



# City of Alameda

## Meeting Agenda Planning Board

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Monday, March 13, 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.

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**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**    [2017-4030](#)    Annual Review: Del Monte Development Agreement - Applicant: TL  
Partners I, LP. The applicant requests a periodic review of a  
Development Agreement related to the Del Monte Warehouse Master  
Plan. (Item continued to the March 27, 2017 meeting)

**7 REGULAR AGENDA ITEMS**

- 7-A**     [2017-4034](#)     City of Alameda Amendment Updating the Public Art Ordinance. The Planning Board will consider modifications to update and improve the regulations governing the Public Art Ordinance. The proposed amendment is categorically exempt from further environmental review pursuant to State CEQA Guidelines 15305 Minor Alterations to Land Use Limitations
- Attachments:**     [Background Information \(Current ordinance and previous staff reports\)](#)  
[Public Art Community Meeting, Summarized Public Comments, 1-18-2017](#)  
[Proposed Changes to Ordinance \(Strike-out/underline version\)](#)  
[Proposed Changes to the Ordinance \(Clean version\)](#)  
[Summary of Public Art Requirements](#)  
[Summary of Administrative Caps for Arts and Cultural Grants Programs](#)  
[Public Art Presentation 3-13-17](#)
- 7-B**     [2017-4047](#)     Development Plan Application PLN17-0075 - 2001 Versailles Avenue (Mapes Ranch Project) Applicant: Clifford Mapes. A proposed Development Plan application to develop 11 lots on a 1.29-acre property located at 2001 Versailles Avenue at the corner of Fernside Boulevard and Versailles Avenue.
- Attachments:**     [Development Plan](#)  
[Draft Planning Board Resolution](#)  
[2001 Versailles Avenue PB Presentation](#)
- 7-C**     [2017-4049](#)     Planning Board Recommendation that the City Council Accept the City of Alameda Housing Element 2016 Annual Report and Implementation Priorities. The review of the annual report is exempt from the California Environmental Quality Act
- Attachments:**     [Annual Report](#)
- 8**        **MINUTES**
- 8-A**     [2017-4029](#)     Draft Meeting Minutes-February 13, 2017
- 9**        **STAFF COMMUNICATIONS**
- 9-A**     [2017-4031](#)     Zoning Administrator and Design Review Recent Actions and Decisions
- 9-B**     [2017-4048](#)     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**    [2017-4032](#)    Subcommittee for Alameda Marina

**11-B**    [2017-4033](#)    Subcommittee with Commission on Disability Issues regarding Universal Design Ordinance

**12 ORAL COMMUNICATIONS:**

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**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](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.