



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, June 25, 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, 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**    [2018-5700](#)    Annual Review of Alameda Landing Commercial Project Development  
Agreement and Alameda Landing Residential Project Development  
Agreement. Applicant: Catellus Alameda Development, LLC. An  
Annual Review of the Development Agreements between City of  
Alameda and Catellus Alameda Development, LLC related to the  
Alameda Landing Mixed Use Residential Project and the Alameda  
Landing Mixed Use Commercial Project.

**Attachments:**    [Exhibit 1 - Catellus Alameda Development, LLC Letter  
dated June 1, 2018](#)  
[Exhibit 2 - TDM Annual Report](#)  
[Exhibit 3 - Draft Resolution](#)

**7 REGULAR AGENDA ITEMS**

- 7-A**     [2018-5706](#)     Public Hearing to Consider a Waterfront Plaza and Promenade Development Plan and Design Review for Approximately 4.5 acres of the Alameda Landing waterfront. An Environmental Impact Report has been completed for the Alameda Landing Project, Including the Proposed Park.

**Attachments:**     [Exhibit 1 - Alameda Landing Waterfront Plaza and Promenade Development Plan](#)  
[Exhibit 2 - Preferred Alignment for a Bicycle and Pedestrian Bridge](#)  
[Item 7-A Public Comment](#)

- 7-B**     [2018-5701](#)     PLN17-0628 - Study Session on Zoning Text Amendments - Applicant: City of Alameda. Study Session on Proposed Text Amendments to the Zoning Regulations (AMC Chapter 30) regarding: 1) adoption of new bird-safe building regulations; 2) adoption of new outdoor lighting regulations; and 3) adoption of new assisted living regulations.

**Attachments:**     [Exhibit 1 - Council Referral on Bird Safe Building Regulations and Attachments](#)  
[Exhibit 2 - Bird Safe Building Treatments Gallery](#)  
[Exhibit 3 - Draft Bird Safe Building and Outdoor Lighting Regulations](#)  
[Exhibit 4 - Council Referral on Outdoor Lighting Regulations](#)  
[Exhibit 5 - Examples of Lighting Types and Color Temperature Scale](#)  
[Exhibit 6 - Proposed Senior Assisted Living Text Amendments](#)

- 7-C**     [2018-5704](#)     Public Hearing to Consider a Recommendation to the City Council to Rezone Vacant Land at 2350 Fifth Street from Mixed Use (MX) to Administrative Professional (AP)

**Attachments:**     [Exhibit 1 - Site Map](#)  
[Exhibit 2 - Conceptual site plan \(informational only\)](#)  
[Exhibit 3 - Draft Ordinance Rezoning Property at 2350 Fifth Street](#)

## **8       MINUTES**

- 8-A**     [2018-5699](#)     Draft Meeting Minutes - May 14, 2018

## **9       STAFF COMMUNICATIONS**

- 9-A**     [2018-5702](#)     Community Development Department Recent Actions and Decisions

- 9-B**     [2018-5703](#)     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.**

**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.