



City of Alameda

Meeting Agenda

Planning Board

Monday, April 23, 2018

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, Cavanaugh, Curtis, 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

6-A [2018-5473](#) 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. 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 11, 2018](#)
[Exhibit 2 Draft Planning Board Resolution for Del Monte](#)

7 REGULAR AGENDA ITEMS

- 7-A** [2018-5476](#) PLN17-0484 - 1123 Versailles Avenue Call for Review - Applicant: Shirley Xie. A public hearing to consider a Design Review to construct a two-story addition at the rear of an existing split level single family home. The addition will add approximately 1,572 square feet to an existing 974 square foot residence. The property is listed on the City of Alameda's Historic Building Study List with a "B" designation. The project is located within the R-1 (One-Family Residence) Zoning District.

Attachments: [Exhibit 1 Plans](#)
 [Exhibit 2 Correspondence from Neighbors](#)
 [Exhibit 3 Draft Resolution](#)

- 7-B** [2018-5477](#) Adopt a Resolution of the Planning Board Finding the Acquisition and Disposition of Certain Real Property to Implement (1) the Memorandum of Understanding Between the City of Alameda and CP VI Admirals Cove, LLC Regarding the North Housing Infrastructure Obligations and (2) The Amended and Restated Legally Binding Agreement among the City and Housing Authority of the City of Alameda, Alameda Point Collaborative, Inc., and Building Futures with Women and Children to be in Conformance with the Alameda General Plan [This action would not result in any new environmental impacts or more severe environmental impacts than those previously identified with the adoption of the Community Reuse Plan Environmental Impact Report 2009 Addendum and the Housing Element EIR 2012 Addendum]

Attachments: [Exhibit 1 Map of North Housing](#)
 [Exhibit 2 North Housing MOU](#)
 [Exhibit 3 Draft Resolution](#)
 [Item 7-B Public Comment](#)

8 MINUTES

- 8-A** [2018-5481](#) Draft Meeting Minutes - March 12, 2018

9 STAFF COMMUNICATIONS

- 9-A** [2018-5474](#) Zoning Administrator and Design Review Recent Actions and Decisions
- 9-B** [2018-5475](#) 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 agendaize a matter of business on a future agenda.

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.