

City of Alameda

Meeting Agenda

Planning Board

Monday, September 25, 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 Mitchell , and Board Members Burton, Curtis, Knox White, Köster, Sullivan and Teague
- 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 2017-4742 Re: Adopt a Resolution Approving the Rebuilding the Existing Supportive Housing at Alameda Point (RESHAP) Development Plan and Density Bonus Waiver. The streamlining provision of Public Resources Section 21083.3 and Section 15183 of the CEQA Guidelines apply and no further environmental review is required.

Exhibit 1 - RESHAP Development Plan	
Exhibit 2 - Letter from Collaborating Partners Requesting	
Waiver Pursuant to AMC 30-53 Density Bonus	
<u>Ordinance</u>	
Exhibit 3 - Resolution Approving RESHAP Development	
Plan and Density Bonus Waiver	

- 2017-4744 7-B Study Session 2390 Mariner Square Drive Co-Living, Co-Working Amendment. Applicant: zoning Todd Jersey Architecture and Open Door Development. A Planning Board study session to consider a proposed Zoning Amendment to allow residential use on a 1.4 acre site currently zoned M-2 General Industrial and designated in the General Plan for Mixed Use. The site is located at the corner of Mariner Square Drive and Marina Village Parkway. No final action or decision is being considered. The proposed Zoning Amendment is subject to the California Environmental Quality Act.
 - <u>Attachments:</u> Exhibit 1 Mariner Square Coliving+Coworking Initial <u>Proposal</u> Exhibit 2 - Open Door Group Information.
- **7-C** <u>2017-4746</u> Provide Comments on the Draft Transportation Choices Plan

Attachments:Exhibit 1 - Draft Transportation Choices Plan
Exhibit 2 - Errata sheet
Exhibit 3 - Public Comment rev 9-19-17
Evaluation Methodology and Results
Public Comment received 9/25/17 (1)
Public Comment received 9/25/17 (2)
Public Comment received 9/25/17 (3)
Public Comment received 9/25/17 (4)

8 MINUTES

8-A <u>2017-4739</u> Draft Meeting Minutes - July 24, 2017

9 STAFF COMMUNICATIONS

- **9-A** <u>2017-4740</u> Zoning Administrator and Design Review Recent Actions and Decisions
- **9-B** <u>2017-4741</u> 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 <u>2017-4745</u> 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.

• 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.