



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, September 2, 2021

7:00 PM

Via Zoom -
https://alamedaca-gov.zoom.us/webinar/register/WN_56duzb1nQk-0EaWVAhKPnw

Due to Governor Executive Order N-08-21, Citizens can attend the meeting via teleconference.

For information on public participation see the following:
<https://www.alamedaca.gov/GOVERNMENT/Public-Comment-Guide>
The City will allow public participation via Zoom.

Register in advance for this webinar:

https://alamedaca-gov.zoom.us/webinar/register/WN_56duzb1nQk-0EaWVAhKPnw

After registering, you will receive a confirmation email containing information about joining the webinar.

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 818 4094 2345

Passcode: 563100

After registering, you will receive a confirmation email containing information about joining the webinar.

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office (clerk@alamedaca.gov or 510-747-4800).

City Hall will be NOT be open to the public during the meeting

- 1 CONVENE
- 2 ROLL CALL
Board Members Jones, Lau, Sanchez, Saxby and Wit
- 3 MINUTES
- 3-A [2021-1256](#) Draft Meeting Minutes - May 6, 2021

- 3-B [2021-1235](#) Draft Meeting Minutes for the June 14, 2021 Joint Planning Board and Historical Advisory Board Meeting.

4 **AGENDA CHANGES AND DISCUSSIONS**

5 **ORAL COMMUNICATIONS**

6 **WRITTEN COMMUNICATIONS**

7 **REGULAR AGENDA ITEMS**

- 7-A [2021-1252](#) Review and Comment on Revisions to the City Council Policy for Naming City Property, Facilities and Streets (Naming Policy). The proposed amendment is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 and Public Resources Code Section 21065. No further environmental review is needed.

Attachments: [Exhibit 1 - Policy for naming City Property Facilities and Streets](#)
[Exhibit 2 - Draft City Facilities and Street Naming Policy](#)
[Public Comment 9-2](#)

- 7-B [2021-1257](#) Board Elections

8 **BOARD COMMUNICATIONS**

9 **STAFF COMMUNICATIONS**

- 9-A [2021-1258](#) Alameda Marina Update

10 **ORAL COMMUNICATIONS**

11 **ADJOURNMENT**

****NOTE****

- Translators or sign language interpreters will be available on request. Please contact the Planning, Building and Transportation Department, at (510) 747-6805 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 Planning, Building and Transportation Department at (510) 747-6805 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.
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- 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.