



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, April 22, 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**

6-A    [2019-6801](#)    Annual Review: Alameda Point Site A Development Agreement -  
Applicant: Alameda Point Partners, LLC (APP). Approve a Resolution  
Finding that APP has Demonstrated Good Faith Compliance with the  
Terms and Conditions of the Alameda Point Site A Development  
Agreement from April 15, 2018 through April 15, 2019, based on the  
Findings contained in the Draft Resolution. This Compliance Review is  
not a project under CEQA

**Attachments:**    [Exhibit 1 APP Letter dated March 20, 2018](#)  
[Exhibit 2 Draft Planning Board Resolution](#)

7      **REGULAR AGENDA ITEMS**

- 7-A**     [2019-6802](#)     PLN19-0018 - Lot Line Adjustment - 2130/2140 South Shore Center - Applicant: Rebecca Wiener on behalf of Jamestown South Shore Center LP. Consideration of a Lot Line Adjustment application to reconfigure the western property line of the Alameda South Shore shopping center. The project site is located in the C-2-PD (Central Business Planned Development) Zoning District. The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305 - Minor Alterations in Land Use Limitations

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

- 7-B**     [2019-6803](#)     Planning Board Review of General Plan Chapter 1 Settings, and Organization of the General Plan Update. The review of the General Plan Chapters are exempt from the California Environmental Quality Act

**Attachments:**    [Exhibit 1 Chapter 1 Settings, and Organization of the General Plan \(draft update\)](#)  
                              [Exhibit 2 Chapter 1 Settings, and Organization of the General Plan \(existing\)](#)

## **8            MINUTES**

## **9            STAFF COMMUNICATIONS**

- 9-A**     [2019-6798](#)     Planning, Building and Transportation Department Recent Actions and Decisions
- 9-B**     [2019-6799](#)     Oral Report - Status on Design Review and Development Plan for an approximately 113,000-square-foot hotel with 172 guest rooms, and an approximately 7,000-square-foot restaurant with coffee shop at 2900Harbor Bay Parkway
- 9-C**     [2019-6800](#)     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 agendize 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.