



# City of Alameda

## Meeting Agenda

### Planning Board

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Monday, September 12, 2022

7:00 PM

Via Zoom

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The agenda was revised on September 12, 2022 at 11:40 a.m. to indicate Item 7-C has been continued to the September 26, 2022 Planning Board meeting.

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\\_CmBVLWoFSe6A5YmzgmNJ7g](https://alamedaca-gov.zoom.us/webinar/register/WN_CmBVLWoFSe6A5YmzgmNJ7g)

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Meeting ID: 898 3303 5660

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office ([clerk@alamedaca.gov](mailto: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 Ariza, Cisneros, Curtis, Hom, 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****7 REGULAR AGENDA ITEMS**

7-A [2022-2346](#) Board Elections

7-B [2022-2352](#) Public Hearing to Review and Comment on the Draft Housing Element and Zoning Amendments to address State Fair Housing Law and Accommodate the Regional Housing Needs Allocation for the Period 2023-2031

**Attachments:** [Exhibit 1 Letters from HCD, Alameda Architectural Preservation Society, the Housing Element Working Group, and Alameda Citizens Task Force](#)  
[Exhibit 2 November 2021 letter from HCD](#)  
[Item 7-B Public Comment](#)

7-C [2022-2354](#) PLN16-0240 - (Portion) Oakland Inner Harbor Tidal Canal - Tentative Map - Applicant: City of Alameda. Public Hearing to consider recommending approval of Tentative Tract Map No. 8570 to divide a portion of the Oakland Inner Harbor Tidal Canal (APN No. 71-289-8) to create seven parcels. CEQA Determination: An Initial Study/Negative Declaration ("IS/ND") for the Project was adopted on September 20, 2016, in accordance with the California Environmental Quality Act (CEQA). No further environmental review is required. THIS ITEM IS CONTINUED TO THE SEPTEMBER 26, 2022 PLANNING BOARD MEETING.

**Attachments:** [Exhibit 1 Draft Planning Board Resolution](#)  
[Exhibit 2 Tentative Map No. 8570 prepared by Ruggeri – Jensen – Azar](#)

7-D [2022-2355](#) Public Hearing to Consider Recommending Adoption of the Equitable Building Decarbonization Plan. CEQA Determination: This action is statutorily exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to actions that have the potential to cause a significant impact on the environment

**Attachments:** [Exhibit 1 Equitable Building Decarbonization Plan](#)  
[Exhibit 2 Draft Resolution](#)  
[Exhibit 3 Presentation](#)

- 7-E [2022-2358](#) Public Workshop to Review and Give Direction for the Preparation of a Development Plan for the West Midway/RESHAP Project at Alameda Point

**Attachments:** [Exhibit 1 Initial Draft Development Plan](#)  
[Exhibit 2 Preliminary Staff Analysis](#)  
[Item 7-E Public Comment](#)

## 8 MINUTES

- 8-A [2022-2342](#) Draft Meeting Minutes - May 23, 2022
- 8-B [2022-2343](#) Draft Meeting Minutes - June 13, 2022
- 8-C [2022-2344](#) Draft Meeting Minutes - June 27, 2022
- 8-D [2022-2345](#) Draft Meeting Minutes - July 11, 2022

## 9 STAFF COMMUNICATIONS

- 9-A [2022-2337](#) Planning, Building and Transportation Department Recent Actions and Decisions
- 9-B [2022-2338](#) 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](mailto: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.