APPROVED MINUTES REGULAR MEETING OF THE CITY OF ALAMEDA PLANNING BOARD MONDAY, MAY 13, 2024

1. ROLL CALL

The meeting was called to order at 7:00 p.m.

* Members of the public can participate in person or remotely via Zoom.

Present: President Hom, Vice President Cisneros and Board Members Ruiz, Saheba Ariza, Wang, and Tsou.

Absent: None

2. AGENDA CHANGES

None.

- 3. NON-AGENDA PUBLIC COMMENT **None.**
- 4. CONSENT CALENDAR None.
- REGULAR AGENDA ITEMS

5-A 2024-4023

PLN24-0167 - Design Review - Corica Park Golf Course Fire Tower Beautification Project - 1 Clubhouse Memorial Road. Applicant: Greenway Golf Associates, Inc. Public hearing to consider Design Review for the Corica Park Golf Course Fire Tower Beautification Project. The proposed project consists of a mural that wraps all four sides of the fire tower and a landscape and fencing plan that creates a gathering place on the grounds surrounding the tower. General Plan: Public Park and Open Space. Zoning: Open Space. CEQA Determination: Categorically Exempt pursuant to CEQA Guidelines Section 15301, Existing Facilities.

Steve Buckley, Planning Services Manager, introduced (*3:15) this item and gave the presentation.

The staff report and attachments can be found at:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6650196&GUID=CED287BA-C6F1-4FB3-AA2B-D12E8493F7BB&FullText=1.

The artist for the applicant, Greenway Golf Associates, Inc., also presented (*6:25).

Board clarifying questions start at the 14:38 minute mark in the video.

Public Comment for item 5A

There was no public comment.

Action taken for item 5A

Board discussion started at the 21:47-minute mark in the video.

Vice President Cisneros made a motion to approve concept and leave color up to the artist but to consider the comments from tonight's meeting. The motion was seconded by Board Member Wang. A vote was taken, and the motion passed 7-0.

STAFF COMMUNICATIONS

6-A 2024-4021

Planning, Building and Transportation Department Recent Actions and Decisions

Recent actions and decisions can be found at: https://alameda.legistar.com/LegislationDetail.aspx?ID=6650194&GUID=6CDBEBA4-7311-4A53-8C98-E19ADDA50DBF&FullText=1.

No decision or action was pulled for review.

6-B 2024-4022

Oral Report - Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects

Manager Buckley gave an update on projects and discussed upcoming meetings (*44:25).

- 7. BOARD COMMUNICATIONS **None.**
- 8. NON-AGENDA PUBLIC COMMENT **None**.
- 9. ADJOURNMENT

President Hom adjourned the meeting at 7:50 p.m.

*Refers to the minute mark in the video