



City of Alameda

Meeting Agenda

Planning Board

Monday, March 23, 2015

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the second and fourth Mondays
of each month at 7:00 p.m.

1 **CONVENE**

2 **FLAG SALUTE**

3 **ROLL CALL**

**President Henneberry, Vice President Alvarez and Board Members Burton,
Knox White, Köster, Tang and Zuppan**

4 **AGENDA CHANGES AND DISCUSSION**

5 **ORAL COMMUNICATIONS:**

**Anyone may address the Board on a topic not on the agenda under this
item by submitting a speaker's information slip, subject to the 5-minute
time limit.**

6 **CONSENT CALENDAR**

6-A [2015-1463](#) Make a Determination of Consistency of the Proposed Fiscal Year
2015-2017 Capital Budget with the General Plan

Attachments: [Exhibit 1 - 2015-2017 Capital Budget](#)

7 **REGULAR AGENDA ITEMS**

7-A [2015-1466](#) Public Hearing to Consider the Design Review and Use Permit
Applications for Construction of a Central Bay Operations and
Maintenance Facility, Emergency Operations Center, Outdoor Fuel
Storage Area, and Extended Hours to Serve as the Central San
Francisco Bay Base for the Water Emergency Transportation Agency at
670 West Hornet Avenue. A Mitigated Negative Declaration has been
prepared for the project pursuant to California Environmental Quality Act

Attachments: [Exhibit 1 - Design Plans for Central Bay Maintenance
and Operations Facility](#)
[Exhibit 2 - Draft Resolution](#)

- 7-B [2015-1467](#) Public Workshop on Alameda Point Site A Development Plan, including an Outline of the Transportation Demand Management Plan Compliance Strategy

Attachments: [Exhibit 1 - Draft Development Plan](#)
[Exhibit 2 - City Council, Planning Board and Other Community Comments](#)
[Exhibit 3 - Draft Resolution and Conditions of Approval](#)
[Exhibit 4 - Phase 0 Implementation Plan](#)
[Exhibit 5 - Letter from APP Requesting Waiver of AMC 30-53](#)
[Exhibit 6 - Outline of Site A TDM Compliance Strategy](#)

8 MINUTES

- 8-A [2015-1460](#) Draft Meeting Minutes - January 13, 2014
- 8-B [2015-1461](#) Draft Meeting Minutes - February 23, 2015

9 STAFF COMMUNICATIONS

- 9-A [2015-1468](#) Zoning Administrator and Design Review Recent Actions and Decisions
- 9-B [2015-1469](#) PLN14-0359-2700 Bette Street- Applicant: Resources for Community Development (RCD) and City of Alameda Housing Authority. Minor Modifications to a Final Development Plan and Major Design Review for a 32-Unit Affordable Housing Development.

Attachments: [Exhibit 1- Applicant's Proposed Design Changes](#)

10 WRITTEN COMMUNICATIONS

11 BOARD COMMUNICATIONS:

Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendize a matter of business on a future agenda.

- 11-A [2015-1462](#) Report from the Alameda Point Site A - Ad-Hoc Sub-Committee

12 ORAL COMMUNICATIONS:

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

13 ADJOURNMENT******NOTES******

* Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Community Development Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

* Materials related to an item on this agenda submitted to the Planning Board after distribution of the agenda packet are available for public inspection in the Community Development Department, 2263 Santa Clara Avenue Room 190, Alameda, CA 94501 during normal business hours 7:30 a.m. to 4:30 p.m. Monday-Thursday.

* Sign language interpreters will be available upon request. Please contact the Community Development Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an 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's Executive Assistant, Nancy McPeak, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to 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.