



# City of Alameda

## Meeting Agenda

### Historical Advisory Board

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Thursday, May 3, 2018

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.

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- 1 CONVENE
- 2 ROLL CALL  
Board Members Chan, Jones, Piziali, Sanchez and Saxby
- 3 MINUTES
- 4 AGENDA CHANGES AND DISCUSSIONS
- 5 ORAL COMMUNICATIONS
- 6 WRITTEN COMMUNICATIONS
- 7 REGULAR AGENDA ITEMS
- 7-A [2018-5519](#) PLN16-0314 - Certificate of Approval - Seaplane Lagoon Ferry Terminal Canopy. Applicant: City of Alameda. Public Hearing to consider plans for a canopy for a new ferry terminal located at the Seaplane Lagoon in the NAS Alameda Historic District. The Historical Advisory Board will consider the canopy design for Certificate of Approval pursuant to AMC Section 13-21. 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](#)

- 7-B**     [2018-5520](#)     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 proposal, 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 - City Attorneys Memorandum](#)  
                              [Exhibit 4 - Carey & Co, Inc Historic Resource Evaluation](#)  
                              [Exhibit 5 - Moffatt & Nichol Technical Memorandum](#)  
                              [Item 7-B Public Comment](#)

- 7-C**     [2018-5522](#)     Public Hearing to recommend that the City Council approve an amendment to Alameda Municipal Code Section 13-21 to increase protection of historic/heritage trees, including adding a requirement for certified arborist review, establishing review standards, clarifying protected trees, and other miscellaneous administrative and clarifying amendments. The proposed amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15308.

**Attachments:**    [Exhibit 1 - City Council Referral January 2017](#)  
                              [Exhibit 2 - Historical Advisory Board Resolution](#)  
                              [HAB-12-21](#)  
                              [Exhibit 3 - Proposed Amendments per Council Referral to](#)  
                              [Increase Protection of Historic/Heritage Trees – April](#)  
                              [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](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.