



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, May 14, 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.

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**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**     [2018-5560](#)     PLN16-0314 - Design Review - Seaplane Lagoon Ferry Terminal.  
Applicant: City of Alameda. Public Hearing to consider Design Review  
approval pursuant to AMC Section 30-37 for new ferry terminal  
improvements located at the Seaplane Lagoon in the NAS Alameda  
historic district. The environmental effects of the proposed project  
were considered and disclosed in the Seaplane Lagoon Addendum to  
the Alameda Point Environmental Impact Report. No further  
environmental review is required under the California Environmental  
Quality Act

**Attachments:**     [Exhibit 1 Ferry Terminal Canopy and Pier Elements](#)  
[Exhibit 2 Draft Resolution](#)  
[Ferry Canopy Supplemental Report and Revised](#)  
[Resolution](#)

- 6-B**     [2018-5561](#)     Approve a Resolution Finding that the Harbor Bay Entities have Demonstrated Good Faith Compliance with the Terms and Conditions of Development Agreement, DA-89-1, through April 4, 2018, Based on the Findings Contained in the Draft Resolution. This Compliance Review is not a project under CEQA

**Attachments:**     [Exhibit 1 Annual Report dated April 4, 2018](#)  
                                 [Exhibit 2 Draft Resolution](#)

## **7            REGULAR AGENDA ITEMS**

- 7-A**     [2018-5564](#)     PLN17-0484 - 1123 Versailles Avenue Call for Review - Applicant: Shirley Xie. A public hearing to consider Design Review to construct a one-story addition at the rear of an existing split-level single family home. The addition will add approximately 562 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 Original Plans Approved on March 19, 2018](#)  
                                 [Exhibit 2 May 2018 Revised Design](#)  
                                 [Exhibit 3 Draft Resolution](#)

- 7-B**     [2018-5565](#)     1100-1250 Marina Village Parkway Public Hearing to Review and Comment on the Shipways Residential Project Draft Environmental Impact Report and Project Design - Applicant: The Cavallari Group, Inc. A public hearing to review and comment on the adequacy the Draft Environmental Impact Report (EIR) and project design for the Shipways Residential Project application. The Shipways Residential Project Draft EIR (State Clearinghouse No. 2017042021) evaluates the potential environmental impacts associated with the approval and construction of the proposed project, and this public hearing is being conducted pursuant to the California Environmental Quality Act (CEQA)

**Attachments:**     [Exhibit 1 Project Plans](#)  
                                 [Exhibit 2 Draft EIR](#)  
                                 [Exhibit 3 Carey & Co, Inc Historic Resource Evaluation](#)  
                                 [Exhibit 4 Moffatt & Nichol Technical Memorandum](#)

## **8            MINUTES**

- 8-A**     [2018-5552](#)     Draft Meeting Minutes - April 9, 2018
- 8-B**     [2018-5553](#)     Draft Meeting Minutes - April 23, 2018

**9 STAFF COMMUNICATIONS**

**9-A**     [2018-5558](#)     Zoning Administrator and Design Review Recent Actions and Decisions

**9-B**     [2018-5559](#)     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**     [2018-5566](#)     Review of Planning Board Rules and Procedures

**Attachments:**     [Planning Board Rules and Procedures 9-28-15](#)

**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](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.