



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, June 10, 2019

7:00 PM

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

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- 1      **CONVENE**
- 2      **FLAG SALUTE**
- 3      **ROLL CALL**  
President Sullivan, and Board Members Cavanaugh, Curtis, Mitchell,  
Rothenberg, Saheba, and Teague
- 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 3-minute time limit.
- 6      **CONSENT CALENDAR**
- 7      **REGULAR AGENDA ITEMS**

- 7-A**     [2019-6983](#)     PLN18-0562 - Planned Development Amendment, Final Development Plan, Design Review, and Zoning Text Amendment - 2331 North Loop Road - Applicant: John Lipp on behalf of the Friends of the Alameda Animal Shelter (FAAS). Public hearing to consider a Planned Development Amendment, Final Development Plan, Design Review, and Zoning Text Amendment for a new approximately 12,000 square foot two-story facility for FAAS that would have indoor boarding for up to 37 animals, adoption and veterinary services, administrative offices, and community events. The project is located in the C-M-PD (Commercial Manufacturing, Planned Development) Zoning District. The City previously certified/adopted a Final Environmental Impact Report for Harbor Bay Isle (EIR) and Addendum to the EIR (collectively, Previous CEQA Documents) in accordance with the California Environmental Quality Act (CEQA). None of the circumstances necessitating further CEQA review are present, thus the City can rely on the Previous CEQA Documents.

**Attachments:**    [Exhibit 1 Plans](#)  
                              [Exhibit 2 Draft Zoning Text Amendment](#)  
                              [Exhibit 3 Draft Resolution](#)  
                              [Exhibit 4 Supporting Environmental Documents](#)

- 7-B**     [2019-6984](#)     Public hearing to consider Design Review for the public right-of-way extension along Fifth Street from the northern intersection of Mitchell Avenue to the Alameda Landing Waterfront Park. The project is located within the M-X (Mixed-Use) Zoning District. A Supplemental Environmental Impact Report has been certified for the Alameda Landing Mixed Use Development in compliance with the California Environmental Quality Act (CEQA). Pursuant to CEQA Guidelines Section 15162, no new significant impacts have been identified and no additional CEQA review is required.

**Attachments:**    [Exhibit 1 Project Plans](#)  
                              [Exhibit 2 Draft Resolution](#)

- 7-C**     [2019-6985](#)     Planning Board Study Session to consider preliminary initial development concepts for the 356 dwelling units on the Alameda Landing Waterfront north of the intersection of Fifth Street and Mitchell Avenue. The project is located within the M-X (Mixed-Use) Zoning District.

**Attachments:**    [Exhibit 1 Alameda Landing Waterfront Residential Plan](#)  
                              [Exhibit 2 2017 Alameda Landing Master Plan Amendment](#)  
                              [Item 7-C Public Comment](#)

## 8            MINUTES

8-A [2019-6982](#) Draft Meeting Minutes - May 13, 2019

**9 STAFF COMMUNICATIONS**

9-A [2019-6980](#) Planning, Building and Transportation Department Recent Actions and Decisions

9-B [2019-6981](#) Oral Report - Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects

**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 agendaize a matter of business on a future agenda.**

**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 3-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 3:30 p.m. Monday-Thursday.

\* Translators or sign language interpreters will be available upon request. Please contact the Community Development Department at 510.747.6800 or 510.522.7538 (TDD number) at least 72 hours prior to 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's Executive Assistant, Nancy McPeak, at 510.747.6800 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](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.