



# City of Alameda

## Meeting Agenda Planning Board

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Monday, May 8, 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**    [2017-4291](#)    Del Monte Development Project Annual Report. The Planning Board  
will consider an annual report documenting compliance with the 2014  
Del Monte Warehouse Development Agreement. The consideration  
of an Annual Report is not a project under the California  
Environmental Quality Act (CEQA). No further environmental review  
is required.

**Attachments:**    [Exhibit 1 TL Partners I, LP Letter dated April 27, 2017](#)  
[Exhibit 2 Draft Planning Board Resolution for Del Monte](#)

- 6-B**     [2017-4292](#)     Harbor Bay Business Park Association, Harbor Bay Isle Associates and Harbor Bay Entities -- Bay Farm Island (Primarily Harbor Bay Isle) DA89-01. A request for a Periodic Review of Development Agreement DA89-01, for the period through April 4, 2017, as required under Zoning Ordinance Section 30-95.1. The properties are zoned R-1-PD (One Family Residence/Planned Development Zoning District); C-M-PD (Commercial Manufacturing Planned Development Zoning District); O (Open Space Zoning District), and R-1-A-H (One Family Residence with Special Agricultural and Height Limit Combining Zoning District). The consideration of an Annual Report is not a project under the California Environmental Quality Act (CEQA). No further environmental review is required.
- Attachments:**     [Exhibit 1 Draft Resolution](#)  
                                 [Exhibit 2 Letter from Daniel Reidy, dated April 4, 2017 with attached Annual Report on the Harbor Bay Development](#)

## **7            REGULAR AGENDA ITEMS**

- 7-A**     [2017-4293](#)     PLN17-0094 - 900 Mound St. (Krusi Park) - Applicant: Amy Wooldridge for Alameda Recreation and Parks Department. A public hearing to consider a Use Permit and Design Review to permit the demolition of an existing recreation building located at the center of Krusi Park, and the construction of a new 2,376 square foot multipurpose recreation building in the same location. A Use Permit is required because the new building is located within the O (Open Space) Zoning District. This project is a Class 3 Categorical Exemption and no additional environmental review is necessary pursuant to State CEQA Guidelines, Section 15303, New Construction of Small Structures.
- Attachments:**     [Exhibit 1 Draft Resolution](#)  
                                 [Exhibit 2 Project Plans](#)
- 7-B**     [2017-4296](#)     Public Hearing to Consider Modification of UP-88-36 to Operate an Automobile Tire Service at 1200 Park Street to Revoke UP-88-36 to Terminate the Use Permit within 60 Days of Final Action by the City of Alameda
- Attachments:**     [Exhibit 1 Record of Use Permit Violations](#)  
                                 [Exhibit 2 Big O Tire Company proposal](#)  
                                 [Exhibit 3 Letter from Garfinkle Family with photographs](#)  
                                 [Exhibit 4 Draft Resolution](#)

## **8            MINUTES**

- 8-A**     [2017-4288](#)     Draft Meeting Minutes-March 13, 2017

**9 STAFF COMMUNICATIONS**

- 9-A**     [2017-4289](#)     Zoning Administrator and Design Review Recent Actions and Decisions
- 9-B**     [2017-4297](#)     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**     [2017-4294](#)     Subcommittee for Alameda Marina
- 11-B**     [2017-4295](#)     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.