



City of Alameda

Meeting Agenda Historical Advisory Board

Thursday, September 3, 2015

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the first Thursday of the month at
7:00 p.m.

1 **CONVENE**

2 **ROLL CALL**

Chair Owens, Vice-Chair Rauk, Board Members Chan, Piziali and Vella

3 **MINUTES**

3-A [2015-1984](#) Draft Meeting Minutes-May 7, 2015

4 **AGENDA CHANGES AND DISCUSSIONS**

5 **ORAL COMMUNICATIONS**

6 **WRITTEN COMMUNICATIONS**

6-A [2015-1999](#) Programmatic Agreement Compliance Report to the State Historic Preservation Officer for the Administration of U.S. Department of Housing and Urban Development (HUD) Funded Activities by the City of Alameda

Attachments: [1. Programmatic Agreement Compliance Report \(PACR\)](#)

7 **REGULAR AGENDA ITEMS**

7-A [2015-1995](#) **Certificate of Approval - PLN15-0136- Saikley Architects - 1732 Union Street.** The applicant requests a Certificate of Approval for a second story addition to an existing pre 1942 single family residence that will result in the removal of more than 30% of the value of the existing structure. The project has been determined to be exempt from the California Environmental Quality Act pursuant to Section 15301 - Existing Facilities - minor alterations of existing private structures.

Attachments: [1. Draft Resolution](#)
[2. Project Plans](#)
[3. Public Comments](#)
[4. Building Permit History](#)

7-B [2015-1996](#) **Certificate of Approval - PLN15-0277 - 763 Buena Vista Ave - Applicant: Italo**

Calpestri on behalf of Wei Lin Zhao. Applicant requests a Certificate of Approval to allow for the demolition of a single-family residence built prior to 1942. The property is not listed on the City's Historic Building Study List. The project site has two residential structures on-site, of which the building at the front, a single family residence, will be demolished and the building at the rear, a two-family residence, will remain. The project is intended to allow future subdivision of the property into three lots. The project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 - demolition and removal of a single-family residence.

After conferring with the applicant staff requests a continuance of this project to a future noticed public hearing to conduct further research.

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

9-A [2015-1997](#) **Certificate of Approvals Recent Actions and Decisions**

9-B [2015-1998](#) **Update on 1605 Park Street**

10 ORAL COMMUNICATIONS

11 ADJOURNMENT

******NOTE******

- Translators or sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6800 or (510) 522-7538 (TDD number) 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.
- Audiotapes of the meeting are available upon request.
- Please contact the Community Development Department at (510) 747-6800 or (510) 522-7538 (TDD number) at least 48 hours before 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.
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