



# City of Alameda

## Meeting Agenda Historical Advisory Board

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Thursday, May 7, 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.

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**1 CONVENE**

**2 ROLL CALL**

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

**3 MINUTES**

**3-A** [2015-1651](#) Draft Meeting Minutes - December 5, 2013

**3-B** [2015-1653](#) Draft Meeting Minutes - February 5, 2015

**4 AGENDA CHANGES AND DISCUSSIONS**

**5 ORAL COMMUNICATIONS**

**6 WRITTEN COMMUNICATIONS**

**7 REGULAR AGENDA ITEMS**

**7-A** [2015-1649](#) Public Hearing to Consider Amending the Guide to Preserving the Character of the Naval Air Station Alameda Historic District to Include Exterior Paint Guidelines For Existing Buildings in The NAS Alameda Historic District. The Environmental Impact Report Prepared for the Alameda Point Project, Certified on February 4, 2014, Satisfies Environmental Review for this Action Pursuant to the California Environmental Quality Act (CEQA)

**Attachments:** [Exhibit 1 - Map of the Historic District](#)  
[Exhibit 2 - Exterior Paint Guidelines for Existing Buildings  
in the NAS Alameda Historic District](#)  
[Exhibit 3 - Draft Resolution](#)

**7-B** [2015-1652](#) Public Workshop on Alameda Point Site A Development Plan

**Attachments:** [Exhibit 1 - Draft Development Plan](#)

7-C     [2015-1654](#)     Board Elections

**8            BOARD COMMUNICATIONS**

**9            STAFF COMMUNICATIONS**

**10          ORAL COMMUNICATIONS**

**11          ADJOURNMENT**

\*\*\*\*NOTE\*\*\*\*

- Sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6800 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) 747-6800 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](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.