



# City of Alameda

## Meeting Agenda

### Historical Advisory Board

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Thursday, December 5, 2024

7:00 PM

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

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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>

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[https://alamedaca-gov.zoom.us/webinar/register/WN\\_MP6jTYgcRKeesooG\\_CO5NQ](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:

[nmcpk@alamedaca.gov](mailto:nmcpk@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** [2024-4603](#) Oral Communication Public Comment

**Attachments:** [Public Comment](#)  
[Public Comment 2](#)

**3 MINUTES**

**3-A** [2024-4492](#) Historical Advisory Board Draft Meeting Minutes - September 5, 2024

**4 REGULAR AGENDA ITEMS**

- 4-A**     [2024-4609](#)     PLN24-0434 - 2350 Saratoga Avenue - Certificate of Approval to Develop an Outdoor Dining Facility Adjacent to the Existing Historic Building. 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; this project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines 15183.

**Attachments:**     [Exhibit 1 Project Plans - updated](#)  
                                 [Exhibit 2 Historical Evaluation](#)  
                                 [Exhibit 3 Draft Resolution](#)  
                                 [Exhibit 4 Naval Air Station Alameda Cultural Landscape Report](#)  
                                 [Item 4-A Public Comment](#)

- 4-B**     [2024-4526](#)     Election of Officers

**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 [nmcpeak@alamedaca.gov](mailto:nmcpeak@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.