGE SMITH: Six months.
12	HUGH RUSSELL: Sure.
13	THOMAS ANNINGER: So moved.
14	PAMELA WINTERS: Seconded.
15	HUGH RUSSELL: All those in favor?
16	(Raising hands).
17	GEORGE SMITH: Thank you very much.
18	(Unanimous Vote in Favor.)
19	STEVEN WINTER: George, while you're

1 here can I ask you to talk to the Board about 2 -- there's a wonderful way you're 3 decommissioning the church or it's a 4 Could you tell us a little bit ceremony. 5 about it? I think it's terrific by the way. 6 Decommissioning? GEORGE SMITH: 7 HUGH RUSSELL: Deconsecrating? 8 STEVEN WINTER: Well, no. There's 9 some public gathering with Lesley folks and 10 the community to acknowledge the fact that 11 we're going to move the church, and I wonder 12 if you could tell us a little bit about that. 13 I think it's great. 14 GEORGE SMITH: Well, I think we're 15 going to have an activity like that. 16 know exactly what is specifically set up at 17 the moment. But it's a great occasion. That 18 that church has been on the site where it's 19 at since 1867. And we, you know, this is

really nice that we've had the opportunity to 1 2 repurpose it and bring it back to some of its 3 future glory, and put a new steeple on the 4 top of it. It was the one that was on it for 5 most of its life. So at any rate, the --6 we're kind of thinking the groundbreaking is 7 going to be sometime in the April time frame. 8 The actual church itself is going to be 9 moving in, and if we stay on the schedule 10 that we've got established, it's going to be 11 moving in August. And so at that point in 12 time we're moving it from one side of the 13 site to the other. So, I think that's sort 14 of an opportunity to gather and, you know, in 15 that capacity. 16 If you could keep us STEVEN WINTER: 17 informed, we would appreciate it. 18 I will, absolutely. GEORGE SMITH: 19 Okay, the next item HUGH RUSSELL:

1	on our agenda is Planning Board case 280, a
2	public hearing. 19-21 Wendell Street.
3	THOMAS ANNINGER: Brian Murphy
4	maybe?
5	HUGH RUSSELL: Oh, Brian.
6	H. THEODORE COHEN: And the
7	transcripts.
8	PAMELA WINTERS: And the
9	transcripts.
10	BRIAN MURPHY: I will be brief with
11	the update and Liza can say there aren't any
12	transcripts.
13	The next hearing will be next week, the
14	19th. A public hearing on the Bike Parking
15	Zoning Petition. Again, this is the Board's
16	petition that was forwarded to the City
17	Council and just procedurally has to come
18	back again, as well as a K2-C2 update.
19	And, Liza, am I correct that April 2nd

1 will be K2-C2? 2 LIZA PADEN: Yes. 3 BRIAN MURPHY: And then April 9th 4 will be 30 Cottage Park Avenue and 130 5 CambridgePark Drive. 6 April 16th will be at the Central 7 Square Senior Center, and that will be MLK 8 School Special Permit a well as Town Gown 9 comments. And, again, expect to be back in 10 the beginning of May for more K2-C2. 11 And then just to give you a little bit 12 of an update in terms of the Council process 13 with the MIT petition. The Council kept the 14 -- the Ordinance Committee kept the subject 15 matter in committee but forwarded the 16 Petition to the full City Council where it 17 will be on the Council agenda for the 18th. 18 They're having a series of smaller meetings 19 coming up, and they're going to have a round

1	table ordinance hearing on the 22nd of March
2	where there will be sort of a more, more of a
3	working session and formal discussion. There
4	may be some additional sessions after that.
5	But at this point they're still continuing to
6	move forward with the petition.
7	HUGH RUSSELL: Okay, thank you.
8	And do you have transcripts?
9	LIZA PADEN: We have the transcript
10	for February 5th, and it's been certified
11	complete. It looks good to me.
12	HUGH RUSSELL: Okay, motion to
13	accept that transcript.
14	STEVEN WINTER: So moved.
15	HUGH RUSSELL: Discussion?
16	All those in favor?
17	(Raising hands).
18	HUGH RUSSELL: All members voting in
19	favor.

1	Okay, so now we will go to the public
2	hearing on 19-21 Wendell Street. And I would
3	like to ask the Petitioner a question which
4	is you have the right to be heard by a
5	seven-member Board and there are six of us
6	here tonight, and one of our members is
7	actually retiring at the end of tonight's
8	meeting so there might only be five if the
9	discussion gets carried to a later date. Are
10	you willing to proceed?
11	MATTHEW ZUKER: We'd like to
12	proceed.
13	HUGH RUSSELL: Okay.
14	MATTHEW ZUKER: And Tom at his last
15	meeting. It would be a good case for him to
16	hear on the last day.
17	HUGH RUSSELL: Okay.
18	MATTHEW ZUKER: Matthew Zuker,
19	Z-u-k-e-r. Chestnut Hill Realty.

It's been a little while since I've been here. It's good to see everybody again. I'll give you a quick little review. After a very collaborative effort between Chestnut Hill Realty, the Cambridge City Council, the Law Department, the CDD staff, and the Engineering Department, the City Council approved the Basement Apartment Overlay District in December 2011. I have a copy of it somewhere here.

As you know the idea came from the existence of large areas of underutilized spaces in older buildings that had high ceilings and larger windows. Today we're here before you for four proposed units at 19-21 Wendell Street under this Basement Apartment Overlay District. The by-law allows these units by Special Permit upon meeting certain criteria and conditions. In

deference to, and with the help of the Engineering Department, the overlay district was created in an area with the risk of overlying flooding was minimal.

The by-law states, quote: The application for a Special Permit shall include a report on historical occurrences, and the future likelihood of basement flooding in the area of the proposed conversion with a functional scope determined by the City Engineer to be appropriate to the location of the project, and the report shall assess the likelihood of flooding in the basement units by way of sewer system backups or overlaying flooding, and identify proposed mitigations to prevent any such flooding.

The applicant shall obtain approval of the report and proposed mitigation from the City Engineer prior to submitting a Special

Permit application.

Owen O'Riordan and the engineering staff to determine the functional scope of the report and in identifying proposed mitigation

We've spent extensive time working with

We had four meetings and a site

visit with Owen to develop a report and

determine mitigations.

measures.

The report itself went through three major changes to incorporate recommendations from Owen and his staff. The report indicates 19-21 Wendell Street is located in an area with a low risk of overlay and flooding. In fact, the building has no history of flooding or sewer backups.

Proposed mitigation measures will ensure these basement units will provide quality habitable living.

Furthermore, our engineer has certified

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measures, the likelihood of any sewer backups and/or overlaying flooding in the basement

units is minimal to the point of

5 insignificant.

> The final report was submitted to the Engineering Department on January 7th of this year and was approved by Owen on January 15th.

that by incorporating proposed mitigation

The by-law states, also, quote: Planning Board may reduce or waive the number of accessory off-street motored vehicle spaces upon making a finding that such reduction will not result in substantial adverse impact to on-street parking based on information provided by the Applicant regarding the availability of alternate transportation options or other factors that would result in a reduced demand for parking.

We met with CDD staff and the
Transportation, Parking, and Traffic
Department to review on-street parking
demands and factors that would reduce such
demands.

We conducted a survey of our Cambridge residents regarding transportation. The result of the survey is that less than 50 percent of our residents own a car, and those that do, many do not rely on them as a primary means of transportation. In fact, two out of three of our residents use other means of transportation rather than cars.

Separately, at the request of TPT, we surveyed the residents of the existing nine basement apartments at our properties, and the results were that none of these residents -- basement residents owned a car.

Also at the request of TPT, we

conducted on-street parking study on a weekday night on Wendell Street between Oxford Street and Mass. Ave, which indicated availability of spaces that could be used in unlikely event that these residents of the new units rely on cars.

In addition, we're providing four new bicycle spaces that meet TPT guidelines and upgrading the existing bicycle spaces based on TPT recommendations.

Other factors that reduce the demand for parking is that CHR has a Cambridge transportation advisor, and that we currently lease two parking spaces to Zip Car and our centrally located Langdon Street parking lot on the corner of Mass. Ave. which is one block away. These factors further mitigate the need for owning a car.

All of the above items are mentioned in

more detail in CHR's traffic and
transportation report that was submitted to
TPT and was -- received approval from TPT
recently.
We received an abutter list from CDD,

We received an abutter list from CDD, and on February 15th we sent out notices for a meeting that we had on February -- an abutter meeting that we held on February 28th in the basement of Wendell Street. No abutters showed up at this meeting.

We spent a lot of time and thought into the design of these units to be as nice, habitable, and safe as possible which includes lots of natural light and direct access to an exterior patio truly making these garden style units.

Safety features include safety glass and special locks on non-egress windows and doors.

Furthermore, we've added a fitness 1 2 center for all the residents. 3 CHR meets all the conditions and 4 criteria required for a Special Permit to be 5 The City Engineer has approved the issued. 6 report. 7 Each new unit will comply with all 8 building health and accessibility codes. 9 The building will be upgraded to 10 provide for code compliant full separation 11 between storm water and sanitary sewer lines. 12 Backflow prevention devices are 13 proposed that comply with all Building Code 14 and other requirements. 15 One unit or 25 percent of the four 16 proposed units will be an inclusionary 17 affordable unit versus the 10 percent 18 requirement for new buildings not 19 withstanding there's also a ten-unit

threshold.

Four new code compliant bicycle spaces were added. We received support from TPT that a reduction in the number of parking spaces will not have a substantial adverse impact.

And for now that is my presentation.

I'll open it up to questions and comments and thank you for your time.

HUGH RUSSELL: Okay, thank you very much, Matthew and Liza. I think you're committed and more follow through than anyone who appears before us. And appears that you have done a lot of homework.

STEVEN WINTER: Mr. Chair, I'd like to echo that. I'd like to say that the memo from Sue Clippinger indicates that her department supports the application. The memo from Owen indicates that the applicant

1	has agreed to, but has not actually completed
2	the work that is required, and that all of
3	the, all of the sewer overflow, backflow has
4	been mitigated. So it looks to me like all
5	of these conditions have been mitigated that
6	we're standing in the way and I'm ready to go
7	ahead.
8	HUGH RUSSELL: Tom.
9	THOMAS ANNINGER: I think we have a
10	public hearing.
11	STEVEN WINTER: Oh, I'm sorry.
12	HUGH RUSSELL: So are there any
13	questions for Mr. Zuker about the proposal
14	that time?
15	PAMELA WINTERS: I have one
16	question. Ahmed?
17	AHMED NUR: Go ahead.
18	HUGH RUSSELL: Pam.
19	PAMELA WINTERS: When you initially

came before us, you had more basement
apartments that you wanted to have special;
is that true? Am I remembering that
correctly?
MATTHEW ZUKER: This is one of three
buildings that we have.
PAMELA WINTERS: That's correct.
MATTHEW ZUKER: Since this is the
first time through and working with Owen, I
mean we spent a lot of time working with Owen
on this specific building
PAMELA WINTERS: Okay.
MATTHEW ZUKER: so to do them all
at the same time would have been a much
larger amount of work on his end.
PAMELA WINTERS: Right, okay.
MATTHEW ZUKER: So we figured we'd
go through, one get a process down.
PAMELA WINTERS: Right.

1	MATTHEW ZUKER: Go through the
2	report and go with TPT. And each one is kind
3	of unique so you can't really do them
4	altogether.
5	PAMELA WINTER: Okay.
6	MATTHEW ZUKER: But we started with
7	this one.
8	PAMELA WINTERS: Okay, I thought you
9	had. Thank you, sir.
10	MATTHEW ZUKER: Thank you.
11	HUGH RUSSELL: Ahmed.
12	AHMED NUR: I might have missed it,
13	and you might have mentioned it. Was there
14	air quality measures, and tests such as
15	moisture content in the air of the basement.
16	MATTHEW ZUKER: No, I don't believe
17	we've done a test. But speaking from
18	experience of going in lots of basements in
19	my life, the way these basements are set up

is actually -- they're not fully below grade. That's why we have the high ceilings and the large windows. So we've never had a problem there. In fact, when we're down there, we have existing units there, there never have been any smell or anything that would suggest

HUGH RUSSELL: All right. And then let's proceed on to the public hearing.

that you are in the basement.

So if you would sit down. The only name on the sign-up sheet is Heather Hoffman.

HEATHER HOFFMAN: My name is Heather Hoffman. I live at 213 Hurley Street. I was originally going to speak in opposition and now I'm going to speak in ambiguity. And at the very bottom I think that this is, this idea is still a pretty bad idea. However, I was pleasantly surprised to hear that there would actually be an inclusionary unit. When

this was proposed as a Zoning Amendment, I advocated, along with others, that since these units were not going to be cheap and they were pretty much going to be gifts to the owners of the buildings, that we should use this opportunity to catch up on the Inclusionary Zoning that would have been required had these buildings been built after the inclusionary housing provisions were added to the Zoning Ordinance. So I'm happy to hear that. And the only other thing I would note is that as far as use or not use of cars is concerned, many or most of you may have seen a story in The Globe recently they did a study in Portland, Oregon, and discovered that people who live in buildings where they're forbidden to park have just as many cars as the others. So, thank you. HUGH RUSSELL: Thank you.

1	Does anyone else wish to speak?
2	(No Response.)
3	HUGH RUSSELL: Adam, we have your
4	report and it seems to speak for itself.
5	AHMED NUR: I have another comment.
6	HUGH RUSSELL: Okay.
7	AHMED NUR: I'm curious on Adam,
8	if this is an average for three days after it
9	snowed at eleven o'clock that there were 19
10	additional spaces that were not snow was
11	not removed. I live on Turcotte Street and
12	that's usually the parking spaces are
13	available that the city comes and plows, is
14	that a normal thing that happens in that
15	area?
16	ADAM SHULMAN: I mean, I don't have
17	any other data than what they did here. I
18	mean, anecdotally we see probably whatever
19	you see after it snows. Sometimes cars get

snowed in and they don't move for weeks which 1 2 questions how much people are even using 3 In terms of if all of the spaces their cars. 4 are not shoveled out, you know, where the 5 cars, you know, we don't -- all we know for 6 this one particular area is this -- it's 7 unfortunate that it snowed a couple of days before the study, but you know, we thought it 8 9 was important to see if we could get some 10 information in a timely manner. And I think 11 just the fact that there were so many spaces that were not shoveled out, sort of indicates 12 13 that if there -- even three days after the 14 storm there were people really, looking for 15 the parking space, they could have shoveled 16 out, there could have been more spaces 17 shoveled out. 18 There's a demand for it. AHMED NUR:

ADAM SHULMAN:

I don't have enough

data to say it's typical for that street or 1 2 that area. 3 I think you answered my AHMED NUR: 4 question. That's fine. That's exactly what 5 I was saying. Even if the city doesn't 6 shovel and the snow is as high as three feet 7 deep and people park their cars, if there was 8 a demand for parking spaces. So 19 spaces tells me it's not a very residential off the 9 10 street parking. 11 HUGH RUSSELL: So I would say of the 12 total supply about 30 percent weren't 13 shoveled out, I can tell you on Antrim Street 14 that ratio would not apply because of the 15 demand parking on Antrim Street. So I think 16 we can actually count that as a piece of 17 evidence. 18 That's where I'm going AHMED NUR:

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with it.

was the 23-inch snowfall I think?

ADAM SHULMAN: No, I actually think it was a week after that. I think it was another snow about a week after the big

I mean, isn't it striking that one week ago we had 10 inches of snow. It's all gone. Except for the pieces that were left over.

I think the Ordinance that the Council enacted, you know, addressed the important They ended up as criteria. And, you know, the potential for flooding, a report that was clearly treated very seriously by the City Engineer. The potential impact on residential parking which, you know, resulted in the report and a review by the Traffic Department -- Transportation Department.

Other issues such as providing for bicycles has been addressed.

So if you go into the application, each of the criteria that apply under the particular Special Permit being requested seems to have been addressed, and it seems to me in a case like that, the way the law works, says that if they meet the criteria, we should grant the permit.

H. THEODORE COHEN: I concur. I've been in favor of the basement units I think since this proposal was -- came around the second time. And I think, you know, that Chestnut Hill Realty and the proponent all along have, you know, followed the procedure. You know, dotted all the I's, crossed all the T's, and have done -- gone every step of the way. And I think with the report from DPW and from Traffic and Parking, it seems

they've complied with the Ordinance and which 1 2 does have an affordability component written 3 into it, and they've complied with that, and 4 I can't see any reason for not granting the 5 Special Permit. 6 HUGH RUSSELL: Other comments? 7 I guess I have one, PAMELA WINTERS: 8 just one. I sort of disagree with you, Ted. 9 I'm generally not in favor of basement 10 apartments, but this particular one I think 11 that I do agree with what you had just said 12 and what Hugh said, and I would be willing to 13 vote for it. 14 HUGH RUSSELL: Anyone else wish to 15 comment or should we proceed to vote? 16 THOMAS ANNINGER: Is this one of the 17 ones that we visited. 18 MARK LEVIN: Mark Levin, Chestnut 19 Hill Realty. I was on that tour. I believe

1	it was the first tour that we started.
2	AHMED NUR: Come up to the mic and
3	make sure the green light is on so everyone
4	can hear you.
5	MARK LEVIN: Hello? On that tour we
6	started at Wendell Street and then we moved
7	down to Chauncy.
8	THOMAS ANNINGER: I remember it
9	well. It was an awful lot of space
10	downstairs.
11	MARK LEVIN: It was very dry. Just,
12	it was a very dry basement.
13	THOMAS ANNINGER: Right.
14	Seems perfectly appropriate to me.
15	HUGH RUSSELL: Then let's go into
16	the finding. I am let's make sure we make
17	the proper findings.
18	So I think to the floor area ratio the
19	space that's being converted has already been

counted because of its height and it wasn't being used as mechanical space. So no new first floor areas being created by this.

While clearly the setbacks of this building don't conform to the history of setbacks, there's no above grade extension of the building. And I don't think we -- there's no floor area that's going out.

Then there are Items C and D which were sort of descriptive about reports which would be part of our reports. So we would be voting to reduce -- well, actually to waive the number of motor vehicle parking spaces based on the finding that there is not significant adverse impact as a result of the study on the report on traffic, parking, and transportation.

They're creating the proper number of basic number of parking spaces, and

apparently in addition creating the other parking spaces in the building to meet the city's standards. We're not aware of any -- in any way in which they will not be reading the building accessibility codes. In fact, that's a condition of getting the Building Permit. So we don't have to make a finding on that ourselves.

They are doing the sewer separation, backflow prevention, storm water retention, all in accordance with the -- all those pieces are -- have been reviewed by the Public Works Department and they approved them.

They're providing one inclusionary housing unit in accordance with the Ordinance.

In terms of the general criteria, the use is now an allowed change use and so uses

will not be affected by this use. 1 2 We do not find the nuisance or hazard. 3 The traffic question has been -- there 4 won't be additional traffic in a significant 5 amount. Largely because there will not be 6 any additional parking. 7 And we do not think this impairs the integrity of the district because the City 8 9 Council has recently examined this question 10 and has said this is something that is 11 permitted in the district. 12 So those are the findings. Is there a 13 motion? 14 And the others THOMAS ANNINGER: 15 that are reflected in here because they're 16 really quite good. 17 HUGH RUSSELL: Yes. I mean, 18 decisions are not never made in transcripts 19 of our finding. We sort of provide the

bullet points and they get addressed in full 1 2 detail in the decision. 3 So does someone want to make a motion 4 to grant this? I think it should be you, 5 Tom. H. THEODORE COHEN: Your last one. 6 7 I don't see that THOMAS ANNINGER: there's much to be said here other than I 8 9 think we're all in agreement that this 10 satisfies the new Ordinance that I think 11 we've worked on now for the first time. 12 we worked through it enough, and the 13 proponent was kind enough to not remind us 14 that we did not help you with this, did we, 15 when it came before us the first time? 16 MATTHEW ZUKER: Yes, the feedback 17 was useful. It was a collaborative effort. 18 I thought you THOMAS ANNINGER: 19 handled that very well in the way you didn't

1	refer to that. But I'm willing to
2	acknowledge that. But nevertheless I think
3	we're all ready to support a Special Permit
4	for what you've requested and what's
5	reflected in this document that you gave us.
6	And, therefore, I move that we grant the
7	Special Permit requested.
8	HUGH RUSSELL: Okay. Is there a
9	second?
10	PAMELA WINTERS: Second.
11	HUGH RUSSELL: Pam.
12	Discuss on the motion?
13	H. THEODORE COHEN: Only discussion
14	to make clear that it's the granting of the
15	Special Permit and the waiver of the parking
16	requirements.
17	HUGH RUSSELL: Yes.
18	Okay, all those in favor of the motion?
19	(Raising hands).

HUGH RUSSELL: Six members voting in
favor.
(Russell, Cohen, Anninger, Winters,
Winter.)
(A short recess was taken.)
HUGH RUSSELL: So, Jeff, are you the
person or Iram?
IRAM FAROOQ: All right. Good
evening. Iram Farooq, Community Development.
So, over the last few months we've done
several updates with you on the Central
Square and Kendall Square processes, but
today we're essentially making the transition
from the planning piece to really start to
sink our teeth into the Zoning
recommendations. So as we've done with
previous studies, I think several of you
remember the Concord Alewife and Eastern
Cambridge Planning Studies. So as we've done

with those studies, we are now here with the 1 2 Zoning principles that the committees 3 recommended and we'll be working with the 4 Planning Board over the next several months 5 to actually write the Zoning language that starts to make those recommendations real and 6 7 then create a Zoning Petition that will have the same lifecycle as a typical Zoning 8 9 Petition; it will go to the City Council, 10 come back to you, and there will be public 11 hearings and you'll hear from the public. 12 did want to point out that several members of 13 our committee are here. So if committee 14 members could please wave, that would be 15 Thank you. So if the Board wants to great. 16 hear more from committee members. 17 So this is really a critical 18 implementation, step, in all the work from

the committee, and the Zoning changes that

you'll have, that be we'll be discussing today as well as the design guidelines, are a key tool to bring the vision that the Committee's formulated to fruition and to make sure that we set the stage properly to ensure that future development happens in a manner that's consistent with the vision and the plan.

So, you've seen these plans, the recommendations for both Kendall and Central, and the good news is that we are a bit of the way through already, so you've -- you saw the design guidelines and you gave your general blessing to those. So we have to define those maybe a few tweaks, but mostly you felt good about those.

Two of the Zoning pieces have already advanced so -- the Forest City Zoning was approved just last month. The MIT Zoning,

which is currently under discussion at Ordinance Committee, you have made your recommendation so it's moved through the Planning Board already. And the good news there, also, is that many -- you'll see when Jeff talks about the Kendall Square recommendations, you'll see that there are many familiar elements, because a lot of what you've discussed during MIT's Zoning Petition is consistent with the Kendall Square recommendations so it's not going to be all new.

So last week we sent you a memo that laid out the process. We're hoping to have one meeting a month that's dedicated to K2-C2 Zoning, and then as needed we'll -- and as time is available on your agenda, we'll schedule smaller discussions as well. It would be great if we could file the petition

in time for the City Council's summer meeting, but we don't want to rush you. And it's a lot of complex stuff, and we just want to make sure that the Board is comfortable and you have time to process -- as much time as we need to process as we move through this.

So just a couple of things I wanted to point out is that -- this is the last thing I wanted to point out, is that in both Kendall Square and Central Square, the property owners and developers and the key property owners were on the committee. So the recommendations that you see and the Zoning that Jeff will -- the principles that Jeff will discuss are all stemming from consolidated work of both the neighborhood and the developers and property owners. The exception really is the side in Central

Square which was purchased by Twining 1 2 Properties in association with Normandy Real 3 Estate just in January after the conclusion 4 of the work of the Central Square Committee, 5 and that's a significant piece in Central But we're optimistic because Twining 6 Square. 7 Properties has been one of the key developers 8 in Kendall Square and they've done the 9 significant housing elements there. They've 10 been great stewards of the open space and 11 have helped to create some of the most 12 creative retail in that area, so we feel 13 good. We've begun conversations with them. 14 Bob Flack from Twining is going to be here. 15 He is on the Kendall Square Committee. 16 we know that they have hired -- they've got 17 CBT on board recently to start working with 18 them on the planning, and they've agreed to 19 kind of be our test balloon and test some of

the Zoning principles on their site. So we think that's great because when we do Zoning based on the planning study, it's really rare for us to have that opportunity to do that realtime testing. And we've been able to do that with Kendall, with MIT, and then we'll have a chance to test things with the biggest parcels in Central Square.

And so with that, I am going to turn it over to Jeff who will walk us through the Zoning principles. The one change is that even though your manual starts out with Kendall Square, today we'd like to start with Central Square and then we'll come back to Kendall a little bit once we are done with Central.

HUGH RUSSELL: Okay. Before we go there, I actually would like to discuss the process because I think -- the question is do

we buy into this timeline? Is this the
proper way to do this? And what are the
priorities between the different portions at

4 work?

And the Board has actually had some considerable discussion about the process in Kendall Square and which has not been reflected in the schedule. And I think we -- so where I see this being now is that we should be moving forward at the -- very expeditiously in Central Square, taking the time in the deliberation process to coordinate with Twining and have them give us their insight because they now have a -- are now more involved.

I think the Board was very impressed by
the -- both the substance of the Kendall
Square report, the recommendations, and the
public response to that. I think we're

1	anxious to proceed forward. At least I'm
2	anxious to proceed forward and get that
3	enacted so that we can move forward.
4	In Kendall Square, we felt last fall
5	that there were too many questions about some
6	of the sectors to move forward with them, and
7	specifically, the specific thing that's
8	happened is that the Cambridge Redevelopment
9	Authority has changed from being a boardless
10	entity with an Executive Director who was
11	really clearly, you know, sort of at the end
12	of his tenure. Now there's a Board. The
13	Board consists of people who are highly
14	respected in the community. I think two of
15	them were actually on the K2 Committee. I
16	know Barry Zevin.
17	IRAM FAROOQ: One. Barry was on
18	ECaPs Committee.
19	HUGH RUSSELL: Okay.

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So, and it seems to me that we need to not go forward until this sister board is ready and able to go with us. And my recommendation would be to -- before we go much farther in Kendall Square we have a joint meeting with the redevelopment board, that we actually tonight vote to ask them to have a joint meeting, and I believe that they would be receptive to having a meeting with us in April. I think I would put an invitation out, not a specific date or time, I think, you know, our people and their people can figure out what the best way to do it is. I think it's just simply too many unknowns, and this is a Board that's trying to get their hands around it and determine what their role is. And we should grant them the same deference that we grant to every other board and commission in the city which

is to work with them, not work in -- as if 1 2 they didn't exist. So that's my thinking on 3 this. 4 PAMELA WINTERS: And this is for 5 Kendall Square; right? 6 HUGH RUSSELL: Right. I don't think 7 we can get there by June in Kendall Square. 8 Maybe there are parts of it that we can get 9 to, but I'd really like to have this 10 important Board working with us. 11 I've been on this Board for 25 years, 12 and for 24 of those 25 years I've hoped that 13 it would be possible for the Redevelopment 14 Authority and the Planning Board to work 15 together. And I think that, Steve, you told 16 me that it is the rule rather than the 17 exception that Planning Boards and 18 Redevelopment Boards find it difficult to

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work together.

1 STEVEN WINTER: Unfortunately. 2 HUGH RUSSELL: And I think now we 3 have an opportunity to change that in 4 Cambridge. And I feel that they may have 5 some legal tools that may be helpful for us 6 in certain parts of the Kendall Square 7 District that will help us to accomplish what 8 we want. STEVEN WINTER: Mr. Chairman, I ask 9 10 for two things: 11 First I'd like for you to tell me what 12 is your -- what would your intended outcome 13 Best intended outcome of such a meeting be? 14 between these Boards? 15 And then I would ask Brian if he could 16 respond and say, tell what you think about 17 that and how that fits into what we're doing? 18 I think the purpose HUGH RUSSELL: 19 of the meeting would be to come up with a

Timeline in the schedule for getting the Zoning recommendations out. One that would work for us and work for them working together. But that's, I think that's the goal.

And probably a secondary goal of just people, you know, putting out on the table, introducing themselves, but I don't think they have much to fear from us, and I don't think we have much to fear from them. The meetings can be calm in that situation.

BRIAN MURPHY: Mr. Chair, I think I would certainly agree with you that there is no fear factor with either of the two Boards involved here. And I think that there's actually a -- there is a certain amount of continuity and overlap. And just to let folks know you do have Conrad Crawford, for example, who was part of the K2 Committee.

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You've got Barry Zevin who was part of ECaPs Kathleen Born who was a as Iram mentioned. City Councillor who was involved with many of the major re-Zonings in the city, and there's a great context in that way. And Margaret Drury, City Clerk is also fairly well versed in the goings on around the city. And then Chris Babcor is perhaps a little bit less of a, you know, involved in the details of planning but more, you know, bring it to different perspective and experience to the Board with his background as a long-term Cambridge resident -- lifelong Cambridge resident actually and Assistant U.S. attorney.

I think a meeting in April would be a terrific idea to try to bring people together. And I think that, you know, coming up with a schedule would be fine. I think

that we're trying to make sure that we 1 2 continue setting the stage for the work, and 3 I think our view would be this is important 4 planning work and needs to take as much time 5 as the Board or Boards feel that it needs to What I think we would want to caution, 6 take. 7 because I think we'd like to get started, because we think it is probably going to be a 8 9 fair amount of work for the Board. 10 clearly if it's, you know, if it gets to a 11 point where it feels like it's too far ahead, 12 I would fully expect that the Board would 13 sort of put on the brakes a little bit and 14 have us slow down and really to have us 15 emphasize certain issues. I do think the 16 time of the start just because of some of the 17 pieces that are out there, for example, 18 Boston Properties is anxious and is working 19 with the city to try to see whether they can

purchase a piece of Ames Street to do the 2 housing that they have been negotiated with 3 the City Council around the Broad Building 4 expansion. So I think making sure that we --5 that the Board has a chance to sort of be 6 thoughtful and put in place and set up 7 expectations and ground rules would be 8 helpful, if that can happen. If not, that 9 would probably move forward with the rules as 10 they are now and status quo. So I think -- I don't want to

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predetermine how much time it takes. If it's too soon, you know, June, July, August, September or whatever, I would just say that it makes sense to start the journey knowing that we don't know how long the journey is going to be. And I would fully expect it will have many twists and turns along the way.

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HUGH RUSSELL: Editorial remarks?

THOMAS ANNINGER: The only comment I would make is that I know that we never take political considerations into account, but this is an election year, and that ought to be borne in mind as we figure out the timing because renewing these petitions has its own So I think we want to keep at problems. least some peripheral vision on that. I think that is a reason to move ahead rather than not. We have the benefit of one councillor who won't be with us at the end of the year and there may be reasons for moving Maybe good reasons. ahead.

HUGH RUSSELL: Right, I think the Council loves to enact legislation that everybody's behind, and since that seems to be pretty much the case in Central Square, that's why I would put a priority on that to

1 make sure that moves forward as quickly as 2 If we -- if and when we find possible. 3 that's true of the other sectors in Kendall 4 Square, then we should be prepared to move 5 forward. 6 THOMAS ANNINGER: It makes a lot of 7 sense. 8 HUGH RUSSELL: Yes. Okay, shall we move on then to --9 10 STEVEN WINTER: I'd like to ask, 11 Mr. Chair, do you feel that the Board made 12 the resolve that we need to to address issues that are concerning some of us before we move 13 14 forward? 15 HUGH RUSSELL: Well, I guess we 16 should actually formally vote to invite the 17 CRA Board to meet with us in a round table 18 kind of format. So we'll put that forward as 19 a motion.

1	Is there a second?
2	H. THEODORE COHEN: Second.
3	HUGH RUSSELL: On the motion.
4	(Raising hands).
5	HUGH RUSSELL: So we're take the
6	motion in for form of asking staff to issue
7	invitation in our name.
8	I think I've said what I wanted to say,
9	which is that, I mean, I think that's the
10	most that invitation in that discretion to
11	me is the crucial piece. So I'm prepared to
12	go forward and I guess Jeff is going to talk
13	to us about Central Square.
14	H. THEODORE COHEN: I'm not sure
15	this is the right time to raise it, but we're
16	setting out a fairly, you know, adventurous
17	schedule, and I know there have been some
18	pushback of the fact that we've been meeting
19	three times a month

HUGH RUSSELL: Yes.

H. THEODORE COHEN: -- rather than what had been more standard of two times a month. And I'm just wondering whether we, staff envision that the three times a month is going to become the rule rather than the exception and whether everybody is prepared for that or whether there is some way of organizing the workload on this and our other projects submitted is not a three time a month situation.

PAMELA WINTERS: I think I asked that question at the last meeting, too. And I think, Brian, that you said that this was going to continue through perhaps May or June and then we'd get a summer break or is that not true?

BRIAN MURPHY: I would think that's likely. I think there is certainly a lot of

1 activity going on in the city, and I think 2 part of the reason that we tried to go to 3 three was sort of a desire to keep from 4 having the marathon sessions that go to the wee small hours of the morning. But I would 5 expect that it would probably slow down in 6 7 the summer. But, again, it's really -- a lot 8 of it we would want to make sure that we work 9 with the Board for a schedule that makes 10 sense, that was comfortable, sort of 11 balancing the work that needs to be done with 12 the schedule that people have and recognizing 13 that this is a significant sacrifice of 14 people's free time and very much appreciated. 15 And if we get to the point where we're taking 16 too much advantage of that, let us know. 17 PAMELA WINTERS: Thank you. 18 In reading the HUGH RUSSELL: 19 people's comments on this subject, I think it

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would be best if we didn't meet three times every single month and that we not -- we try not to schedule permit discussions for the additional meeting. So we try to keep the permit discussions on the first and the I know there's at least one member, third. possibly two, who find the schedules make it very difficult for them to make the second Tuesday of the month. And part of our doing our business effectively would be of course greatly enhanced by having a full quorum which actually allows in the way of structure for a person to drop out in the course of a discussion. We haven't had that luxury for a year or more, and we've wasted some meetings, parts of meetings as a result of that, which is that's a good thing.

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The flip side is if you want to discuss Kendall and Central and those members who, on

the off meetings, those members who can't come to those meetings, one of them in particular is very strong -- meaning Bill, very strong member in terms of the Zoning.

We don't want to schedule meetings in such a way that he no longer has an input on the support and (inaudible) the Board. So it's not a simple matter.

I guess I would say see if you cannot not schedule a meeting for May. Give us May off, and then I'm sure overt he summer the attendance will drop. We don't usually have enough business to have two meetings a month in the summer, although it could well be that the Zoning discussions will pick up our time if we do not complete them in the way you hope that we can complete them. But I'm, I'm really hoping we can get Central Square to the Council well before June.

1	Are people generally agreeing with that
2	analysis?
3	PAMELA WINTERS: I do.
4	HUGH RUSSELL: Are you willing to
5	say meet an extra meeting every other month?
6	STEVEN WINTER: I concur with what
7	you're putting forward and with the intent of
8	it. And I would like to remind people that
9	there are some Planning Boards that meet
10	weekly. The Ipswich Planning Board, for
11	instance, which is all electronic by the way,
12	sir, meets weekly. So there are a lot of
13	different models for this work.
14	HUGH RUSSELL: It's the electronics
15	that slows them down?
16	PAMELA WINTERS: How long do they
17	meet for, though, in Ipswich?
18	STEVEN WINTER: Just an evening
19	meeting. I don't know.

1	HUGH RUSSELL: Right.
2	STEVEN WINTER: There's a lot going
3	on.
4	HUGH RUSSELL: Jeff.
5	JEFF ROBERTS: Okay. Jeff Roberts,
6	CDD. And this is an effort that as Iram
7	mentioned, starts with the Kendall
8	Square/Central Square Committee
9	recommendations. And what I've been sort of
10	tasked to do working with Iram and the rest
11	of the folks in the office is to help
12	translate those recommendations into a Zoning
13	framework. So what this represents really
14	isn't anything conceptually new from the
15	recommendations that we received. It's
16	really more of a translation and looking at
17	how those recommendations fit in with what
18	we, with what we currently have in our Zoning
19	Ordinance.

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So I'm just going to walk quickly through the whole picture which is shown on the map up to my left and in the materials that you should have. And then as mentioned, I'll focus, I'll focus in a little more detail on Central Square. But just to look briefly at Kendall Square, the concept there in the recommendations was to institute a set of special requirements, and these were demonstrated in the MIT Zoning Proposal that you saw, including requirements for active ground floors, a substantial component of housing with middle in -- with a provision for middle income housing requirements for parking, sustainable design, and so forth. And that those requirements would apply generally across the entire area, but that strategically we would look at the Zoning as being made up of four separate PUD districts.

And the -- one of them was addressed through MIT Zoning. The other three are each identified for having particular patterns of land ownership for existing development that requires a slightly different strategic approach to how to implement and achieve those goals.

So that's just briefly Kendall Square.

And then focusing on Central Square.

In that district we have a -- currently in our Zoning we have a Central Square Overlay District which encompasses an area which is about what you see on the map. The recommendations for the Central Square Overlay District include some modifications to it. The most significant modification is to extend the boundaries of the Overlay District to include a portion of the industrial zoned area that's south of Main

And then by -after making that change, you could think of the Central Square Overlay District as having three distinct parts with distinct strategies for each part. And the main part, what we typically think of as Central Square, has been called the heart of Central Square, which is I think actually terminology that's carried over from the existing Central Square design guidelines. The portions south of Lafayette Square, which is kind of in an orange hatch on the map, would have a new designation of the Osborne Triangle Subdistrict which would have some similarities, but would have some -- but also some differences in what would be allowed And then to designate the areas that are further off from Mass. Ave., they're more

than a block off of Mass. Ave. as the neighborhood edge subdistricts, and it was particularly important in those areas through the work of the Central Square Committee to have a specific set of requirements in place that would help to protect the neighborhoods and provide transition in the scale and type of development as you -- as it ventures off of Mass. Ave.

I just would, I thought I would point out, I didn't point this out in the memo, but I was looking at -- as I was looking at the existing Central Square Overlay District requirements, it really, it covers a -- the purpose of the existing Overlay District is to cover a set of issues, in particular urban design, and that's covered through a set of design guidelines and some requirements for Planning Board review and approval as well as

a separate advisory committee in Central
Square that has review, has advisory review
authority for new projects in that area. It
also talks about ground floor uses and ground
floor design. It talks about historic
preservation. And it has some particular
relief that it provides on parking
requirements.

So, the recommended modifications
through the Central Square process, in many
ways, are reinforcements or in some cases
slight modifications of those, of those
requirements that are in place. And there's
-- and with one really major addition, which
I think came out during the discussions that
you heard from the committee, which is to
encourage the creation of additional housing,
including affordable housing and middle and
housing for -- middle income housing.

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Turning your attention to the memo, and this portion starts on page 6, I already briefly covered the Zoning Map change and the establishment of subdistricts. And then there are a few -- I won't go through each of these line items, but there's a few sort of major concepts to sort of take in from all of this.

One, as I mentioned in terms of the height and the FAR, the intent is to provide incentives for the creation of new housing in areas where there is sort of capability for that, that type of development. It increases the allowed height for residential uses while still maintaining bulk height and bulk controls where development abuts the residential neighborhoods on either side. In the Osborne Triangle Subdistrict the change is really to, is essentially sort of a

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bumping up since that's an area that's primarily industrial and commercial in character. There's additional incentives put in place to encourage more housing.

One particular thing to note in terms of the FAR requirements, is that one of the recommendations is a shift that may seem a bit subtle but is important to think about. Our current Zoning has a sort of -- it has a differentiated approach to FAR. You're allowed a certain FAR for commercial uses and a certain FAR for residential uses, and it's sort of an either/or proposition. So if you have a mixed use development, you -- the total amount that you're allowed falls somewhere in between what's allowed for a commercial and residential. And the recommended approach here is to allow the -to take the maximum residential FAR as a

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maximum total FAR, and -- but to continue to cap the non-residential FAR where it is now. So what that means is currently if you have a lot that's built to an FAR of 2.75, you have maximized your development on a lot and you can't do any more whether it's commercial or residential or whatever. You can't do any more on top of that. What this is saying is if you have development and FAR of 2.75, the total allowed FAR is still 4.0. essentially gives some residual development potential for those lots that are, that might still, that might still have some existing commercial development on them. And there are different ways to treat that. And as we get towards the end of this list, there are some different approaches for how to, how to manage that.

The middle income housing provision is

very similar to what was discussed in Kendall Square where any development above and beyond the current limitations in the district would require a portion of that to be, to reserve for households of middle income, 80 to -- typically, 80 to 120 percent area-wide medium income. And in this case there would be a particular focus on providing family size units or two- or three-bedroom units of an enough of a size that they would -- could accommodate families with children.

Just kind of skipping down a little
bit. I mentioned that currently there are
ground floor provisions in Central Square
Overlay District. This would be somewhat of
a just a modification of those to more
specifically require retail uses along Mass.
Ave., and to require basically that new
development on Mass. Ave. and on Main Street

is designed in such a way that it could continue to accommodate retail in the future. So even if it's not, even if a retail use couldn't necessarily be supported there now, over time as development evolves, those are spaces that could potentially be filled in with more ground floor retail uses.

And then there are incentives exempting ground floor uses, ground floor or retail basement uses if they meet particular sets of requirements. And the recommendations go into a little bit more detail about what that exactly means. It means that a certain amount of your retail has to be small scale, small sized retail, you know, a certain amount can be a little bit, could be a little bit bigger, but it's meant to encourage a diversity and a mix of different retail spaces on the ground floors.

Day care, cultural uses, non-profit types of uses were a particular concern and so they're included in those incentivized uses.

There was discussion of public room style spaces. The idea of sort of taking open space and bringing it into the interior buildings and finding ways to make that work is something else that's included. And residential, and then residential balconies, and again, it's to support the residential use.

There's a -- there was some discussion, there's -- one of the interesting things in the current Central Square Overlay is the fast order food cap which has been the subject of much discussion. It basically says that if you have a fast order food use, it's -- you can only have 14 of them in the

district, and it makes it -- limits establishing new ones. One of the issues with that is that a fast order food establishment as defined in the Ordinance could be anything from, you know, the way I like to describe it is, you know, picture a nice sandwich shop where you can, you know, get something to eat and a cup of coffee, well, isn't that great? Well, that's a McDonald's. So as far as Zoning goes, it's very hard to differentiate what might be considered what people might envision as a fast food use from something that's actually a fast food use that we might actually want to see. So, the idea behind that is to, is to not -- is not to look at it from that point of view, but to look at implementing some formula business regulations. And this would be the first instance of having such

regulations in our Zoning Ordinance, but it 1 2 is something that we've talked about and 3 we've looked at several times in the past. 4 And what that means is that there would be 5 regulations that apply to establishments that are uses that have a uniform trademark design 6 signage menu or merchandise portfolio or 7 array that's identical across a large number 8 9 of such establishments across the country. 10 It's not specifically saying that a chain is 11 an issue because Zoning doesn't regulate 12 based on ownership. It's really looking at 13 it more from a design perspective and saying 14 that we're -- if you want to do something 15 that's a sort of a cookie cutter design from 16 something that we see everywhere else, then 17 you really have to demonstrate that you're 18 doing it in a way that's sensitive to the --19 sensitive to the area and to the unique

1 qualities of Central Square.

So that's something that I'm sure we'll continue to discuss.

HUGH RUSSELL: So this is looked at definitely as the design review constraint rather than a use Special Permit?

JEFF ROBERTS: It would be -- it could be, it could be a use -- it could be a use Special Permit, but it would likely -- other than being -- aside from being a -- or instead of being a BZA Special Permit, which is the use -- conditional uses typically are, would be treated more as a design -- in sort of in keeping with what's typically the case in Central Square. It would be a design look on the part of the Planning Board to approve such uses.

So there's still -- I think there's still a lot of detail to be worked out there.

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It's sort of an unfamiliar concept, so it's something that I'm sure we'll have much more discussion on. But just to get through the end of this and then we can go back.

And so going on to page 7, and I don't know why the numbering goes from 8 to 18, but I'm just noticing it now. The parking and loading requirements would actually -- we would take a similar approach to -- or the recommendation was to take a similar approach to what's being done in Kendall Square which is to impose some maximum parking limitations and then allow flexibility to go below the minimum to our Planning Board approved to the It's actually the case now for the minimum. Planning Board for existing buildings the Planning Board can approve lower parking as a part of the existing Central Square Overlay requirements.

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Sustainability requirements, again,

2 would be similar to what's in Central

Square -- in Kendall Square specifically for

4 the Osborne Triangle. We would look at LEED

5 Gold as a new level of standard for

6 commercial buildings. That area would be

7 required to look at the feasibility of the

8 connecting of the district's steam system,

9 which we talked about last time.

And the last two items which are numbered 19 and 20, are some sort of interesting new concepts for dealing with multisite development or development on, development that kind of cuts across different subdistricts within the Central Square Overlay. And I'll explain a little about of what it's intended to do.

Transfer of development rights is something that exists elsewhere in the Zoning

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It means that if you have one lot 1 Ordinance. 2 with a certain development potential and 3 another lot that's not connected to it with 4 the certain development potential, you can 5 take the development potential from one and add it to the other and build a -- and build 6 7 basically a larger development on that. purpose -- and it can be -- it's a tool that 8 9 can be used for many different purposes. 10 this case the purpose would be largely to, 11 again, to support the development of housing. 12 And as I mentioned before, there would be, as 13 a result of these recommendations, sites with 14 some additional residual housing potential 15 that could -- that might want to then 16 transfer that to another site that could 17 actually build the housing. 18

It would be to help protect the neighborhood edges. So the regulations that

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have been proposed would allow development to be transferred out of the neighborhood edge districts into the core districts, but not the other way around. And so providing an incentive -- so someone with ownership, maybe ownership of multiple sites where some of them are in the neighborhood edge some are in the core, they could shift the development into the core and then the neighborhood edge space could then be dedicated towards uses that are publicly desired, such as open space or affordable housing or, you know, potential middle income housing.

And then, and one of the other goals is to support preservation of historic buildings. So in Central Square there are a number of buildings, and they were identified in the Central Square study that are, that may be preferably preserved. If the

look at them, they might decide -- if there were development proposals, the Historical Commission might look at them and decide that they were preferably preserved, and therefore we would want to provide an option for utilizing the development potential that's on those sites rather than make significant modifications to that existing building could

Historical Commission were to take a close

The transfer development rights could be used in a couple of ways. It could be used for one owner to shift their development rights, to sell their development rights to another owner, but could also be used if an owner owned multiple sites to do a multisite phased development project that would -- that may have come to the Planning Board and may be looked at similarly to how you look at a

develop somewhere else.

PUD where you would say, you know, we have these sites, this is how we've arranged our allowed FAR, this is how we're arranging our heights and then the Planning Board can make an approval based on, you know, doing a residential building here, commercial use here, open space here.

So that basically covers the Central Square piece. And I can go back over any of the details or end up having you talk about Kendall Square, too.

HUGH RUSSELL: Okay, why don't we -if there are any questions about what Jeff
just talked about in the Central Square any
clarifications? This is a bullet list of
trying to, it's a description of translating
a report into sort of an action plan of what
they're going to be going after in different
categories.

There were a couple of things that weren't clear to me on sustainability. It only applied to the Osborne Triangle subdistrict or were there just parts?

JEFF ROBERTS: I may have sort of stuttered my speech on that a little bit.

The LEED standards, the requirement to
-- well, the LEED -- the green buildings
standards apply citywide. But in the entire
Central Square Overlay District for
commercial buildings, the standard would be
increased to the gold standard, but not for
residential buildings. And in the Osborne
Triangle Subdistrict they would need to study
the feasibility of the district steam.

I think the expectation would be that the bulk of any new commercial development, you know, there would hopefully still be a mix of uses. It's anticipated there would be

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a mix of uses in either area, but the larger scale commercial development would likely be south of the Lafayette Square in the Osborne Triangle Subdistrict.

HUGH RUSSELL: I must have been wool gathering when you discussed unit density, item 4. And I guess I want to -- we want to be sure that that if there is no minimum lot area per dwelling unit. What that means is there's no minimum size per dwelling unit. That's the lot area of the dwelling unit combined with the FAR ratio results -- you can calculate what the minimum average size of a dwelling unit is. And so by getting rid of the lot area per dwelling unit, you're then are getting rid of that provision. And if that happens and the Board has to grant Special Permits, then we need some standards to apply if somebody comes to us with what to

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us seems to be, you know, too micro a proposal, for example, or a too unbalanced proposal. So, I think -- it's a good idea to have a great deal more flexibility, but when you do that, you have to have more standards.

JEFF ROBERTS: Right. That's something -- that certainly was a point of discussion. I could say -- so that's correct. So lot area per dwelling unit basically controls the number of units you can have on a lot. So when you put that together with the floor area you're allowed to build, you get a sense of what the average unit size would be for a project. In the, in most parts of the Overlay District currently, the lot area per dwelling unit is very low. I think it's 300 maybe square feet. So if you're thinking about a large residential building, you know, the lot area per dwelling

1 unit becomes so small that it's not even 2 really very relevant. And the fact, I 3 believe, in the Industry B District, we had a 4 project that was permitted there. I don't 5 think there's any minimum lot area per dwelling unit there anyway. So I think the 6 idea is that if you, if you started to 7 transfer development from one district to 8 9 another, it might -- that's sort of where the 10 lot area per dwelling unit is different in 11 one versus another, you might start to get a 12 little bit of confusion as to how you do the 13 math, add all that up. But it could -- but I 14 think you're right, and we certainly have 15 talked about how to think about standards for 16 unit size, unit configuration, unite type, 17 particularly with regard to the middle income 18 units that will be intended for families. 19 H. THEODORE COHEN: If I follow up

on that question. Does the State Building

Code or Board of Health regulations mandate

any minimum size for a dwelling unit?

there are requirements for dwelling unit in terms of fixtures in bathrooms, kitchen appliances. There's a minimum room size, which I believe is 70 square feet. So it's, it's, you know, not quite on the common standards, but you can, you can -- I mean, I've done microunits and they -- the state standards don't get triggered by every 100 square foot unit. That's a big unit compared to state standards.

IRAM FAROOQ: Can I just -- the one thing I wanted to add is that in Central Square there was a lot of emphasis not on microunits but on trying to figure out ways to get actually family-sized units. So we

will -- as this gets written, I think the 1 2 balancing act will be to allow the 3 flexibility that Jeff talked about in the instances of transfer and development without 4 5 actually creating a playing field which 6 incentivizes people to do microunits. 7 Because Central Square is thought of as a much more appropriate place for family units, 8 9 whereas Kendall it may be more appropriate 10 and makes sense to do micros. 11 HUGH RUSSELL: Steve. 12 STEVEN WINTER: Jeff, I have a 13 question about transfer of development 14 rights, which it's -- conceptually I like 15 what it does and I like the flexibility that 16 it brings. My question is: Are the 17 development rights transferred from in 18 perpetuity, can they ever return? 19 JEFF ROBERTS: Well, no -- I mean,

1 they -- it would work the same way as a, say 2 a Special Permit. It's a Special Permit 3 provision. So if you're doing a building and 4 you get a Special Permit to do it, then the conditions of that Special Permit apply for 5 as long as the -- for as long as you have the 6 7 use that is, that is there. So you would need -- so if you -- if you had -- if you 8 9 transferred development rights, it's all 10 within the bounds of a Special Permit. And 11 if you wanted to change, if any of the 12 provisions or conditions of that Special 13 Permit over time, you would need to amend the 14 Special Permit and you, you know, you may 15 need to then get a Variance or something else 16 if by, if by changing the Special Permit 17 you're then creating a new Zoning violation. 18 So that's probably too complicated an answer. 19 But it would -- it doesn't -- it's not

1	something where there's sort of a sunset
2	clause that automatically resets everything.
3	When a Special Permit takes effect, it's in
4	effect for the duration of what was
5	permitted.
6	STEVEN WINTER: Unless modified by
7	the governing body.
8	JEFF ROBERTS: Yes. Unless it gets
9	modified.
10	STEVEN WINTER: Okay, thanks.
11	HUGH RUSSELL: It's interesting but
12	when thinking about closing attorneys and the
13	what the scrutiny they put on projects. So
14	because it might be useful there might be
15	a place, for example, where the development
16	partner like Twining can weigh in on would
17	there is it does it need to be written
18	to say well, you've done this transfer, now

this piece of land now has this presumption

1 that this is a permanent feature of this 2 piece of land and, you know, that might be 3 more comforting to a closing attorney. But 4 on the other hand, all governed by Special 5 Permit, so.... 6 I see Bob grinning in the back. It's 7 one of those hard problems to answer. 8 UNIDENTIFIED MALE: We can debate it 9 for a long time I'm sure. 10 HUGH RUSSELL: Let's not try to --11 we're under some obligation to move forward. 12 Are there other questions or comments on this piece? 13 14 H. THEODORE COHEN: Yes. It's 15 really just informational because, you know, 16 I don't want to go into the whole height 17 If somebody can just give me some issue. 18 examples of, you know, I was just curious in 19 the heart of Central Square Subdistrict what

1	does anybody know what is the tallest
2	building that's there now and how tall it
3	might be?
4	HUGH RUSSELL: It's the elderly
5	housing in the heart district or is it in the
6	peripheral district?
7	ROGER BOOTHE: I think it's 180 feet
8	for the Central Square building, the corner
9	of Prospect and Mass. Ave.
10	HUGH RUSSELL: Yes. The elderly
11	housing is like 20 stories, right?
12	ROGER BOOTHE: Yes.
13	HUGH RUSSELL: Between Green and
14	Franklin, but it's probably not in the
15	district.
16	CHARLES TEAGUE: It's 25.
17	JEFF ROBERTS: Right. It would be
18	sort of be in the it's a little bit of a
19	funny thing, but it is in a sort of

neighborhood edge subdistrict. Because even 1 2 though it is a larger scale than anything 3 next to it, it does abut that neighborhood so 4 it's still treated in that same way. 5 HUGH RUSSELL: That's going to be 6 the only one under these rules. H. THEODORE COHEN: So under these 7 8 rules in the heart, nothing could go that 9 high again unless they got a Variance. 10 we won't go there. 11 Right. JEFF ROBERTS: 12 So in the heart of Central Square the 13 maximum for residential would be 140 feet 14 which could be, and I may not have pointed 15 that out, it could increase, if there is a 16 transfer of development rights, the Planning 17 Board, in approving that, can approve an 18 increase in height to accommodate the 19 transfer of development of up to 20

1	additional feet.
2	H. THEODORE COHEN: So we're talking
3	160 would be the max?
4	JEFF ROBERTS: Yes.
5	H. THEODORE COHEN: And can that
6	occur also for residential in the Osborne
7	Triangle?
8	JEFF ROBERTS: Yes. It could be one
9	in the Osborne Triangle it could be 160,
10	and then an additional 20-foot increase if
11	there's a transfer of development rights to
12	180.
13	H. THEODORE COHEN: Okay.
14	HUGH RUSSELL: Okay, moving on.
15	JEFF ROBERTS: Are we going to look
16	at Central Square now?
17	IRAM FAROOQ: May I pose some policy
18	questions for the Board that we wanted you to
19	think about?

HUGH RUSSELL: Sure.

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IRAM FAROOQ: So in the Overlay

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thinking about as we've expanded the scope of

District one of the questions that we've been

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the district to cover the Osborne Triangle,

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we have now captured the Novartis parcel,

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which was just rezoned, and we wanted to talk

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to the Board about getting your thoughts

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about the wisdom of doing that or whether we

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should try to carve out Novartis just as we

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recently rezoned. We don't have to decide

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that now, but just throwing that out as a

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question.

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intercontinental parking lots which are the

The second question has to do with the

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two parking lots straddling Prospect Street.

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And those are actually in the neighborhood

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edge districts, and we have not proposed

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changes to the heights and densities in the

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neighborhood edge districts as a way to protect the neighborhood, but there is a strong desire to see those parking lots transform. And so that was kind of a level of detail that I think it's worth talking about at the Board, if there's a way to craft something that may create that incentive without impacting the full district. similarly for also the Vail Court parcel. We did try to carve a little bit right at the corner of Prospect on the intercontinental parking lots to be in the core districts so you could have maybe a taller building right at the corner of Prospect and Bishop Allen and then the rest would be lower. think it would be helpful if we could get the Board's input on those issues.

And then the final release, a very detailed thing has to do with formula

businesses whether we should -- we've gone
back as staff, back and forth a lot about
whether this should only pertain to food
service type uses or whether it should be
formula businesses in a bigger spectrum like
Staples store or -HUGH RUSSELL: A bank.

IRAM FAROOQ: -- or a bank, exactly.

IRAM FAROOQ: -- or a bank, exactly. So right now we only regulate food service. We don't do that for other businesses, but, you know, again policy question we're thinking about.

HUGH RUSSELL: Okay, well I'd be happy to give you my instant opinion on all three subjects which is I think it's good policy to cut Novartis out because we don't expect that site to be redeveloped in the next 20 years. And we, you know, 20 to 40 years is probably a time frame for Zoning.

1 Have there been studies made, higher density 2 on the intercontinental parking lots that we 3 could look at to see in the course of a study 4 process, did anybody look at that issue? IRAM FAROOQ: 5 Not in great detail, 6 but we'll pull out what we have and bring 7 those to the Board. HUGH RUSSELL: Because I would agree 8 9 that as a policy matter, it would be nice to 10 have buildings there rather than parking 11 lots, and that particularly at the 12 intersection of Bishop Alan and Prospect if 13 there's not too much impact on the 14 neighborhoods that were on Essex Street say. 15 I mean, there are some houses that are 16 literally abut those lots. 17 That was something I ROGER BOOTHE: 18 was going to mention, Hugh, is that we have 19 done a little looking at that. If you

remember back in the library process we looked at that site.

HUGH RUSSELL: I remember that, yes.

ROGER BOOTHE: And it's important to remember that there are residences pretty close all around there. And I think sort of the direction we were going is right at the corner the Bishop Allen and Prospect you could do something, but you have to be careful as you get closer to the other neighborhood edges.

Could I also pick up on your desire to kind of focus on Central Square? I think we can hold off on having any more discussion on Kendall if you think that's a good idea, and maybe we could hear from the Board, you know, your reaction to kind of process going forward now. You've heard Iram's kind of overview and Jeff's laying out Central Square

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strategy, and maybe what do you think about that? Maybe it's better to do that rather than getting it clouded up with more Kendall since we maybe have Kendall fatigue from having just done MIT rezoning?

And picking up on BRIAN MURPHY: that, maybe it would also be helpful to get a sense of the particular policy areas the Board would like to delve into and are there particular materials that would be helpful for the Board in that consideration? So, for example, as you mentioned, the intercontinental studies to really get a better sense of it, to get a little bit more deeper into the details. You know, as one thinks of the particular conditions of that site whether it's the impact on St. Paul or versus the relationship between Bishop Allen.

ROGER BOOTHE: And the other thing

is if you were to want to stay with Central 1 2 Square, we do have a number of the committee 3 members here. And I know it's not a hearing, 4 but since they're here and our attempt as 5 Jeff said to translate what their vision was, 6 maybe we could see if they have concerns 7 there. Just a thought, Hugh, trying to pick up on what you were saying. 8 9 I think we're HUGH RUSSELL: Yes. 10 all sort of nodding our heads thinking it's a 11 good idea let's roll up our sleeves and get 12 down to work. We usually -- we sort when we 13 make notes, we make questions and then we 14 like to hear from other people and then we 15 like to consider those comments. 16 Is that a good procedure now? 17 STEVEN WINTER: It's okay here. 18 AHMED NUR: Hugh, I may want to add 19 to that. Since this is Kendall Square

1	included. If there's anyone from Kendall
2	Square, I would like to hear from them as
3	well. Not that we want to talk about it, but
4	if they're here to do some specific thing,
5	just comments on Kendall Square. Would you
6	be open to that?
7	HUGH RUSSELL: Well, I would
8	actually not be very interested in hearing
9	comments about details that we haven't had
10	presented to us
11	AHMED NUR: Okay.
12	HUGH RUSSELL: in Kendall Square.
13	If there's a procedural question or
14	suggestion, I think that would be very
15	welcome.
16	AHMED NUR: Okay.
17	HUGH RUSSELL: So, are there people
18	who would like to speak to us and give us
19	your feelings on how we're headed
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1	particularly in Central Square?
2	PATRICK BARRETT: Sure.
3	HUGH RUSSELL: Would you come
4	forward, please?
5	PATRICK BARRETT: Just on what we've
6	heard so far? Hello, my name is Patrick
7	Barrett. I live down the street at 234
8	Broadway. Possibly soon to be 41 Pleasant
9	Street should I ever be able to close on that
10	property.
11	Okay. I was on the C2 Board. I'm also
12	a property owner at 897-907 Main Street where
13	Toscanini's, Cinderella's, and Pu Pu Hot Pot
14	for the next four months will be. We've
15	spent a lot of time primarily wrestling with
16	the idea that we need more housing in Central
17	Square and how we can accommodate that.
18	Relative to the suggestions that the
19	outline that was given, you know, we were
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trying to be as sensitive as we could to height, but there are some limitations to what's been done in Central Square and it has primarily to do with the height restrictions being at 80 feet. You know, as a property owner, for at least a limited time, I could tell you that the size of my mortgage prevents me from doing great development there, but also for people who have owned for multiple generations, there's really no incentive to do anything there because once you reach that 80-foot limit, you become under an auspices of many more Zoning regulations that makes the actual build so expensive you would never do it. And in keeping with that mind, I think that's kind of where we were headed relative to our height designs. The minimum lot per dwelling unit, you know, I think that a lot of these

larger projects have to go under some pretty strict scrutiny relative to site design and what's appropriate. And I'm not so sure that -- I think in our recommendations hit everything exactly perfectly, but I think they lay the ground work for what ought to be considered for an area that I think has been allowed to somewhat language for in an inordinate amount of time.

My property in particular does not benefit greatly from the recommendations that have been made. I've got a 9800 square foot plot. Even if everything that we had suggested were to be done, it doesn't necessarily -- I can't put a tower there.

I'm not going to a hundred and, you know, 60 feet or anything like that. But it gives the opportunity for the larger parcel owners to develop their properties in a meaningful way.

Which, you know, all sort of above the 1 2 80-foot mark. We gave incentive for housing. 3 You talked a little bit earlier about the 4 incentivizing a specific, incentivizing 5 microunits or incentivizing family housing. Well, there's a 25 percent requirement for 6 7 housing above a certain height level to be middle income housing exclusively. And I 8 9 don't believe in our interpretation middle 10 income housing meant 250 square foot 11 micro-condo. I've been down to see them and, 12 you know, they're, you know, I think they're 13 practical in a sense, but, you know, we had a 14 fellow by the name of Barry Bluestone come in 15 and give us -- this is still -- give us a 16 little bit of a presentation. In his mind 17 the idea was to extract people who are living 18 -- students -- I own 60 units in the area, 19 and I can tell you that they, you know, they

can afford to pay a lot more, and that's 1 2 where the economics is. But to extract them 3 from the cheapest family housing available in 4 Cambridge, which is what already currently 5 exists, you know, you couldn't build that for 6 what it was built for today. Which I think 7 that idea has some merit. Do we build all 8 microunits? I really sincerely hope not. 9 But the practicality of building family units 10 I think, you know, that's where we get the 11 give and take. We allow for the bigger 12 heights for the family housing. One thing 13 that wasn't really mentioned so far was our 14 concern for open spaces and preserving what 15 was already existing and maybe looking for 16 opportunities to add more. But Central 17 Square is, you know, it's a tight spot. 18 There's not too many opportunities to build 19 anywhere but up. And I'm not sure if you

guys have any specific questions relative to 1 2 what -- where we came from, but I think in 3 the essence we're trying to create more 4 housing with this proposal. 5 That's about it. 6 HUGH RUSSELL: Okay, thank you. 7 My name is Esther ESTHER HANIG: 8 Hanig and I was a member of the Central 9 Square Advisory Committee and I live at 136 Pine in Area 4. 10 11 So the thing that I cared most about was middle income family housing and Patrick 12 13 and I kind of thrown to the spectrum. So I 14 loved that. I think a lot -- that most of what we have talked about was captured in 15 16 I guess I just had a few comments. this. 17 One, about Patrick's thing. Like we 18 had talked a little bit more about green 19 space and apartments, and I think we just

want to make sure that some of that exists within what comes out of it.

I'm sort of inclined towards less parking rather than more parking. I think one of the things that we were trying to achieve is making it harder to own a car and to drive cars in Central Square. So I would just say that really needs to be a goal that we're looking at. And anything that we can do for car sharing or bicycle lanes or anything else that leads to fewer cars I think is important.

And then I just wanted to say one thing about the formula businesses, because we were envisioning, you know, smart growth where people work, live, shop in the same area, I just -- and because I've heard this from some of my neighbors, you know, they want someplace where they can go, that they can

afford, where they can buy, I don't know, diapers and things like that, that might exclude something like a Target which might kind of meet some of those needs. So I just think that when we look at those -- I mean, I personally, you know, if McDonald's were to leave tomorrow, I would give shouts of joy. And I hate the banks, but I do think that we do just need to be careful when we look at that.

SAUL TANNENBAUM: I'm Saul

Tannenbaum, 16 Cottage Street. I too was a

member of the Central Square Advisory

Committee. Just a couple of quick things.

You know, first housing, housing, housing. I

mean that was really the focus of what we

were trying to do, because I mean the

economic vitality of Central Square and just

needs more people.

Second, I mean one of the most important things we were considering is not something that's actually before you, but that's sort of leveraging the city's parking lots as, you know, areas -- as pieces of land the city owns that's, you know, where the city has the most leverage to determine the outcome. And we've told the City Council this, and in a formal meeting, we would like to see you be bold about that and use, you know, for land that it owns to see the outcome that we all seem to want there.

And I mean lastly, I'll echo Esther about parking. I think the summary memo doesn't capture the strong feeling that many of us had on the committee that, you know, we should be working actively to eliminate, you know, parking minimums and the Zoning Codes, but specifically close to the T station and

I mean there were, you know, certainly a large number of people on the committee who felt we should be working as hard as possible to eliminate parking not just for the end of the car aspect, but also to minimize the cost of development. And even after varied parking that costs a lot, and one of the ways to keep Central Square more affordable is by not requiring people to build as much or any parking.

THOMAS ANNINGER: May I ask you just a question if you've finished your thought. What did you have in mind for the use of those city parking lots? Can you give me an example or two?

SAUL TANNENBAUM: There were a wide variety -- I mean, there wasn't consensus. I mean, personally I would, I would, you know,

plant, you know, as much housing as possible. You know, other people wanted, you know, public meeting rooms. There was, you know, talk of sort of, you know, a marketplace sort of, you know, sort of facility. I mean, what we were all agreed on was that surface parking, it was the worst possible use of that space. And if we could do something else with it, the city should. I mean we, you know, we heard discussion that there are, vou know, infrastructure constraints. There was, you know, talk of plans of storm water management facilities under one of those lots. But, you know, I mean if you're looking at places, you know, where the city could leverage whatever outcome, if it owns the land already, you know, clearly that's that. It was also outside of our purview but we also agreed that the Central Square branch

1	of the library, the parking there, you know,
2	if the city could just sort of nuke that and
3	start over, that would be the wonderful
4	thing. Because those are dead lots the way
5	they are.
6	THOMAS ANNINGER: Thank you.
7	H. THEODORE COHEN: Am I correct
8	that the lots you're talking about are in the
9	heart of Central Square Subdistrict?
10	HUGH RUSSELL: Yes.
11	SAUL TANNENBAUM: Yes.
12	H. THEODORE COHEN: Okay. This side
13	of Bishop Allen, right?
14	AHMED NUR: (Inaudible).
15	HUGH RUSSELL: They're also, I think
16	I counted six parking lots and Bishop Allen
17	Drive. I walked down there the other night,
18	and there may be more. Some of them are
19	private ownership, two of the larger ones are

under city ownership. 1 2 Mark. 3 MARK BOYES-WATSON: Thanks. Mark 4 Boyes-Watson, also a member of the C2 5 Advisory Committee. 6 While I think first that the Zoning, 7 the wonderfully succinct Zoning that Jeff 8 presented, if only we could have done 9 everything in half an hour like that, that would be just fine. And I think that it's a 10 11 really an accurate distillation of lots of 12 the goals without so much of the flavor. But 13 I wanted to make -- and I think there are 14 three points that I wanted to just focus in 15 And I'll end with the most -- the one on. 16 closest to my heart. 17 But the first one is on the housing. Ι 18 think that just going back to, Hugh, your 19

comment that, you know, Zoning is for 20 or

1 40 years and the changes that are being made. 2 it seems that not being overly prescriptive 3 about that what housing becomes, I think is 4 really important right now. As I said, I 5 work in that industry and it's not clear what the needs are. And it's also, I think, 6 7 unclear, you know, what you'd say, where does a current 70-year-old resident of Central, 8 9 where did they go; right? So -- and what do 10 they need? They're not these middle income 11 family housing, but they're definitely 12 Cambridge families. You know? So I think 13 they're not being overly descriptive as we go 14 forward with that stuff, and I think that's 15 partly the recommendation to drop 16 requirements and allow review so that the 17 wisdom of things could be reviewed. I think 18 it's a great idea. And I think it's great to 19 allow this type of development so that all of

1 those sort of accessibility issues, etcetera, 2 are captured by this kind of building. 3 think that the committee was very clear that 4 they want to find ways of not impacting the 5 current neighborhoods, what we think about of those rustic style, low density 6 7 neighborhoods. But we introduced this mix 8 that allows people of all types to be here to 9 make the retail vibrant and make the whole 10 place work without, you know, huge impacts. 11 And that's also why we -- I think we should 12 reduce the parking so that we don't have 13 congested streets and we continue to press 14 that trend of the city's car ownership 15 declining and walking and bicycle use. 16 flexibility on the housing on the front seems 17 to me very wise. And the flexibility to go 18 high is just an absolute requirement of 19 getting there. And that's where they

transfer development rights.

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As you look at Central and you look at the ownership parcels and the historic buildings, it's not like that every lot is going to be able to do any of this stuff. A very few lots can. And I think as property owners look at that, giving them the flexibility, and I think it's all flexibility type tools. And I just personally, as a long time resident, you know, we've seen so little happen in Central. You have to ask yourself well, what's going on there? It's not that it's not always been a fabulous place to live because it has; right? And it's right next to Kendall and it's right next to Harvard and it's always been there. So anyway, I think the changes to the Zoning, it's not -- the status quo isn't so great, and I think the change, time for the change.

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So the last one was just to amplify a little bit on these parking lots. When I came to these parking lots, I think that -and it relates to the transferability rights. And it really relates to progress, because one of the things that I've been advocating is that we don't be slow introducing what the city's going to do. And I think if the Planning Board can help with this, I think it's wise, is to -- especially about the Quest Properties which abuts one of the parking lots in Central, one of the key central parking lots, the one behind McDonald's. And another big ownership, consulted ownership parcel is the Essex Street lot. And if things are going to happen, you know, it's no good to say well, we'll figure out what we're going to do with

those sometime later. When actually we need

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to know now so those people who might be able to take advantage of all of this can actually see what it is and people can make proposals.

If the Planning Board can urge the city to think about that disposition process, it can start to coincide with all of this rather than thinking it's something in the future. I think that works better with the whole C2 recommendations and the whole endeavor. anyway -- and the parking lot, it seems to me having the opportunity for all sorts of things. But one of the things that I've always, I have always speculated on is that they are significant parcels, the city controls, and can dictate lots of things about what happens to them. And everything from going to sort of healthy eating and all of this, the farmer's market thing, to frame that in a proper public market that gets us

back to a better way of being relative to food, etcetera, etcetera, and small business and local agriculture and all those things.

I mean those kinds of things that are political statements that we have the ability

to leverage these publicly-owned things to the publicly-owned goods -- the public goods that we might need.

And my last of those is that if that's associated with a piece of public open space, then it is a secular space in the old fashioned way where secular things like political rallies and good public sort of congregation can occur. We don't have that. We have a lawn in front of City Hall which is not a public gathering place, but it's sort of an urban space.

So, it seems to me it's a wonderful opportunity that, you know, I think we could

do well to grab. So those are my thoughts. 1 2 HUGH RUSSELL: Thank you. 3 Does anyone else wish to speak? 4 Charles. 5 I'm a CHARLES TEAGUE: Thank you. little surprised that the public speaking is 6 7 I just wanted to remind the Board, tonight. except for can't remind Tom, he wasn't there 8 9 at the Town and Gown that MIT put up their

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map and the Osborne Triangle was called the North Campus. And actually I wish people would call it the North Campus because they showed the property ownership map, and as near as I can tell, they own everything except the Miracle of Science and U-Haul. I would like the Board to keep that in mind when you're looking at the rest of the MIT developments in the rest of Kendall Square and is, you know, MIT does just -- I've just

been looking at the graphs. And MIT is 1 2 growing rapidly. And so you have to envision 3 what the university and the industrial, and 4 its industrial component are, and to keep 5 that all in mind when you're looking at this. And then what we didn't see on the grand 6 7 vision of things would be something -- it was 8 -- when they talked about the parking lots, 9 what I would really -- I always was waiting 10 for someone to say well, we'll build on the 11 parking lots but we'll put a big chunk of 12 open space right in the middle of Central 13 Square. A really big chunk, a really big 14 public space, that would be lined with, you 15 know, various public things. And that's --16 and there was one point some talk of a bus 17 terminal. I thought that was very important. 18 But anyways, thank you. 19 H. THEODORE COHEN: Wait, can you

1	you know, where would that big chunk go?
2	Where would it be?
3	CHARLES TEAGUE: You know, I
4	HUGH RUSSELL: Parking lot, right?
5	H. THEODORE COHEN: You're talking
6	about building on the parking lot.
7	CHARLES TEAGUE: Building on the
8	parking lot and then just replace some large
9	low rise section with open space and
10	H. THEODORE COHEN: Something that's
11	on Mass. Ave. now?
12	CHARLES TEAGUE: Something that's on
13	Mass. Ave., that's because having open
14	space off Mass. Ave., I'm just going, like,
15	where is it? It's the problem of Kendall
16	Square. It's like where is Kendall Square?
17	You come out the subway, and it's just all
18	built up. It's just like, I don't you
19	know, sometimes I think you should take out

the first two floors of the Marriott and just 1 2 have a giant arcade, because then you would 3 have -- then you would know where Kendall Square was. You know? And the Marriott 4 5 lobby could be up on the third floor. 6 wouldn't matter. It's just a lobby. But, 7 you know, like the question is we do have 8 Central Square except that, you know, in 9 front of the police station -- and which will 10 be a public building. And we can have this 11 group of public buildings. But that's, 12 that's sort of a horrible, nasty traffic 13 place. And so if there was a natural, you 14 know, square in Central Square. 15 H. THEODORE COHEN: So in its 16 fantasies did the committee consider that at 17 all? 18 I didn't go to all CHARLES TEAGUE: 19 the meetings and so you can ask them. But

there was talk -- there were talk of public rooms and but it was more like building on the parking lots and places more off the square. There was talk, as he said, blowing up the garage. Which, you know, if the garage became a bus terminal, that would be -- but I don't know how you fit it in on the streets. But I think it -- there was talk of being bold, and I'm, like, you gotta be bold, you know.

What I would love to see is a, is a public building with great public meeting rooms so that everybody in the room can see and hear the presentation which is so -- which is, you never get at the BZA. This is so much better than the BZA. But this could be better. You know, everything should be screaming wireless. We should just have these general purpose conference rooms and

they should be accessible. They should be
where the Red Line is. And they should be
where City Hall is. Anyway, that's -- those

are my dreams. So thank you.

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HUGH RUSSELL: Thank you.

Someone else wish to speak?

I would. I was on the AHMED NUR: Central Square Advisory Committee as well. And, you know, most of us agreed on open space was one of the big things where we took the parking lot and, you know, build up things and left the bottom. You know, like for example, brought the parking lots together and build a structure, and then have the other areas, open spaces to a green Or one was how do we make it along areas. the avenue safe for children and, you know, try to get a control on profanity and the drunk in the streets and what not. How do we

bring business and pedestrians in to come in and buying from our stores and shopping? How do we make Central Square safe? How do we get rid of all these banks, phone shops, gyms and all that stuff that close early? And try to control the amount of liquor stores, you know, that are across from one another. And the whole perfect storm of the subway being there and the homeless, from all walks of life just come down and hang out.

In addition to that we talked about how do we bring residential into Central Square as, you know, low rise along the avenue, having the high rise in the middle, and then also another low rise towards, for example, Bishop Allen? And so, you know, the advisory committee worked hard, and there was a lot of ideas brought and obviously it was in front of you and we had brought it to you. And so

if there's any specific questions in addition to that, I would be more than happy to answer.

PAMELA WINTERS: Ahmed, I have a question. Did any of the people who owned the retail operations, the restaurants and stores, did they have any comments about doing away with the parking lots? Because, you know, a lot of friends of mine come in from the suburbs, they like to eat at Central Kitchen and, you know, just different places.

Do they --

AHMED NUR: We were divided on the parking lots. I mean, there were some of us who thought and environmentally speaking and traffic and engineering, however you want to look at it, whenever you want to get rid of traffic, you want to get rid of parking lots. People will find a way to get there. For

instance, let's build parking lots and make it easy for us. So I can't speak -- there are a few store owners here that were (inaudible), that yes, there are a lot of comments and they did defer one person to another.

SAUL TANNENBAUM: Can I respond to the parking lots?

I, I don't -- what we felt we should do was build a central parking facility and sync it. I mean, we recognize that retail businesses still need parking. I mean, the, you know, parking minimums were for residential buildings that might be constructed in the square. But, you know, the need for parking, you know, in Central Square, you know, we all acknowledge we think it can be provided, you know, better than it currently is and certainly it shouldn't be,

1 you know, surface parking if at all possible. 2 So, and I mean the other thing I wanted to 3 say, I mean these are consensus 4 recommendations. Me, I would have gone, you know, denser and not really worried all that 5 much about open space because I'm a city guy 6 7 and, you know, that's, that's my druthers but other people on the committee, you know, felt 8 9 the need for open space. So I mean this is 10 -- we've already tried to find the middle 11 path between the two extremes. I know I 12 would, you know, if I weren't a dictator of 13 Cambridge, I would be planting, you know, 14 tall buildings there because I believe in 15 density. I mean that isn't going to happen 16 in this city so, you know, let's find 17 something that reasonably could happen. 18 PATRICK BARRETT: Patrick Barrett. 19 I just had one comment. So part of -- we had

1 a fellow who was a store owner at 1369 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 it all in order to get it. 17 Thank you.

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Coffee, he was there as well. He shared some concern about the parking issue. But I think as part of our consensus with overarching goals was to increase the housing stocks. As a commercial property owner, one of the problems that my tenants face is that there's simply not enough people in the area to attend their stores. And that part of our presentation's dealt with the fact that as far as a micro-economy that about 30 percent of the total people who live in the area shop at the stores. And without that population of people there, it's sort one thing -- so it's one of those things that you have to do

IRAM FAROOQ: So one other thing, Pam, to respond to your question is that we

actually -- Sue and Adam actually did an 1 2 analysis of the usage of the parking lots. 3 Because when we started out, we thought 4 Central Square has more parking in terms of 5 the amount of business than even Harvard Square. Of course we should be able to get 6 7 rid some of it. But when they did the utilization analysis, they found that while 8 9 during the day there is a lot of capacity. 10 At night all those parking spaces are full. 11 And they're not full of residents because 12 they actually also cross-referenced license 13 plates with Cambridge address --14 registrations in Cambridge. And so there is 15 a need for that parking right now. And we're 16 not proposing, the committee is not proposing 17 eliminating the parking. It's just 18 reconfiguring it so that all the land gets 19 released for great things and it gets moved.

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Well it did -- I know you are still talking but I did want to make sure that the question that Brian asked that you have a chance to tell us what you might want to see from us to help advance the discussion further next time in terms of work items.

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HUGH RUSSELL: So what was

interesting discussion that when the question was asked which happened to the parking lots, there wasn't a straight forward answer. And that seems to tell me that that's a place where there could be some more work. goals are clear, then you can write it. The Zoning can reflect those goals. Now this is going to be a -- presumably a disposition process which is very cumbersome. And it seems to me that there's some potential for, you know, public, private so an owner of an adjacent parcel might say well, look, I can

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accomplish this goal on this spot and I can make it work if you'll let me extend my housing say over the top of what's going on. So I think that's an area to try to get more clarity, and even though the committee process didn't maybe reach the goal you might want to have because it's a very complicated question and they're conflicting goals.

ROGER BOOTHE: There are many of these questions that have been raised tonight that really the plan, the vision -- I think what Jeff was laying out was the Zoning piece of that and obviously we want there to be a strong a connection as possible. This is going to be something that takes years to make happen as with any one of our plans. So I think the new thing that's pretty exciting and very positive about what's come out of this committee process is a desire for the

housing, for really trying to I think Mark said, you know, it's time to get off the status quo, and we heard that pretty loud and clear. So I think what we're going to be getting from the Zoning isn't going to solve all these problems. And things like the land disposition and what to do with the parking lot is clearly going to be a process in and of itself. I'm feeling like what Jeff presented is a pretty good translation. didn't hear anything from the folks that were here tonight admittedly, it was just those who were able to come. I didn't hear anything that was terribly contradictory. I think there was Saul in particular was saying we weren't hard enough on the parking issue. And some of that is something the Board wanted to do anyway is cut back on parking. So I think I'm feeling like we're in pretty

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good position to move forward. But as you think about it, any other thoughts you have or things that seem need any clarity, we'd be happy to work with you on.

If I could add just a JEFF ROBERTS: piece to that, too. Sorry. But I just wanted to in terms of just a reaction to that point. There would be a -- it is worth some thought as to how the Zoning would apply in such a scenario with looking at the parking lot, disposition of parking lots or development on the partnership to develop the parking lots. There would be really a limit to how sort of how far Zoning could go in directing what actually happened because it would be, it would -- in a certain point it would fall outside of the purview of Zoning and into the sort of the private agreement between the city as a land owner and, you

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know, a potential buyer or a developer as a land owner. So that's just something to be cognizant of as we move forward.

HUGH RUSSELL: I think, for example, and one of the ideas that appealed to me a lot was the farmer's market that -- and I was thinking of that block in downtown Baltimore that's got a roof on it and it's public open space and it's full of all kinds of uses. was at one time a, you know, where farmer's brought their produce. There's some of that left. The idea that there would be a grand hall somewhere in Central Square that would be used as part of the food thing. I think Mark, spoke to that. That's a part where it does intersect with the Zoning. But if that's something you really wanted to have happen, you could create Zoning in Central Square for it to happen.

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H. THEODORE COHEN: I mean you have similar markets all over Europe. And, you

know, Seattle, the Pike's Market is right

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downtown.

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6 we've met with the committee, I think there's

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been a drive on the committee to give us

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their recommendations. And the fact that

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they've reached some sort of consensus on it,

What I would like to hear -- whenever

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I find it really interesting the extremes

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that were discussed and, you know, like

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you're saying, you know, I built high, I

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cover everything, you know, with tall

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buildings and just get a lot of housing.

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Well, you know, obviously we're not going to

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re-debate all of that. But it seems like

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we're getting some sort of consensus

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compromise ideas and maybe that's where we'll

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end up, but I'd like to hear some of the

extreme points of view of, you know, well, what does happen on the parking lots? Or, you know, if we were to build 200 feet, you know, everywhere in the heart district, what would that mean? And, you know, obviously these are things that the committee went over a long time, but I'd like to just hear when we're talking about particular issues, you know, what some of the extreme points of view were and, you know, how the committee ended up where it did end up.

HUGH RUSSELL: So I'm taking the silence to mean two things:

One is that it's 20 minutes of 10.

And secondly that it's really an endorsement of what we've heard tonight and that the direction that is being taken and that the, again, the committee process was very convincing to us. And what we've

1	learned of it is also very (inaudible). You
2	know, my things I brought up I really almost
3	took little footnotes.
4	So should we continue with this?
5	STEVEN WINTER: I have a question.
6	And the question is, pardon me if I'm being a
7	little thick, but from this point on the
8	Central Square things, what does moving
9	forward look like? What does it what are
10	we, what are we going to do next?
11	HUGH RUSSELL: I think it's going to
12	go from checklist to language.
13	STEVEN WINTER: Is that about right?
14	IRAM FAROOQ: Yes.
15	STEVEN WINTER: Okay.
16	HUGH RUSSELL: Are the guidelines in
17	Central Square going to be revised also?
18	IRAM FAROOQ: I think on the Central
19	Square guidelines I think you had one very

small word change, but we didn't have a lot 1 2 of comments on Central Square. We had a few 3 comments on Kendall so I don't anticipate a 4 big change in Central. 5 Is that right, Roger. 6 ROGER BOOTHE: No. there was a 7 general sense in the guidelines that you 8 wanted to make them not too constrictive and 9 we changed some of the language and focused 10 both sets of guidelines and they are 11 guidelines and not trying to be too rigid. 12 HUGH RUSSELL: What's the process 13 for adopting those? 14 IRAM FAROOQ: We usually -- once the 15 Board has agreed, has sort of endorsed and 16 blessed those, we attach them with the Zoning 17 Petition because they get referenced in the 18 Zoning. And so that way the City Council

knows what we're talking about when they see

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1	that reference. That's been the way we've					
2	done it in the past.					
3	HUGH RUSSELL: So that means there					
4	would be some pressure to get the Kendall					
5	Square guidelines in that final form so that					
6	it can be connected to the MIT petition?					
7	IRAM FAROOQ: Yes.					
8	HUGH RUSSELL: So this is the last					
9	meeting to be attended by Tom Anninger.					
10	H. THEODORE COHEN: We have rules to					
11	do.					
12	HUGH RUSSELL: Oh, we have the					
13	rules? Before we do that, I would like to					
14	make sure that our minutes of this meeting					
15	contain a vote of thanks to Tom for his years					
16	of good service and wise counsel and					
17	friendship. We could not ask for a better					
18	member and we let him go with regret.					
19	PAMELA WINTERS: You will be missed.					

H. THEODORE COHEN: Here, here.

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ROGER BOOTHE: Could we add the

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staff's comments to that message? We've

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worked with you for so long and it's a real

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pleasure.

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BRIAN MURPHY: And I think it's true

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for members of the Planning Board, but

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particularly for somebody like Tom who has

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been doing this for as long as he has, I

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think his legacy is really seen on a daily

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basis throughout the City of Cambridge with

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the built form that is so much better for his

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thoughtfulness, his deliberation, his vision,

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his work, his leadership and the legacy lives

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on in the entire community. And service on

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the Planning Board is extremely important to

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the community. It's not always easy. I

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think that you are loved by people when it's

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convenient and hated by people when it's

convenient as the case may be. It's many

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hours, not just here at the public meetings but also in terms of the preparation work,

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and your skill and commitment, diligence is

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really, as I say, is reflected in the

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community around us. Thank you.

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had an informal subcommittee of the Board,

thing to use Tom's skill in front of us.

HUGH RUSSELL: And we have one more

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which consisted of Ted and Tom and I. I

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guess I was sort of not really part of the

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subcommittee, but I was basically, didn't

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have the training. So we -- they've come up

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with some revisions to our rules which have

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been circulated to the Board with highlights

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in yellow and where the major changes are. I

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don't know if anybody wants to put into the

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record what those changes are. And I would

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love it if we could vote to enact these rules

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tonight, but that would depend on whether the rest of you think that we're ready. I think also there's -- perhaps it would be useful if we ask the staff if they have any comments on the draft, too.

ROGER BOOTHE: Liza.

THOMAS ANNINGER: I think you should do it, Ted.

H. THEODORE COHEN: All right. Just very briefly we tried to propose rules that would reflect pretty much the policy that we've been following for maybe the past six or nine months of -- the rules are based upon rules that have been in effect for many, many years. They've been amended. Just some definitions, talk about what constitutes the Board and the Applicant and Members, and what the Constitution of the Board is. Probably the heart of the rules, the changes of the

rules are to clarify the requirements of quorum and the requirements of voting. And for all matters other than Special Permit matters, four members would constitute a quorum. And then if a quorum is present, a majority vote of the members and associate members voting would be an affirmative vote, which is pretty much the standards throughout all public bodies.

However, for any Special Permit
matters, both the General Laws Chapter 40A of
the General Laws and the Zoning Ordinance
require that there be a -- for a Board of
five or more members, that there be a
two-thirds vote since we are seven members
and two associates. Two-thirds would be 4.6.
So for any Special Permit matter there has to
be five members voting for them to approve
something. And similarly there has to be a

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quorum of five to work on the Special Permit, a revision of a Special Permit, or a modification.

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The other principle change relates to procedure that the Board will follow, and those are in Sections 5.8 through 5.11. That, you know, how we will hold public hearings and how they will be held, and basically what we've been doing for the past The Petitioner or their several years. representative will make a presentation that presumably will be approximately 30 minutes, and then other people can speak, and in general would be three minutes, and the Chair obviously will control the hearing and can make modifications as necessary.

The change that we've been following in the past several months is that the Board would not close a public hearing until it

felt that it had received everything it needed to have its final discussion and take a vote. And, but if hearings went over several sessions, and especially if there had been requests for new information, the hearings would generally -- subsequent sessions of hearings would generally be limited to changes that had been made or new information.

There's also a provision for obviously receiving written testimony, and that the Board can establish with staff if there's any deadline for getting written testimony before a particular vote is taken.

That was really the heart of the rules and regulations. Otherwise it's, you know, reliance upon the Open Meeting Law and conflict of interest laws, and only with regard to Special Permit only someone who has

Permit matter except as otherwise provided by law which leaves open the possibility that the City might adopt the state law which would allow a member who has missed a meeting to read the transcript or listen to the transcript, and then they would be eligible to vote. So if the City does adopt that, then under the rules we could follow that process.

There is one typographical change that Tom corrected, pointed out. In the definition of Board, the draft you all received says seven members and two associate members constitutes a full board. It should be singular, constitute a full board.

Tom suggests we delete one comma. I can discuss that with Liza if we approve these in substantially the form that they've

been granted to the Board.

I know Bill did have one question about the quorum and how voting would occur, and I discussed that briefly with him that at the end of one of the previous meetings and he seemed, he then understood it. He seemed comfortable with it. I have not heard any further questions from him about it.

So if anybody else has any questions?

PAMELA WINTERS: I want to thank you guys for taking the time to do that.

Thank you.

THOMAS ANNINGER: I want to move that we adopt the rules as presented to us with such minor changes as might be necessary and that we go forward with them. We've already been following them for sometime and I think there are, they're a major improvement over what we've been doing, and I

think it responds to what we've heard from a 1 2 number of people to keep the public hearings 3 That's the key to it. And I think open. 4 that's the right thing to do. And 5 therefore --6 HUGH RUSSELL: Is there a second to 7 that motion? 8 AHMED NUR: So moved. 9 STEVEN WINTER: Discussion? 10 HUGH RUSSELL: Well, I would -- I 11 said I was going to ask the staff if they had 12 any comments. 13 JEFF ROBERTS: I mean, I can jump in 14 since I have the microphone but others could 15 follow up. I know this is something that 16 we've been discussing a little bit in our 17 internal meetings. And particularly, and 18 this isn't necessarily an issue with the 19 rules themselves, but just with the sort of

19

application, something to consider in the application over time, is that as business comes before the Board that requires a public hearing, there are requirements for advertising of those and so by keeping those hearings open, there requires a slightly more vigilance I guess on the part of I guess the Board and on us as staff to make sure that we're being clear when discussion is continued to a future date that there's a sort of a little sort of checklist we would go through wrapping up to say when is the next discussion going to take place? Making sure that the members who were available will continue to be available, and that there's appropriate time allowed for any additional advertisement that may need to occur in those situations.

So does anyone want to add to that? I

think that was the main issue that we had discussed.

LIZA PADEN: Right. If the hearing is kept open and continued, the next date has to be announced at that meeting or else we go into a process where I have to advertise it again. And if I have to advertise it again, it will probably put us in with the deadlines for newspaper, a hearing matter can't come back for a month.

H. THEODORE COHEN: Well, I understand that and obviously you've been handling it very well up until now. If, you know, perhaps when you schedule hearings, you can anticipate that there will be at least be one further session and have already a date that the Chair will know that if we do continue it, he can announce, he or she can announce --

Right. 1 LIZA PADEN: If it's 2 announced at the meeting, I don't think 3 that's a problem. 4 H. THEODORE COHEN: It will be 5 continued to a certain date and obviously 6 that can then go up on the website and, you 7 know, and if we are looking at a third, you 8 know, a third date, you know, at the time of 9 the second session, hopefully we can have a 10 third date and we can just, you know, keep 11 rolling right along with announcements so you 12 don't have to go through the trouble and 13 expense of advertising again. 14 The biggest LIZA PADEN: 15 complication is the time lag, is you have a 16 month between meetings when you're discussing 17 an item. 18 HUGH RUSSELL: But if you -- I 19 believe when you schedule things and say

well, I could have another discussion following the meeting if necessary or maybe not. You know, I mean you would say to me, well, the agenda for the next meeting is full so it would be the --

LIZA PADEN: Right.

HUGH RUSSELL: It's important to do.

It's an important concept for these rules,
but I think the reasons we are keeping
hearings open is because of a meeting, the

Open Meeting Law in trying to -- which is to
-- as changes are made in a proposal, to be
able to receive public comment and for the
public to have the expectation that they
would be able to comment as things change.

H. THEODORE COHEN: Right. I think the law requires it and I also think that, you know, it gives more process and more input from the public so that, you know, that

1	nothing they're not foreclosed at all					
2	until we're really ready to vote and I think					
3	that's the way it should be.					
4	ROGER BOOTHE: Iram and I were just					
5	discussing that it probably would be					
6	important as you continue a hearing, to make					
7	it clear every time to the people who may					
8	come back that you're only wanting to have					
9	new information. And maybe this is something					
10	we should be helping do a little more					
11	clearly. So partly the staff should make					
12	sure that we'll remind you of that.					
13	HUGH RUSSELL: The deep history of					
14	Planning Board there was a sheet that was up					
15	that talked about process.					
16	LIZA PADEN: I have it.					
17	ROGER BOOTHE: Yes, we could dig					
18	that out.					
19	HUGH RUSSELL: Maybe it's just					

something that gets posted on the door rather 1 2 than handed out or something. Or put on the 3 website. 4 Okay, so there's a motion. Is there further discussion on the motion? 5 6 And then on the motion. 7 (Raising hands). HUGH RUSSELL: All members voting in 8 9 favor. 10 THOMAS ANNINGER: Before we break I 11 just wanted to acknowledge those nice words 12 and to say that my time has come and I'll be 13 glad to share with any of you what I'm 14 thinking of doing to replace my Tuesdays, but I will miss this. This has been a good 15 16 experience in my life. It's been an 17 important part of it, and I want to thank all 18 of you. 19 Pam, Bill, I wish he were here.

1	Hugh, who has become a very close					
2	friend.					
3	Ted and Steve and Ahmed. And the					
4	staff, Brian, Iram, Roger, Stuart, others who					
5	are not here. Liza of course. I'm missing					
6	some people.					
7	HUGH RUSSELL: Jeff.					
8	THOMAS ANNINGER: Jeff.					
9	Cathy who has been an extraordinarily					
10	patient. Whom have I missed here? Susan					
11	Clippinger.					
12	PAMELA WINTERS: Stuart?					
13	THOMAS ANNINGER: What is his name?					
14	Adam. Adam of course. And who else? Susan					
15	and Charles Teague. And all those people who					
16	have come here regularly.					
17	What's quite remarkable is how					
18	collegial it is. After all is said and done,					
19	we have found I think a balance that is quite					
16 17 18	have come here regularly. What's quite remarkable is how collegial it is. After all is said and done,					

1	remarkable. On the one hand we set a very					
2	high standard, at least that's how I see it,					
3	and yet I think we've proven that you can get					
4	something done in Cambridge, that is					
5	complicated and beautiful. You can't say					
6	that about just any city. So I think this is					
7	a place that works and works well and I'm					
8	I've been very happy to be a part of it for					
9	several years. And I'll miss you all and I'd					
10	like to find some way to stay in touch.					
11	Thank you.					
12	HUGH RUSSELL: You're welcome to					
13	come any Tuesday.					
14	We are adjourned.					
15	(Whereupon, at 10:00 p.m., the					
16	Planning Board Adjourned.)					
17						
18						
19						

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13	Cothonino I. Zolinoki
14	Notary Public
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