

APPROVED MINUTES  
REGULAR MEETING OF THE  
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD  
THURSDAY, FEBRUARY 6, 2025

1. ROLL CALL

Present: Chair Hernandez, Vice Chair Sanchez and Board Members Bevan and Brito.  
Absent: Board Member Rybarczyk

Chair Hernandez acknowledged (\*00:37) former Vice Chair Jones and Board Member Borthwick and that they both had recently resigned. The board thanked them for their service.

2. NON-AGENDA PUBLIC COMMENT

3. MINUTES

**3-A 2025-4767** - *Historical Advisory Board Draft Meeting Minutes - November 7, 2024*

**3-B 2025-4765** - *Historical Advisory Board Draft Meeting Minutes - December 5, 2024*

**Vice Chair Sanchez made a motion (\*2:09) to approve the meeting minutes by consent for meeting minutes November 7, 2024, and December 5, 2024. Chair Hernandez seconded the motion, and the motion passed 4-0.**

4. REGULAR AGENDA ITEMS

**4-A 2025-4766** - *Review and Comment on the Urban Forest Plan and Implementation.*

Danielle Mieler, Sustainability & Resilience Manager, introduced (\*4:45) this item. The Staff Report and attachments can be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7108677&GUID=6A13953C-B708-42CA-8657-D5228049E27A&FullText=1>.

Board clarifying questions start at the 15:55 minute mark in the video.

**Public Comment for Item 4-A**

Alex Spehr (Zoom - \*32:20) had questions about which trees could handle more saline. She pointed out that with climate change and saltwater intrusion certain trees can't handle that much salt water. She also asked that some type of palm tree be used to replace the trees on Burbank since they were rated SG significant grade. She also gave suggestions on other replacement trees.

Christopher Buckley (Zoom - \*35:14) discussed a letter he had sent and went over points in the letter. He then went into detail about comments made by staff.

**Action for Item 4-A**

Board discussion start at the 43:11-minute mark in the video.

**This was a discussion item, and no formal action was taken.**

**4-B 2025-4767 - PLN25-0030 - Certificate of Approval - 2501 Todd Street, Building 116, Alameda Point.** Applicant: City of Alameda. Public hearing to consider a Certificate of Approval for demolition of Building 116, a contributing structure determined by the Chief Building Official to be unsafe to occupy and a public safety hazard, located in the NAS Alameda Historic District. The City of Alameda certified the Alameda Point Final Environmental Impact Report (State Clearinghouse No. 201312043), which evaluated the environmental impacts of redevelopment and reuse of the lands at Alameda Point, including building demolition, subject to certain mitigation measures, which have been implemented. No further environmental review is required for this project.

Steven Buckley, Planning Services Manager, introduced (\*59:04) this item and gave a presentation. Staff Report and attachments can be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=7108678&GUID=BA7EEDF5-4B9B-482A-873E-B466F4C58EBD&FullText=1>.

Board clarifying questions start at the 1:10:36 minute mark in the video.

#### **Public Comment for Item 4-B**

There were no public comments.

#### **Action for Item 4-B**

Board discussion start at the 1:18:05 minute mark in the video.

**Vice Chair Sanchez made a motion (\*1:24:15) to approve the resolution for the demolition of building 116 2501 Todd Street. Board Member Bevan seconded the motion, and the motion carried 4-0.**

#### 5. BOARD COMMUNICATIONS

Vice Chair Sanchez thanked (\*1:25:09) the new incoming board members.

#### 6. STAFF COMMUNICATIONS

Manager Buckley discussed (\*1:25:02) training opportunities.

#### 7. ADJOURNMENT

Chair Hernandez adjourned at 8:26 pm

*\*Minute mark in the video*