



City of Alameda

Meeting Agenda

Planning Board

Monday, December 12, 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 Köster, and Board Members Burton, Curtis, Knox White, 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** [2016-3676](#) Use Permit Review for Smog Check Service at European Auto
Repair - PLN12-0230 - 1928 High Street - Applicant: Irman
Turanovic. Six- month review of a Use Permit for smog check service at
1928 High Street and consideration of business hours on Saturdays from
9:00 a.m. to 5:00 p.m. This project is categorically exempt from further
environmental review pursuant to the CEQA Guidelines Section 15301,
Existing Facilities.

Attachments: [Exhibit 1 - Resolution PB-13-02 Use Permit for Smog
Check Business](#)
[Exhibit 2- Resolution PB-14-16 Design Review approval](#)
[Exhibit 3 - Draft Resolution](#)

7 REGULAR AGENDA ITEMS

7-A 2016-3674

Review Strategies Matrix and Provide Direction for Drafting the Economic Development Strategic Plan (EDSP)

Attachments: [Exhibit 1 - Draft Strategies Matrix](#)
 [Exhibit 2 - EDSP Background Report](#)

7-B 2016-3675

Provide Comments on the Draft Strategies for the Citywide Transit and Transportation Demand Management (TDM) Plan

Attachments:

- [Exhibit 1 - Draft Strategies Memorandum](#)
- [Exhibit 2 - Draft Remaining Projects and Actions List](#)
- [Exhibit 3 - Draft Strategies PowerPoint](#)
- [Exhibit 4 - Community Member Comments](#)
- [Exhibit 5 - Public Opinion Survey Results](#)
- [Exhibit 6 - Bike Share Feasibility Study](#)

7-C 2016-3677

Design Review-PLN16-0232 1208 Saint Charles Street- The Planning Board will hold a Public Hearing to consider Design Review for a project consisting of the demolition of a two car garage built prior to 1942 and the construction of an accessory structure that will have a three car garage and unconditioned space designated as an artist studio. The proposed accessory structure is approximately 880 square feet which is less than 40% of the required rear yard allowed for accessory structures per Alameda Municipal Code (AMC) Section 30-4.1(d).7. A certified arborist has surveyed the existing Coast Live Oak trees and has provided a list of protective measures to be administered during construction to protect the health of the trees. The property is located within the R-1 (One-Family Residence) Zoning District. **Staff is requesting a continuance to the Planning Board Meeting of January 9, 2017.**

8 MINUTES

8-A 2016-3670

Draft Meeting Minutes - September 12, 2016

8-B 2016-3671

Draft Meeting Minutes - September 26, 2016

8-C [2016-3672](#)

Draft Meeting Minutes - October 10, 2016

8-D 2016-3678

Draft Meeting Minutes - June 27, 2016 - Revised

9 STAFF COMMUNICATIONS

9-A 2016-3682

Zoning Administrator and Design Review Recent Actions and Decisions

- 9-B** [2016-3683](#) 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** [2016-3673](#) Subcommittee with Commission on Disability Issues regarding Universal Design Ordinance

- 11-B** [2016-3681](#) Subcommittee for Alameda Marina

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.