



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, December 7, 2017

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the first Thursday of the month at
7:00 p.m.

1 CONVENE

2 ROLL CALL

Board Members Chan, Jones, Piziali, Sanchez and Saxby

3 MINUTES

3-A [2017-5007](#) Draft Meeting Minutes - July 6, 2017

3-B [2017-5008](#) Draft Meeting Minutes - October 5, 2017

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

6-A [2017-5001](#) Certified Local Government Annual Report 2016-2017

Attachments: [Certified Local Government Annual Report 2016-2017](#)

7 REGULAR AGENDA ITEMS

7-A [2017-5003](#) **Certificate of Approval - PLN17-0447 - Jack Backus Architects - 3278 Garfield Avenue.** The applicant requests a Certificate of Approval for a second story addition to an existing single-family residence, built prior to 1942, that will result in the removal of more than 30% of the value of the existing structure. The project has been determined to be exempt from the California Environmental Quality Act pursuant to Section 15301 - Existing Facilities- minor alterations of existing private structures.

Attachments: [Exhibit 1 - Project Plans](#)
[Exhibit 2 - Draft Resolution](#)

- 7-B** [2017-5006](#) Consideration of a Resolution Authorizing the Secretary to the Board to act on Certificate of Approvals for projects that result in the removal of more than 30% of the value of a structure built prior to 1942, pursuant to Alameda Municipal Code Section 13-21.7, but do not involve resources, currently listed or eligible to be included, on the Historical Buildings Study List. The adoption of this resolution is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5), because the activity approved by this resolution neither commits the City to implement any specific project nor will it result in direct or indirect physical changes in the environment.

Attachments: [Exhibit 1 - Draft Resolution](#)

- 7-C** [2017-5004](#) Historical Advisory Board Meeting Schedule 2018

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

10 ORAL COMMUNICATIONS

11 ADJOURNMENT

******NOTE******

- Translators or sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6800 or (510) 522-7538 (TDD number) at least 72 hours before 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 at (510) 747-6800 or (510) 522-7538 (TDD number) at least 48 hours before 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.