



City of Alameda

Meeting Agenda

Planning Board

Monday, June 27, 2022

7:00 PM

Via Zoom

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Planning Board members 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 by clicking the link below:

https://alamedaca-gov.zoom.us/webinar/register/WN_V_w6ZBdySYuXFpMzOV8NuQ

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Meeting ID: 832 9129 4115

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 **FLAG SALUTE**
- 3 **ROLL CALL**
President Saheba, Board Members Cisneros, Curtis, Hom, Rothenberg, Ruiz,
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** [2022-2167](#) Annual Review of Alameda Landing Commercial Project Development Agreement and Alameda Landing Residential Project Development Agreement. Applicant: Catellus Alameda Development, LLC. An Annual Review of the Development Agreements between City of Alameda and Catellus Alameda Development, LLC related to the Alameda Landing Mixed Use Residential Project and the Alameda Landing Mixed Use Commercial Project. (Item Continued to the July 11, 2022 Planning Board Meeting)

7 REGULAR AGENDA ITEMS

- 7-A** [2022-2164](#) Annual Review: Alameda Point Site A Development Agreement - Applicant: Alameda Point Partners, LLC (APP). The applicant is requesting a periodic review of the Alameda Point Site A Development Agreement. The consideration of an Annual Report is not a project under CEQA. No further environmental review is required.
- Attachments:** [Exhibit 1 Annual Report Letter from APP](#)
 [Exhibit 2 Draft Planning Board Resolution](#)
- 7-B** [2022-2165](#) Del Monte Development Agreement Annual Review - Applicants: TL Partners I, LP and Alta Buena Vista Owner, LLC. The applicants are requesting a periodic review of the Del Monte Warehouse Project Development Agreement. The consideration of an Annual Report is not a project under the California Environmental Quality Act (CEQA). No further environmental review is required.
- Attachments:** [Exhibit 1 Annual Report Letter from Developers](#)
 [Exhibit 2 Draft Resolution Approving Annual Report](#)
- 7-C** [2022-2166](#) Boatworks Development Agreement Annual Review - Applicant: Boatworks, LLC. The applicant is requesting a periodic review of the Boatworks Development Agreement. The consideration of an Annual Report is not a project under the California Environmental Quality Act (CEQA). No further environmental review is required.
- Attachments:** [Exhibit 1 Annual Report Letter from Developer](#)
 [Exhibit 2 Draft Resolution Approving Annual Report](#)

8 MINUTES

- 8-A** [2022-2161](#) Draft Meeting Minutes - April 11, 2022

9 STAFF COMMUNICATIONS

- 9-A** [2022-2162](#) Planning, Building and Transportation Department Recent Actions and Decisions

- 9-B [2022-2163](#) 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:**

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 Planning, Building and Transportation 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 Planning, Building and Transportation 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 Planning, Building and Transportation Department at 510.747.6805 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 Planning, Building and Transportation Department's Executive Assistant, Nancy McPeak, at 510.747.6805 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.

* 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.