



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, March 7, 2019

7:00 PM

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

- 1 **CONVENE**
- 2 **ROLL CALL**
Board Members Jones, Lau, Sanchez, Saxby and Wit
- 3 **MINUTES**
 - 3-A [2019-6625](#) Draft Meeting Minutes - December 6, 2018
 - 3-B [2019-6626](#) Draft Meeting Minutes - January 10, 2019
- 4 **AGENDA CHANGES AND DISCUSSIONS**
- 5 **ORAL COMMUNICATIONS**
- 6 **WRITTEN COMMUNICATIONS**
- 7 **REGULAR AGENDA ITEMS**

- 7-A** [2019-6628](#) PLN19-0044 - Del Monte Warehouse Certificate of Approval Amendment - 1501 Buena Vista Avenue - Applicant: TL Partners I L.P. Public hearing to consider revisions to previously approved Certificate of Approval (PLN14-0059) to modify the design of the monitors (rooftop structures) on Bays 1 and 4 as part of restoration and rehabilitation of the historic Del Monte Warehouse. The proposal is limited to architectural changes only and does not affect the previously approved land use, unit count, and parking. The site is zoned M-X, Mixed-Use with a Multi-Family Residential Overlay. The Environmental Impact Report for the Northern Waterfront General Plan Amendment and Subsequent Mitigated Negative Declaration for the Del Monte Warehouse Project satisfies environmental review requirements for this project under the California Environmental Quality Act.

Attachments: [Exhibit 1 Project Plans prepared by BAR Architects](#)
[Exhibit 2 Secretary of the Interior's Standards](#)
[Compliance Assessment](#)
[Exhibit 3 Applicant and AAPS Letter to the Planning](#)
[Board dated February 25, 2019](#)
[Exhibit 4 Draft Resolution](#)
[Exhibit 5 April 6, 2017 HAB Approved Windows](#)

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.