



City of Alameda

Meeting Agenda

Planning Board

Tuesday, May 28, 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**

6-A [2019-6938](#) Consideration of the Proposed Fiscal Year 2019-2021 Capital Budget
and Consistency with the City of Alameda General Plan

Attachments: [Exhibit 1 - 2019-2021 Capital Budget and Five-Year
Capital Improvement Program](#)
[Exhibit 2 - 2019-2021 Capital Budget consistency with the
General Plan](#)

7 **REGULAR AGENDA ITEMS**

- 7-A** [2019-6939](#) Public Hearing to consider the final architectural elevations, landscape plan, lighting plan, and parking plan for Design Review No. PLN18-0381 for an approximately 113,000-square-foot five-story hotel with 172 guest rooms and an approximately 7,000-square-foot restaurant with coffee shop, located approximately 400-feet northwest of the corner of Harbor Bay Parkway and Bay Edge Road. The property is located within the C-M-PD, Commercial Manufacturing - Planned Development zoning district. The Harbor Bay Isle Environmental Impact Report was prepared for the development of the Harbor Bay Business Park Planned Development.

Attachments: [Exhibit 1 - Project Plans](#)
 [Exhibit 2 - Draft Resolution of Approval](#)
 [Item 7-A Public Comment as of 5-28-19](#)

- 7-B** [2019-6940](#) Review and Comment on the Draft Climate Action and Resiliency Plan

Attachments: [Exhibit 1a - Alameda's Draft Climate Action and Resiliency Plan with Appendices](#)
 [Exhibit 1b - Alameda's Draft Climate Action and Resiliency Plan with Appendices](#)

8 MINUTES

- 8-A** [2019-6933](#) Draft Meeting Minutes - March 11, 2019

9 STAFF COMMUNICATIONS

- 9-A** [2019-6934](#) Planning, Building and Transportation Department Recent Actions and Decisions
- 9-B** [2019-6941](#) Oral Report - 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 agendaize 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.