



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, January 10, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Conference
Room 391, Alameda, CA 94501

Special Meeting

1 **CONVENE**

2 **ROLL CALL**

Board Members Jones, Lau, Sanchez, Saxby and Wit

3 **MINUTES**

3-A [2019-6408](#) Draft meeting Minutes - October 4, 2018

4 **AGENDA CHANGES AND DISCUSSIONS**

5 **ORAL COMMUNICATIONS**

6 **WRITTEN COMMUNICATIONS**

6-A [2019-6388](#) Certified Local Government Program - 2017-2018 Annual Report
Attachments: [Certified Local Government Program - 2017-2018 Annual Report](#)

7 **REGULAR AGENDA ITEMS**

7-A [2019-6400](#) PLN17-0140 - 1100-1250 Marina Village Parkway - Applicant: Steelwave, Acquisitions, LLC - Public Hearing to consider a preservation feasibility analysis for the Shipways Residential Project. The environmental impacts of the proposed project were considered in the Alameda Shipways Residential Project Environmental Impact Report (SCH#2017042021).
Attachments: [Exhibit 1 - Preservation Alternative Plans](#)

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.