



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, April 4, 2019

7:00 PM

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

1 CONVENE

2 ROLL CALL

Board Members Jones, Lau, Sanchez, Saxby and Wit

3 MINUTES

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

7 REGULAR AGENDA ITEMS

- 7-A [2019-6751](#) PLN19-0095 - Alameda Marina Certificate of Approval - Alameda Marina - Applicant: Pacific Shops, Inc. Public hearing to consider a Certificate of Approval to allow demolition of contributing buildings (Buildings 1, 4, 6, 12, 22, 28, 29, 31, 32, 33, and 34) and non-contributing buildings (Buildings 2, 3, 7, 8, 9, 10, 11, 20, 23, 24, 35, 37, and 39) within the Alameda Marina Historic District to meet the objectives of the Alameda Marina Master Plan, and consideration of an interpretive signage and history walk program as a component of the mitigation measures required by the Alameda Marina Master Plan Environmental Impact Report (EIR). 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](#)
[Exhibit 2 Alameda Marina Mitigation Monitoring and Reporting Plan](#)
[Exhibit 3 Draft Resolution](#)

- 7-B** [2019-6752](#) PLN19-0095 - Amendments to List of Street and Facility Names - Alameda Marina and Citywide - Applicants: Pacific Shops, Inc. and City of Alameda - The applicants request a public hearing to amend the List of Street and Facility Names for the Alameda Marina Master Plan project and other revisions to the List. This action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)3, where it can be seen with certainty there is no possibility that amending the City's street names list will have a significant effect on the environment

Attachments: [Exhibit 1 Policy for Naming City Property, Facilities and Streets](#)
 [Exhibit 2 List of Street and Facility Names](#)
 [Exhibit 3 Proposed Alameda Marina Street Names](#)

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

10 ORAL COMMUNICATIONS

11 ADJOURNMENT

****NOTE****

- Translators or sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6800 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 Community Development Department at (510) 747-6800 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 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.