



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, September 5, 2024

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

Agenda Revised on September 5, 2024 at 12:15 p.m. Item 4-C Exhibit 3 Amended

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_MP6jTYgcRKeesooG_CO5NQ

For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 828 5451 7244

Any requests for reasonable accommodations should be made by contacting the Planning,
Building and Transportation Department's Executive Assistant, Nancy McPeak:
nmcpeak@alamedaca.gov or 510.747.6805

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

- 1 ROLL CALL**
Board Members Borthwick, Hernandez, Jones, Rybarczyk, and Sanchez
- 2 NON-AGENDA PUBLIC COMMENT - Anyone may speak for 3 minutes regarding any matter not on the agenda**
 - 2-A [2024-4316](#) Public Comment**
Attachments: [Public Comment - August 3, 2024](#)
[Public Comment - August 20, 2024](#)
- 3 MINUTES**
 - 3-A [2024-4357](#) Historical Advisory Board Draft Meeting Minutes - June 6, 2024**
 - 3-B [2024-4358](#) Historical Advisory Board Draft Meeting Minutes - July 18, 2024**
- 4 REGULAR AGENDA ITEMS**

- 4-A** [2024-4350](#) Election of Officers
- 4-B** [2024-4354](#) PLN24-0434 - 2350 Saratoga Avenue - Certificate of Approval to Develop an Outdoor Dining Facility Adjacent to the Existing Historic Building. Applicant: Jonah Hendrickson. Public hearing to consider a request to develop an outdoor dining patio with a new kitchen and restroom structure, perimeter fence, landscaping, lighting, food trucks, and other site work adjacent to the Storehouse Lofts Building along Saratoga Avenue, within the NAS Alameda Historic District at Alameda Point. The City certified an Environmental Impact Report (EIR) (State Clearinghouse No. 201312043) for the redevelopment of Alameda Point in 2014, pursuant to the California Environmental Quality Act (CEQA). This request requires analysis for conformance to the Infill Development Design Guidelines. (Item Continued to the October 4, 2024 Historical Advisory Board Hearing. Continuance requested by the applicant)
- 4-C** [2024-4359](#) Alameda Point Historic District - Infill Development Design Guidelines. Public hearing to consider adopting Infill Development Design Guidelines for all new buildings within the NAS Alameda Historic District at Alameda Point. The City completed an Environmental Impact Report (State Clearinghouse No. 201312043) for the redevelopment of Alameda Point in 2013, pursuant to the California Environmental Quality Act (CEQA). These Design Guidelines are required by Mitigation Measure 4.D-1b of the Alameda Point EIR for application to new buildings within the NAS Alameda Historic District.
- Attachments:** [Exhibit 1 Revised Draft Guide to Infill Development Within the NAS Alameda Historic District](#)
[Exhibit 2 Redline Format – Revised Draft Guide to Infill Development Within the NAS Alameda Historic District](#)
[Exhibit 3 Draft Resolution](#)
[Exhibit 3 Draft Resolution - AMENDED](#)
[Item 4-C Public Comment as of September 5, 2024](#)
- 4-D** [2024-4363](#) Presentation by Alameda Architectural Preservation Society (AAPS) regarding volunteer effort to correct the address listings on the Historic Building Study List and the incorrect parcels shown on the Study List GIS map layer.

Attachments: [Item 4-D - AAPS Survey Discussion](#)

5 BOARD COMMUNICATIONS

6 STAFF COMMUNICATIONS

7 ADJOURNMENT

- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Equipment for the hearing impaired is available for public use
- Translators and sign language interpreters will be available on request
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the Planning, Building and Transportation Department's Executive Assistant, Nancy McPeak, at 510.747.6805 or nmcpk@alamedaca.gov at least 48 hours prior to the meeting
- View documents related to this agenda or sign up to receive agendas on the City's website: <https://alameda.legistar.com/Calendar.aspx>
- 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 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.