



City of Alameda

Meeting Agenda Planning Board

Monday, January 9, 2017

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**
- 7 **REGULAR AGENDA ITEMS**

- 7-A** [2017-3726](#) PLN15-0232 - 1208 St. Charles Street - Applicant: Paula Mathis and Tom Ellerbe. The Planning Board will hold a Public Hearing to consider Design Review for a project consisting of the demolition of a two car garage and the construction of an accessory structure that will have a three car garage and 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. This project is categorically exempt from further environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines, Section 15303 - New Construction of Small Structures.

Attachments: [Exhibit 1 - Project Plans](#)
 [Exhibit 2 - 8-10-16 - Arborist Report](#)
 [Exhibit 3- 11-28-16 Arborist Report](#)
 [Exhibit 4 - 12-20-16 Civil Engineer Report](#)
 [Exhibit 5 - Draft Resolution](#)

- 7-B** [2017-3731](#) Encinal Terminals Master Plan Study Session The Planning Board will hold a study session to review and comment on the Draft Encinal Terminals Master Plan.

Attachments: [Exhibit 1 - Encinal Terminals Site Plan and Street Sections](#)
 [Item 7-B Public Comments to Planning Board](#)
 [Encinal Terminals Presentation](#)

8 MINUTES

9 STAFF COMMUNICATIONS

- 9-A** [2017-3729](#) Zoning Administrator and Design Review Recent Actions and Decisions
- 9-B** [2017-3730](#) 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 [2017-3727](#) Subcommittee for Alameda Marina

11-B [2017-3728](#) Subcommittee with Commission on Disability Issues regarding
Universal Design Ordinance

12 **ORAL COMMUNICATIONS:**
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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.