# APPROVED MINUTES REGULAR MEETING OF THE CITY OF ALAMEDA PLANNING BOARD MONDAY, APRIL 10, 2023

#### 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 Ruiz, Vice President Hom and Board Members, Cisneros, Ariza, and

Curtis.

Absent: Board Member Teague and Saheba

AGENDA CHANGES AND DISCUSSION None.

NONE-AGENDA PUBLIC COMMENT None.

# 4. CONSENT CALENDAR

**4-A 2023-2952 -** Draft Meeting Minutes - February 13, 2023

Minutes can be found here:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6115720&GUID=24DD9A09-3F9E-47ED-B4E4-BB9A49D5D856&FullText=1.

# **Public Comment for item 4A**

None

# Action for item 4A

Board Member Curtis made a motion to approve the minutes from February 13, 2023 and Board Member Ariza seconded the motion. A vote was taken and the motion passed 5-0.

#### 5. REGULAR AGENDA ITEMS

# 5-A 2023-2921

Objective Design Review Standards Study Session. The Planning Board will hold a study session to review and discuss the most recently adopted City of Alameda Objective Design Review Standards. Environmental Determination: Consideration of objective standards for design review is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), the common sense exception that CEQA applies only to projects that have

the potential for causing a significant effect on the environment, and Section 15183, projects consistent with a community plan, general plan or zoning.

Allen Tai, City Planner, introduced this item. The staff report and attachments can be found at: <a href="https://alameda.legistar.com/LegislationDetail.aspx?ID=6068671&GUID=345630BD-197F-47E9-88B7-05726377044A&FullText=1">https://alameda.legistar.com/LegislationDetail.aspx?ID=6068671&GUID=345630BD-197F-47E9-88B7-05726377044A&FullText=1</a>.

David Sablan, Planner II, presented (\*4:14) as well as Henry Dong, Planner III, (\*6:20)

Board Clarifying questions start at the \*17:35 minute mark of the video.

#### **Public Comment for item 5A**

Dolores Kelleher (online attendee) was there to support a letter sent by Christopher Buckley for the Alameda Architecture Preservation Society (AAPS). She discussed what elements (\*21:20) the society wanted to see in order to preserve design consistencies for certain buildings and historic elements.

Christopher Buckley (online attendee), AAPS, shared some images (\*25:27) about the Traditional Design Area (TDA) and what districts should be included. He went into detail about what the society wanted to see.

#### Action taken for item 5A

Board Discussion starts at the \*28:13 of the video.

This was a discussion item and no action was taken.

#### 5-B 2023-2954

Informational Update on the Oakland-Alameda Estuary Bridge Project. CEQA Determination: Consideration of informational items is not a project under Public Resources Code section 21065 and CEQA Guidelines section 15378.

Rochelle Wheeler, Senior Transportation Coordinator, who joined remotely, introduced this item and gave a presentation (\*1:51:17). The staff report and attachments can be found at:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6115721&GUID=4EA825F1-0A99-44E8-8CC0-3F0B64C1F309&FullText=1.

### **Public Comment for item 5B**

There were no public speakers.

#### Action taken for item 5B

Board Clarifying Questions and Discussion start at the \*2:06:35 minute mark of the video.

This was a discussion item and no action was taken at this time.

# 6. STAFF COMMUNICATIONS

#### 6-A 2023-2897

Planning, Building and Transportation Department Recent Actions and Decisions

Recent actions and decisions can be found at:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6068669&GUID=21A75600-0041-4C1C-9777-2D2D7AB5BD0D&FullText=1.

#### 6-B 2023-2901

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

Staff Member Tai announced they were working on the packet for the April 24<sup>th</sup> meeting that would have the Design Review for the fire tower at the Golf course and a Use Permit for Park St.

# 7. WRITTEN COMMUNICATIONS None.

# 8. BOARD COMMUNICATIONS

Board Member Cisneros (\*2:20:42) discussed the need for the City to have a Reginal Affordable Housing Bond and lowering the voter threshold.

# 9. ORAL COMMUNICATIONS None.

#### 10. ADJOURNMENT

President Ruiz adjourned the meeting at 9:23 p.m.

<sup>\*</sup>refers to the minute mark in the video