



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, April 13, 2015

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 Henneberry, Vice President Alvarez and Board Members Burton,  
Knox White, Köster, Tang and Zuppan

**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 5-minute  
time limit.

**6 CONSENT CALENDAR**

**7 REGULAR AGENDA ITEMS**

**7-A**     [2015-1546](#)

**PLN14-0731 - 1777 Shoreline Drive.** Public hearing to consider an application for Design Review approval for a new enclosure on the rooftop of an apartment building to house 12 new panel antennae and other associated equipment for an AT&T wireless telecommunication facility. The project is located within an R-3-PD (Garden Residential Planned Development) zoning district.

**PLN14-0729 - 1538 Saint Charles Street.** Public hearing to consider an application for Design Review approval for a new enclosure on the rooftop of an apartment building to house nine new panel antennae and other associated equipment for an AT&T wireless telecommunication facility. The project is located within an R-4 (Neighborhood Residential) zoning district.

**Attachments:**    [Exhibit 1 - Project Plans, 1777 Shoreline Drive](#)  
[Exhibit 2 - Project Plans, 1538 Saint Charles Street](#)  
[Exhibit 4 - Correspondence](#)  
[Exhibit 5 - Draft Resolution 1777 Shoreline Drive](#)  
[Exhibit - 6 Draft Resolution 1538 Saint Charles Street](#)  
[Exh 3 BBK Summary of FCC 6409\(a\) Order rev 4-7-15](#)

**7-B**     [2015-1549](#)

**PLN14-0305 - 2350 Harbor Bay Parkway - Applicant: Mina Patel.** Study Session for a Final Development Plan and Design Review to allow the construction of a 99-room hotel on the Harbor Bay Business Park shoreline. This project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 - Infill Development Projects.

**Attachments:**    [Exhibit 1 - RAM Hotels Design Review Plans](#)  
[Exhibit 2 - Draft Resolution](#)

**7-C**     [2015-1547](#)

Public hearing to consider approval of a Transportation Demand Management Plan for Marina Shores (formerly "Marina Cove II") located at 1551 Buena Vista Avenue and Bounded by Ohlone Street, Buena Vista Avenue, Clement Avenue, and Entrance Way. The properties are zoned R-4/PD (Neighborhood Residential with a Planned Development overlay) with an MF (Multifamily Residential) overlay. A Mitigated Negative Declaration was adopted by the City Council on January 2, 2013 for the Tentative Map pursuant to the California Environmental Quality Act

**Attachments:**    [Exhibit 1 - Draft Transportation Demand Management Plan](#)  
[Exhibit 2 - Draft Resolution approving the Marina Shores Transportation Demand Management Plan](#)

- 7-D [2015-1532](#) **PLN14-0701 - 2100 Clement Street. (Clement, Willow, Eagle Project) Design Review, Development Plan, Density Bonus and Vesting Tentative Map** - A public hearing to consider applications to permit construction of 58 attached townhomes on a 2.78 acre site located at 2100 Clement Street. - **Staff is requesting a continuance to April 27, 2015**

## 8 MINUTES

- 8-A [2015-1540](#) Draft Meeting Minutes - January 13, 2014
- 8-B [2015-1541](#) Draft Meeting Minutes - March 9, 2015
- 8-C [2015-1542](#) Draft Meeting Minutes - March 23, 2015

## 9 STAFF COMMUNICATIONS

- 9-A [2015-1544](#) Zoning Administrator and Design Review Recent Actions and Decisions

## 10 WRITTEN COMMUNICATIONS

- 10-A [2015-1545](#) Transportation Commission Report on Point-to-Point Car Sharing Policy  
**Attachments:** [Transportation Commission Report](#)

## 11 BOARD COMMUNICATIONS:

**Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendize a matter of business on a future agenda.**

- 11-A [2015-1543](#) Report from the Alameda Point Site A - Ad-Hoc Sub-Committee

## 12 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 5-minute time limit.**

## 13 ADJOURNMENT

## \*\*\*\*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.
- \* 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 an 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.