



City of Alameda

Meeting Agenda Historical Advisory Board

Thursday, September 1, 2016

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

Board Members Chan, Jones, Piziali, Saxby and Vella

3 MINUTES

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

7 REGULAR AGENDA ITEMS

7-A [2016-3274](#) **PLN16-0314 - Certificate of Approval - Seaplane Lagoon. Applicant: City of Alameda.** Public Hearing to consider a certificate of approval for a new ferry terminal and landside improvements located at the Seaplane Lagoon in the NAS Alameda historic district. The environmental effects of the proposed project were considered in the Seaplane Lagoon Addendum to the Alameda Point Environmental Impact Report. No further environmental review is required.

Attachments: [Exhibit 1 - Ferry Terminal Plan](#)
[Exhibit 2 - Seaplane Lagoon Ferry Terminal Design Plans](#)
[Exhibit 3 - VerPlank Historical Evaluation of Seaplane Lagoon Ferry Terminal](#)
[Exhibit 4 - Draft Resolution](#)

- 7-B** [2016-3275](#) **PLN16-0383 - Certificate of Approval - 2300 Monarch Street (Bldgs 614 and 405).** **Applicant: City of Alameda.** Public hearing to consider a Certificate of Approval to relocate and reuse three (3) Quonset Huts from the Northwest Territory at Alameda Point to 2300 Monarch Street as part of a retrofit to Buildings 614 and 405 (non-contributing structures) in the NAS Alameda Historic District. The environmental effects of the proposed project were considered in the Alameda Point Environmental Impact Report. No further environmental review is required.

Attachments: [Exhibit 1 - Project Design Concepts](#)
 [Exhibit 2 - Serraino, Pierluigi: Quonset Hut Historic](#)
 [Resource Evaluation and Relocation Project Report](#)
 [Exhibit 3 - Draft Resolution](#)

- 7-C** [2016-3276](#) Board Elections

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

10 ORAL COMMUNICATIONS

11 ADJOURNMENT

*******NOTE*******

- Translators or 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 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 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 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.