



# City of Alameda

## Meeting Agenda

### Planning Board

---

Monday, September 9, 2024

7:00 PM

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

---

**Agenda Revised on September 9, 2024 at 1:50 p.m. Item 5-B Exhibit 2 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\\_LeLkufybQ-OqWaWn8\\_z3Jw](https://alamedaca-gov.zoom.us/webinar/register/WN_LeLkufybQ-OqWaWn8_z3Jw)

For Telephone Participants:  
Zoom Phone Number: 669-900-9128  
Meeting ID: 815 3979 3319

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

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

#### **Pledge of Allegiance**

**1 ROLL CALL**

**2 AGENDA CHANGES**

**3 NON-AGENDA PUBLIC COMMENT - Anyone may speak for 3 minutes  
regarding any matter not on the agenda**

**8-A** [2024-4318](#) Public Comment

**Attachments:** [Public Comment - August 3, 2024](#)  
[Public Comment - August 20, 2024](#)

**4 CONSENT CALENDAR**

**4-A** [2024-4332](#) Draft Meeting Minutes - April 8, 2024

**4-B** [2024-4333](#) Draft Meeting Minutes - July 22, 2024

- 4-C [2024-4353](#) PLN24-0434 - 2350 Saratoga Avenue - Use Permit, Design Review, and 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 project is consistent with the Alameda Point EIR (State Clearinghouse No. 201312043) for the redevelopment of this area of Alameda Point, pursuant to the California Environmental Quality Act (CEQA). (Item Continued to the September 23, 2024 Planning Board Hearing. Continuance requested by the applicant)

## 5 REGULAR AGENDA ITEMS

- 5-A [2024-4351](#) Election of Officers
- 5-B [2024-4355](#) 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 Draft Resolution](#)  
[Exhibit 2 Draft Resolution - AMENDED](#)  
[Item 5-B Public Comment](#)

## 6 STAFF COMMUNICATIONS

- 6-A [2024-4336](#) Planning, Building and Transportation Department Recent Actions and Decisions
- 6-B [2024-4337](#) Oral Report - Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects

## 7 BOARD COMMUNICATIONS

**Members may make a brief announcement of activities, request factual information or request staff to agendize a matter on a future agenda**

**8 NON-AGENDA PUBLIC COMMENT - Anyone may speak for 3 minutes regarding any matter not on the agenda**

**9 ADJOURNMENT**

- Appeals of Planning Board decisions are considered by the City Council and 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
- 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 [nmcppeak@alamedaca.gov](mailto:nmcppeak@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](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.