



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, November 3, 2022

7:00 PM

Via Zoom

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Planning Board members can attend the meeting via teleconference.

For information on public participation see the following:

<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-Guide>

The City will allow public participation via Zoom. Register in advance for this webinar by clicking the link below:

https://alamedaca-gov.zoom.us/webinar/register/WN_k1ZjUxj-ToWr7nSbZJsu0w

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Meeting ID: 857 3507 1615

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office (clerk@alamedaca.gov or 510-747-4800).

City Hall will be NOT be open to the public during the meeting

1 CONVENE

2 ROLL CALL

Board Members Borthwick, Hernandez, Jones, Sanchez, and Saxby

3 MINUTES

3-A [2022-2552](#) Historical Advisory Board Draft Meeting Minutes - September 1, 2022

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

6-A [2022-2551](#) Architectural Preservation Society (AAPS) Newsletter
Attachments: [Architectural Preservation Society \(AAPS\) Newsletter](#)

7 REGULAR AGENDA ITEMS

7-A [2022-2555](#) Public Workshop to Review and Comment on the Draft Development Plan for the West Midway/RESHAP Project at Alameda Point
Attachments: [Exhibit 1 Draft Development Plan from Planning Board Meeting of September 26, 2022](#)
[Exhibit 2 Revised site plan from October 2022](#)

7-B [2022-2556](#) Public Workshop to review and comment on: 1) a Draft Resolution Containing Findings of Local Climatic, Geological, Topographical, and Environmental Conditions as Required to Adopt Alameda Local Amendments to the 2019 California Energy Code; 2) A Draft Ordinance Amending the Alameda Municipal Code by Amending: (1) Article I (Uniform Codes Relating to Building, Housing and Technical Codes) of Chapter XIII (Building and Housing) to Adopt Alameda Local Amendments to the 2022 Edition of the California Green Building Standards Code to Require Newly Constructed Buildings to be All-Electric
Attachments: [Exhibit 1 Draft City Council Resolution of Local and Climatic Findings](#)
[Exhibit 2 Draft 2022 All Electric Ordinance](#)

7-C [2022-2557](#) Update on the Draft Housing Element 2023-2031. The Historical Advisory Board will receive an update on the status on the Draft Housing Element and Draft Zoning Amendments to address State Fair Housing Law and to accommodate the Regional Housing Needs Allocation for the 2023-2031 planning period
Attachments: [Exhibit 1 Letters from Department of Housing and Community Development \(HCD\)](#)
[Exhibit 2 Santa Monica Article and ABAG Memo on Builder's Remedy](#)
[Item 7-C Public Comment as of 11-3-22](#)

7-D [2022-2558](#) Historical Advisory Board 2023 Meeting Calendar
Attachments: [Historical Advisory Board 2023 Meeting Calendar](#)

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

10 ORAL COMMUNICATIONS**11 ADJOURNMENT**

- Translators or sign language interpreters will be available on request. Please contact the Planning, Building and Transportation Department, at (510) 747-6805 or atai@alamedaca.gov 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.
- Please contact the Planning, Building and Transportation Department at least 48 hours before the meeting to request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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.