



City of Alameda

Meeting Agenda Planning Board

Monday, July 17, 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.

SPECIAL MEETING

- 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** [2017-4568](#) Encinal Terminals Environmental Impact Report, Draft Master Plan, General Plan Amendment and Development Agreement. Applicant: North Waterfront Cove, LLC. Public Hearing to consider the Master Plan, Density Bonus application, General Plan Amendment, and Development Agreement for the redevelopment of the Encinal Terminals property located at 1521 Buena Vista Avenue. (APN 72-0382-001, -002, and 72-0383-03) The properties are zoned MX (Mixed Use) and MF (Multifamily Residential). A Focused Supplemental Environmental Impact Report has been prepared for the project pursuant to California Environmental Quality Act
- Attachments:** [Exhibit 1 Encinal Master Plan](#)
 [Exhibit 2 Proposed Master Plan Conditions of Approval](#)
 [Exhibit 3 Draft Development Agreement](#)
 [Exhibit 4 Final Focused Supplemental EIR](#)
 [Exhibit 5 Draft Resolution](#)
 [Item 7-A Public Comment](#)
- 7-B** Board Elections
- 7-C** [4572](#) Zoning Amendment - Affordable Housing. Applicant: City of Alameda. The Planning Board will hold a Public Hearing to consider zoning amendments related to Affordable Housing. The project is categorically exempt from further review under the California Environmental Quality Act pursuant to CEQA Guidelines Section 15332 In-Fill Development Projects. Staff is requesting this item be continued to July 24, 2017
- 8** **MINUTES**
- 8-A** [2017-4564](#) Draft Meeting Minutes - May 8, 2017
- 8-B** [2017-4565](#) Draft Meeting Minutes - May 22, 2017
- 9** **STAFF COMMUNICATIONS**
- 9-A** [2017-4566](#) Zoning Administrator and Design Review Recent Actions and Decisions
- 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 [2017-4567](#) 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.