



City of Alameda

Meeting Agenda Planning Board

Monday, May 23, 2016

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.

1 CONVENE

2 FLAG SALUTE

3 ROLL CALL

President Knox White and Board Members Burton, Henneberry, Köster,
Mitchell, Sullivan 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 3-minute
time limit.

6 CONSENT CALENDAR

- 6-A** [2016-2927](#) Approve a Resolution Finding that the Harbor Bay Entities have
Demonstrated Good Faith Compliance with the Terms and Conditions of
Development Agreement, DA-89-1, through April 4, 2016, Based on the
Findings Contained in the Draft Resolution. This Compliance Review is
not a project under CEQA.

Attachments: [Exhibit 1 - Draft Resolution](#)
[Exhibit 2 - Letter from Daniel Reidy, dated April 4, 2016](#)
[with attached Annual Report on the Harbor Bay](#)
[Development](#)

7 REGULAR AGENDA ITEMS

- 7-A** [2016-2928](#) Public Hearing on the Scope of the Encinal Terminals Focused Supplemental Environmental Impact Report.

Attachments: [Exhibit 1 - Draft Master Plan](#)
 [Exhibit 2- Notice of Preparation and Initial Study](#)
 [Public Comment](#)

- 7-B** [2016-2929](#) Planning Board Workshop: Provide Direction on Alameda Point Site A: (1) Blocks 6 and 7 Architectural Design, (2) Blocks 6 and 7 Parking Design, (3) West Atlantic Gateway Design and (4) Street Names for Side Streets.

Attachments: [Exhibit 1 - History of Planning for Site A](#)
 [Exhibit 2 - Block 6 Architectural Design Plans](#)
 [Exhibit 3 - Block 7 Architectural Design Plans](#)
 [Exhibit 4 - West Atlantic Street Design](#)
 [Exhibit 5 - Proposed Street Names](#)
 [Exhibit 6 - Memorandum from Nelson/Nygaard regarding](#)
 [Parking Design of Blocks 6 and 7 Related to Site A TDM](#)
 [Compliance Strategy](#)

- 7-C** [2016-2930](#) Planning Board Study Session: Alameda Landing Waterfront Park Design and Land Use Program Revision

Attachments: [Exhibit 1 - Alameda Landing Mixed Use Waterfront](#)
 [Project Site Plans and Illustrations](#)
 [Public Comment](#)

8 MINUTES

9 STAFF COMMUNICATIONS

- 9-A** [2016-2931](#) Zoning Administrator and Design Review Recent Actions and Decisions

- 9-B** [2016-2932](#) Future Public Meetings and Upcoming Community Development Department Projects

10 WRITTEN COMMUNICATIONS

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 [2016-2933](#) Report from the Boatworks - 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 3-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.

* Translators or 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 a translator or 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 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.