

APPROVED MINUTES  
MEETING OF THE  
CITY OF ALAMEDA PLANNING BOARD  
MONDAY, MAY 27, 2025

1. ROLL CALL

The meeting was called to order at 7:00 p.m.

*\* Members of the public can participate in person or remotely via Zoom.*

Present: President Cisneros and Board Members Hom, Saheba, and Tsou.

Absent: Vice President Ariza Board Members Ruiz and Wang

2. AGENDA CHANGES

**Item 5-C was continued “off calendar” to a future agenda, this item was continued at 5/19/25 at 9am.**

**Item 5-A was moved to the Consent Calendar at 5/27/25 at 10am.**

3. NON-AGENDA PUBLIC COMMENT

None

4. CONSENT CALENDAR

**4-A 2025-5036 - Draft Meeting Minutes – May 12, 2025**

Minutes can be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7405698&GUID=03947332-7AA4-435B-9654-9485B228EA85&FullText=1>.

**There was not a quorum to vote on the minutes. Minutes were carried over to the next meeting.**

**5-A (4-B) 2025-5090 - General Plan Conformance: Conduct a Public Hearing to Make a Determination that the Proposed Fiscal Year 2025-26 and 2026-2027 Capital Budget is Consistent with the General Plan. CEQA Determination: Not a Project.**

Staff Report and attachments can be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7405699&GUID=B643DE6B-AA3F-4DDF-A7DF-3E953EE3E008&FullText=1>.

**Board Member Hom made a motion (\*6:05) to adopt the General Plan Conformance item and Board Member Tsou seconded the motion. A vote was taken and the motion passed 4-0.**

5. REGULAR AGENDA ITEMS

**5-A (5-B) 2025-5091- Inclusionary Housing Ordinance Update. WORKSHOP to consider recommendations for updates to the inclusionary housing ordinance. General Plan:**

*Citywide. Zoning: Citywide. CEQA Determination: Exempt - Common sense exemption - regulation of affordable housing have no possibility of an effect on the physical environment.*

Steve Buckley, Planning Services Manager, introduced (\*6:46) this item and gave a presentation with the consultant, Kearstin Dischinger. The staff report and attachments can be found at:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7405700&GUID=2ADA28A9-1798-4D13-83EB-651D2C1CC6A8&FullText=1>.

Board clarifying questions start at the 27:48-minute mark in the video. Multiple City Staff Members were available to answer questions.

#### **Public Comment for item 5A (5-B)**

There were no public speakers

#### **Action taken for item 5A (5-B)**

Board discussion start at the 57:28-minute mark in the video.

**This was a workshop item, and no formal action was taken.**

**5-C (5-B) 2025-5094 - USE PERMIT** - *Prior to development pursuant to the Encinal Terminals Master Plan, applicant wishes to utilize the property (APN's 072-382-001, 072-382-002, 072-383-001, and 072-382-009) for temporary uses while pursuing development permits, which are anticipated to last until March 2028. Anticipated potential temporary uses could include parking, general storage, boat storage, or similar uses. CEQA: exempt. (This item was continued "off calendar" to a future agenda, this item was continued at 5/19/25 at 9am.)*

## 6. STAFF COMMUNICATIONS

### **6-A 2025-5095**

*Planning, Building and Transportation Department Recent Actions and Decisions*

Recent actions and decisions can be found at:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7405702&GUID=200DC988-E83C-4286-AC7C-2CBDB6ACF0F1&FullText=1>.

No decision or action was pulled for review.

There were no public comments.

### **6-B 2025-5096**

*Oral Report - Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects*

Manager Buckley discussed (\*1:19:48) upcoming agendas.

There were no public comments.

7. BOARD COMMUNICATIONS

None

8. NON-AGENDA PUBLIC COMMENT

None.

9. ADJOURNMENT

President Cisneros adjourned the meeting at 8:21 p.m.

*\*Refers to the minute mark in the video*