



City of Alameda

Meeting Agenda Historical Advisory Board

Thursday, June 7, 2018

7:00 PM

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.

1 CONVENE

2 ROLL CALL

Board Members Chan, Jones, Piziali, Sanchez and Saxby

3 MINUTES

3-A [2018-5659](#) Draft Meeting Minutes - October 5, 2017

3-B [2018-5661](#) Draft Meeting Minutes - December 7, 2017

4 AGENDA CHANGES AND DISCUSSIONS

5 ORAL COMMUNICATIONS

6 WRITTEN COMMUNICATIONS

7 REGULAR AGENDA ITEMS

7-A [2018-5654](#) **PLN18-0231 - Addition to the Historical Buildings Study List - 1100 Marina Village Parkway.** Public hearing to consider a recommendation to add the Shipways site to the Alameda Historical Buildings Study List. The property is an approximately 8.1-acre site located at 1100 Marina Village Parkway (APN: 074-1334-067, -024, and -026). The addition of the Shipways site to the Historical Buildings Study List is not a project under the California Environmental Quality Act and no further environmental review is required.

Attachments: [Exhibit 1 - Carey & Co. Inc. Historic Resource Evaluation](#)
[Exhibit 2 - Draft Resolution](#)

- 7-B** [2018-5655](#) **PLN16-0314 -Certificate of Approval - Seaplane Lagoon Ferry Terminal Landside Improvement. Applicant: City of Alameda.** Public Hearing to consider temporary landside plans for a new ferry terminal 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. 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 - Seaplane Lagoon Landside Plans](#)
 [Exhibit 2 - Draft Resolution](#)

- 7-C** [2018-5657](#) **PLN18-0191 - Certificate of Approval - 2450 Pan Am Way (NAS Alameda Historic District - Building 35) - Applicant: Malyka Chop.** Public hearing to consider a Certificate of Approval to modify the exterior of a contributing structure to the NAS Alameda historic district (Building 35). The project includes converting an existing window to an exit door on the rear of the building, and the construction of a wood wheelchair ramp. The environmental effects of the proposed project were considered in the Alameda Point Environmental Impact Report. No further environmental review is required.

Attachments: [Exhibit 1 - Project Plans](#)
 [Exhibit 2 - Photographs of Building 35](#)
 [Exhibit 3 - Draft Resolution](#)

- 7-D** [2018-5658](#) **PLN18-0233 - Certificate of Approval - 2599 Todd Street. Applicant: City of Alameda.** Public hearing to consider a Certificate of Approval for demolition of Building 130, a structure determined by the Building Official to be unsafe to occupy and a public safety hazard, located in the NAS Alameda Historic District. The City of Alameda certified the Alameda Point Final Environmental Impact Report (State Clearinghouse No. 201312043), which evaluated the environmental impacts of redevelopment and reuse of the lands at Alameda Point, including building demolition. No further environmental review is required for this project.

Attachments: [Exhibit 1 - Background Information](#)
 [Exhibit 2 - Legal Opinion from Kutak Rock](#)
 [Exhibit 3 - Draft Resolution](#)

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 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.