



City of Alameda

Meeting Agenda

Planning Board

Monday, February 11, 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 [2019-6535](#) Approve a Resolution Finding that the Harbor Bay Entities have
Demonstrated Good Faith Compliance with the Terms and Conditions
of Development Agreement, DA-89-1. This Compliance Review is not
a project under CEQA

Attachments: [Exhibit 1 Letter from Daniel Reidy, with attached Annual
Report on the Harbor Bay Development](#)
[Exhibit 2 1989 Harbor Bay Development Agreement](#)
[Exhibit 3 Draft Resolution](#)

- 7-B** [2019-6536](#) Planning Board Recommendation that the City Council Accept the City of Alameda 2018 General Plan and Housing Element Annual Report and Adopt Recommended General Plan Text Amendments to resolve conflicting language between the residential density standards in the 1991 Land Use Element with the residential density standards adopted in the 2012 Housing Element to bring the General Plan into conformance with state housing law. The amendment also includes clarifications regarding business park development standards. The review of the annual report and Land Use Elements are exempt from the California Environmental Quality Act

Attachments: [Exhibit 1 General Plan and Housing Element Annual Report](#)
[Exhibit 2 November 13, 2018 Staff Analysis in Support of the Amendments](#)
[Exhibit 3 Draft Resolution](#)

8 MINUTES

- 8-A** [2019-6540](#) Draft Meeting Minutes - January 14, 2019

9 STAFF COMMUNICATIONS

- 9-A** [2019-6534](#) Planning, Building and Transportation Department Recent Actions and Decisions

10 WRITTEN COMMUNICATIONS

- 10-A** [2019-6537](#) Future Public Meetings and Upcoming Planning, Building and Transportation Department Projects

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 agendaize a matter of business on a future agenda.

- 11-A** [2019-6550](#) Alameda City Charter Review

Attachments: [Alameda City Charter](#)

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.