



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, March 26, 2018

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council  
Chambers, 3rd Floor, Alameda, CA 94501  
Meetings held the second and fourth Mondays of  
each month at 7:00 p.m.

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1 CONVENE

2 FLAG SALUTE

3 ROLL CALL

President Mitchell, and Board Members Burton, Cavanaugh, Curtis, Köster,  
Sullivan 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 [2018-5357](#) Planning Division Online Tools Presentation

7-B [2018-5358](#) Recommendation to Adopt a Resolution Recommending that the City  
Council Approve the Development Agreement for Rebuilding the  
Existing Supportive Housing at Alameda Point (RESHAP) Project

**Attachments:** [Exhibit 1 - Approved Development Plan](#)  
[Exhibit 2 - Draft Development Agreement](#)  
[Exhibit 3 - Boundaries of Each Phase](#)  
[Exhibit 4 - Draft Resolution](#)

7-C [2018-5359](#) Recommendation for the Planning Board to Review and Endorse the  
Economic Development Strategic Plan (EDSP)

**Attachments:** [Exhibit 1 - Draft Economic Development Strategic Plan](#)  
[Exhibit 2 - EDSP Task Force Roster](#)



## \*\*\*\*NOTES\*\*\*\*

\* Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Community Development 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 Community Development 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 Community Development Department at 510.747.6800 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 Community Development Department's Executive Assistant, Nancy McPeak, at 510.747.6800 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.