



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, February 24, 2020

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 Curtis, Board Members Cavanaugh, Hom, Rothenberg, Ruiz,  
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      [2020-7727](#)      PLN19-0556 - Phase I Waterfront Park Design Review Amendments -  
Alameda Point Site A - Applicant: Alameda Point Partners. Public  
Hearing to consider amendments to previously-approved Design  
Review for the Phase I Waterfront Park at Alameda Point Site A. The  
environmental effects of the proposed project were considered and  
disclosed in the Alameda Point Environmental Impact Report (State  
Clearinghouse #2013012043). No further environmental review is  
required

**Attachments:**      [Exhibit 1 Phase 1 Waterfront Park Plan](#)  
[Exhibit 2 Draft Resolution](#)

- 7-B [2020-7728](#) Planning Board Public Hearing to Review and Endorse the 2019 General Plan and Housing Element Annual Report, and Review and Comment on the General Plan Update Work in Progress. The review of the annual report and General Plan update draft elements are exempt actions under the California Environmental Quality Act
- Attachments:** [Exhibit 1 General Plan and Housing Element Annual Report](#)  
[Exhibit 2 General Plan Update Work in Progress rev](#)  
[Item 7-B Public Comment](#)

## 8 MINUTES

- 8-A [2020-7729](#) Draft Meeting Minutes - January 13, 2019

## 9 STAFF COMMUNICATIONS

- 9-A [2020-7723](#) Planning, Building and Transportation Department Recent Actions and Decisions
- 9-B [2020-7724](#) 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 Planning, Building and Transportation 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 Planning, Building and Transportation 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 Planning, Building and Transportation Department at 510.747.6805 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 Planning, Building and Transportation Department's Executive Assistant, Nancy McPeak, at 510.747.6805 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.