



City of Alameda

Meeting Agenda

Planning Board

Monday, July 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, 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** [2018-5814](#) PLN16-0314 -Design Review Approval - Seaplane Lagoon Ferry
Terminal Temporary Landside Improvements. Applicant: City of
Alameda. Public Hearing to consider Design Review approval
pursuant to AMC 30-37 for temporary landside improvements for a
new ferry terminal 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 Temporary Landside
Improvements](#)
[Exhibit 2 Draft Resolution](#)

7 REGULAR AGENDA ITEMS

- 7-A** [2018-5815](#) Public Hearing to consider a Planning Board recommendation to approve a Master Plan and Density Bonus application for the Encinal Terminals property at 1521 Buena Vista Avenue. Applicant: North Waterfront Cove, LLC. An addendum to a previously certified Focused Supplemental Environmental Impact Report for the project has been prepared, in conformance with the California Environmental Quality Act
- Attachments:** [Exhibit 1 Encinal Terminals Master Plan](#)
 [Exhibit 1a Density Bonus Application and Market Study](#)
 [Exhibit 2 Environmental Impact Report Addendum](#)
 [Exhibit 3 Draft Resolution](#)
 [Item 7-A Public Comment](#)
- 8** **MINUTES**
- 8-A** [2018-5804](#) Draft Meeting Minutes - March 26, 2018
- 9** **STAFF COMMUNICATIONS**
- 9-A** [2018-5805](#) Community Development Department Recent Actions and Decisions
- 9-B** [2018-5816](#) 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 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.