



City of Alameda

Meeting Agenda

Planning Board

Monday, January 14, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

1 CONVENE

2 FLAG SALUTE

3 ROLL CALL

President Sullivan, and Board Members Cavanaugh, Curtis, Mitchell,
Rothenberg, Saheba, 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

7 REGULAR AGENDA ITEMS

7-A [2019-6401](#) Public Hearing to Consider a Recommendation to Approve the
Development Plan, Design Review, and Density Bonus application, and
Environmental Impact Report (SCH No. 2017042021) for the Alameda
Shipways Residential project located at 1100-1250 Marina Village
Parkway (APN 074-1334-067, 074-1334-024 and 074-1334-023)

Attachments: [Exhibit 1 Alameda Shipways Residential Development
Plan](#)
[Exhibit 2 Draft Resolution of Approval and Conditions](#)
[Exhibit 3 Affordable Housing Density Bonus Application](#)
[Exhibit 4 January 10, 2019 Preservation Analysis for
Historical Advisory Board](#)
[Exhibit 5 Final Environmental Impact Report](#)
[Exhibit 6 Draft CEQA Resolution](#)

- 7-B** [2019-6414](#) PLN18-0490 - 2175 North Loop Road - Applicant: Joe Ernst on behalf of North Loop 3, LLC. - Public Hearing to consider a recommendation to approve a Parcel Map to subdivide a 2.81 acre parcel with a 46,000 square foot office building, currently under construction, into two (2) commercial condominium units and creating one common area parcel for associated parking and landscaping. The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15315 - Minor Land Divisions

Attachments: [Exhibit 1 Draft Resolution](#)
 [Exhibit 2 Tentative Parcel Map 10924](#)

8 MINUTES

- 8-A** [2019-6389](#) Draft Meeting Minutes-October 8, 2018
- 8-B** [2019-6390](#) Draft Meeting Minutes- October 22, 2018

9 STAFF COMMUNICATIONS

- 9-A** [2019-6413](#) Planning, Building and Transportation Department Recent Actions and Decisions
- 9-B** [2019-6415](#) Future Public Meetings and Upcoming Planning, Building and Transportation 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:

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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.