



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, February 5, 2015

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the first Thursday of the month at
7:00 p.m.

1 CONVENE

2 ROLL CALL

Chair Owens, Vice-Chair Rauk, Board Members Chan, Piziali and Vella

3 MINUTES

3-A [2015-1257](#) Draft Meeting Minutes - December 5, 2013

3-B [2015-1258](#) Draft Meeting Minutes - March 6, 2014

3-C [2015-1259](#) Draft Meeting Minutes - April 3, 2014

3-D [2015-1260](#) Draft Meeting Minutes - May 1, 2014

3-E [2015-1261](#) Draft Meeting Minutes - June 5, 2014

3-F [2015-1262](#) Draft Meeting Minutes - August 7, 2014

3-G [2015-1263](#) Draft Meeting Minutes - September 4, 2014

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

7 REGULAR AGENDA ITEMS

7-A [2015-1264](#) Public Workshop to Review and Comment on Initial Site A Development Concept at Alameda Point

Attachments: [Exhibit 1 - Map of Site A Boundaries](#)
[Exhibit 2 - Public Hearing and Community Outreach Schedule](#)
[Exhibit 3 - Initial Development Concept for Site A](#)

7-B [2015-1301](#) **Introduction to the Design Review and Certificate of Approval processes.** The board will not take any action on this item. It is intended as an information and discussion item only.

7-C [2015-1302](#) 2015 Meeting Schedule

7-D [2015-1303](#) Board Elections

8 **BOARD COMMUNICATIONS**

9 **STAFF COMMUNICATIONS**

9-A [2015-1304](#) Update on Certified Local Government (CLG) Annual Reports sent to the State Office of Historic Preservation.

Attachments: [2011-2012 CLG annual report Final](#)
 [2012-2013 CLG annual report Final](#)
 [2013-2014 CLG annual report Final](#)

9-B [2015-1307](#) Update on Construction at 1315 Mound Street and 1203 Park Street.

10 **ORAL COMMUNICATIONS**

11 **ADJOURNMENT**

****NOTE****

- Sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before 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 at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before 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 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.