



City of Alameda

Meeting Agenda

Planning Board

Wednesday, April 18, 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.

SPECIAL JOINT MEETING OF THE PLANNING BOARD AND HISTORICAL ADVISORY BOARD

- 1 CONVENE
- 2 FLAG SALUTE
- 3 ROLL CALL
President Mitchell, and Board Members Burton, Cavanaugh, Curtis, Köster,
Sullivan and Teague
Board Members Chan, Jones, Piziali, Sanchez and Saxby
- 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 [2018-5471](#) Study Session to Review Architectural Concepts for Reuse of the Bachelor
Enlisted Quarters as a Technology Campus at Alameda Point

Attachments: [Exhibit 1 - The Campus at Spirits Point dated April 18, 2018](#)

- 7-B** [2018-5472](#) **PLN16-0314 - Certificate of Approval & Design Review - Seaplane Lagoon Ferry Terminal. Applicant: City of Alameda.** Public Hearing to consider plans for a new ferry terminal and landside improvements located at the Seaplane Lagoon in the NAS Alameda Historic District. The Historical Advisory Board will consider this project for Certificate of Approval pursuant to AMC Section 13-21 and the Planning Board will consider this project for Design Review approval pursuant to AMC Section 30-37. 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 Landside improvements](#)
[Exhibit 2 - Ferry Terminal Waterside improvements](#)
[Exhibit 3 - VerPlank Historical Evaluation of Seaplane Lagoon Ferry Terminal Proposal](#)
[Exhibit 4 - Draft Historical Advisory Board Resolution](#)
[Exhibit 5 - Draft Planning Board Resolution](#)

8 MINUTES

9 STAFF COMMUNICATIONS

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.

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.