

## **City of Alameda**

# Meeting Agenda

### **Planning Board**

Monday, May 12, 2025	7:00 PM	City Hall, 2263 Santa Clara Avenue, Council
		Chambers, 3rd Floor, Alameda, CA 94501

Members of the public can participate in person or remotely via Zoom For information to assist with Zoom participation, please click: https://www.alamedaca.gov/zoom

For Zoom registration, please click: https://alamedaca-gov.zoom.us/webinar/register/WN\_LeLkufybQ-OqWaWn8\_z3Jw

For Telephone Participants: Zoom Phone Number: 669-900-9128 Meeting ID: 815 3979 3319

Any requests for reasonable accommodations should be made by completing an online form: https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9

The Board may take action on any item listed in the agenda

#### Pledge of Allegiance

- 1 ROLL CALL
- 2 AGENDA CHANGES
- 3 NON-AGENDA PUBLIC COMMENT Anyone may speak for 3 minutes regarding any matter not on the agenda

#### 4 CONSENT CALENDAR

<u>2025-5036</u> Draft Meeting Minutes - Draft Meeting Minutes - April 14, 2025

<u>2025-5037</u> Draft Meeting Minutes - Draft Meeting Minutes - April 28, 2025

#### 5 REGULAR AGENDA ITEMS

5A 2025-5038 PLN25-0246- W. Ticonderoga Ave. & Orion St. - Applicant: Mario Tjia for Hines - Planning Board Workshop on Pacific Fusion Research & Development Facility. Pacific Fusion proposes constructing a new Research & Development (R&D) facility to test and advance their work toward development of a commercially viable approach for providing fusion power. The project would include a new approximately 225,500 square-foot building in the Enterprise District of Alameda Point containing a mix of office, laboratory and testing space. CEQA Determination: The draft Development Plan and Design Review approvals are subject to review under the California Environmental Quality Act. No final action on the environmental review, the Development Plan, or Design Review will take place at this meeting.

<u>Attachments:</u> <u>Exhibit 1 - Project Plans</u> Exhibit 2 - Infrastructure Plans

#### 6 STAFF COMMUNICATIONS

- **6A** <u>2025-5039</u> Planning, Building and Transportation Department Recent Actions and Decisions
- **6B** <u>2025-5040</u> Oral Report Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects

#### 7 BOARD COMMUNICATIONS Members may make a brief announcement of activities, request factual information or request staff to agendize a matter on a future agenda

- 8 NON-AGENDA PUBLIC COMMENT Anyone may speak for 3 minutes regarding any matter not on the agenda
- 9 ADJOURNMENT

• Appeals of Planning Board decisions are considered by the City Council and must be filed in the Planning, Building and Transportation Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action

• Accessible seating for persons with disabilities, including those using wheelchairs, is available

• Equipment for the hearing impaired is available for public use

• Translators will be available upon request by contacting the Planning, Building and Transportation Department at planning@alamedaca.gov or 510.747.6805 at least 48 hours prior to the meeting

• To request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please complete an online form:

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• Closed captioning is available via Zoom live or after meetings at:

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• Documents related to this agenda are also available for public inspection and copying at the Planning, Building and Transportation Department (City Hall, 2263 Santa Clara Avenue Room 190) during normal business hours

• 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 <u>lweisiger@alamedaca.gov</u> 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.