



# City of Alameda

## Meeting Agenda

### Historical Advisory Board

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Thursday, September 5, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council  
Chambers, 3rd Floor, Alameda, CA 94501

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1 **CONVENE**

2 **ROLL CALL**

Board Members Jones, Lau, Sanchez, Saxby and Wit

3 **MINUTES**

3-A [2019-7222](#) Draft Meeting Minutes - August 1, 2019

4 **AGENDA CHANGES AND DISCUSSIONS**

5 **ORAL COMMUNICATIONS**

6 **WRITTEN COMMUNICATIONS**

7 **REGULAR AGENDA ITEMS**

7-A [2019-7225](#) PLN19-0385 - Alameda Marina Certificate of Approval - 1815 Clement Avenue, Alameda Marina - Applicant: Pacific Shops, Inc. Public hearing to consider the Rehabilitation Plan for existing contributing buildings #15, 16, 17, 19, and 27 and non-contributing building #18 in the Alameda Marina Historic District at the Alameda Marina site, and consideration of Certificate of Approval for the demolition of non-contributing building #14, and potential demolition/reconstruction of contributing building 21 and non-contributing buildings #5, 13, 25, and 26 to facilitate shoreline rehabilitation under the approved Alameda Marina Master Plan. The environmental effects of the proposed project were considered and disclosed in the Alameda Marina Master Plan EIR (State Clearinghouse #2016102064). No further environmental review is required under the California Environmental Quality Act (CEQA)

**Attachments:** [Exhibit 1 Project Plans dated August 12, 2019](#)  
[Exhibit 2 Mitigation Monitoring and Reporting Program](#)  
[Exhibit 3 Draft Resolution](#)

- 7-B**     [2019-7226](#)     PLN19-0270 - Informational Presentation on Alameda Marina Phase 1 - 1815 Clement Avenue, Alameda Marina - Applicant: Pacific Shops, Inc. The Historical Advisory Board will hear a presentation on Phase 1 of the Alameda Marina Master Plan project, called Wrap A or The Launch. The Board may provide comments on the project design but no action will be taken. This item is informational only and no environmental review is required under the California Environmental Quality Act (CEQA)

**Attachments:**     [Exhibit 1 Design drawings dated August 13, 2019](#)

**8            BOARD COMMUNICATIONS**

**9            STAFF COMMUNICATIONS**

- 9-A**     [2019-7227](#)     City Façade Grant Program

**Attachments:**     [City Façade Grant Press Release](#)

**10          ORAL COMMUNICATIONS**

**11          ADJOURNMENT**

\*\*\*\*NOTE\*\*\*\*

- Translators or sign language interpreters will be available on request. Please contact the Planning, Building and Transportation Department, at (510) 747-6805 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request a translator or interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Planning, Building and Transportation Department at (510) 747-6805 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisiger@alamedaca.gov](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.