

APPROVED ACTION MINUTES
REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, MAY 3, 2018

DUE TO TECHNICAL DIFFICULTIES, AN OFFICIAL RECORDING OF THE MEETING IS
UNAVAILABLE

1. CONVENE

Board Member Saxby called meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Members Sanchez, Saxby, and Jones.

Absent: Chair Piziali and Board Member Chan

3. MINUTES

None

4. AGENDA CHANGES AND DISCUSSION

None

5. ORAL COMMUNICATION

None

6. WRITTEN COMMUNICATIONS

None

7. REGULAR AGENDA ITEMS

7-A 2018-5519

PLN16-0314 - Certificate of Approval - Seaplane Lagoon Ferry Terminal Canopy. Applicant: City of Alameda. Public Hearing to consider plans for a canopy for a new ferry terminal located at the Seaplane Lagoon in the NAS Alameda Historic District. The Historical Advisory Board will consider the canopy design for Certificate of Approval pursuant to AMC Section 13-21. The environmental effects of the proposed project were considered and disclosed in the Seaplane Lagoon Addendum to the Alameda Point Environmental Impact Report. No further environmental review is required under the California Environmental Quality Act.

APPROVED 3-0; Sanchez motioned, Jones seconded

Board comments to the Planning Board:

1. **The design of the railing needs to be simple and not bulky in appearance.**

2. **A gap between the glass wind panels is preferred over the use of caulked joints.**
3. **The glass panels should be taller than 5-feet to provide better wind protection.**

7-B 2018-5520

1100-1250 Marina Village Parkway Public Hearing to Review and Comment on the Shipways Residential Project Draft Environmental Impact Report and Project Design - Applicant: The Cavallari Group, Inc.

A public hearing to review and comment on the adequacy the Draft Environmental Impact Report (EIR) and project design for the Shipways Residential Project application. The Shipways Residential Project Draft EIR (State Clearinghouse No. 2017042021) evaluates the potential environmental impacts associated with the approval and construction of the proposal, and this public hearing is being conducted pursuant to the California Environmental Quality Act (CEQA).

The Board provided comments to staff and the applicant but no action was required.

7-C 2018-5522

Public Hearing to recommend that the City Council approve an amendment to Alameda Municipal Code Section 13-21 to increase protection of historic/heritage trees, including adding a requirement for certified arborist review, establishing review standards, clarifying protected trees, and other miscellaneous administrative and clarifying amendments. The proposed amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15308.

CONTINUED TO FUTURE DATE 3-0, Sanchez motioned, Jones seconded.

8. BOARD COMMUNICATIONS

None

9. STAFF COMMUNICATIONS

None

10. ORAL COMMUNICATIONS

None

11. ADJOURNMENT

Adjourned the meeting at approximately 9:00 p.m.