

# APPROVED MINUTES

REGULAR MEETING OF THE  
CITY OF ALAMEDA PLANNING BOARD  
MONDAY, FEBRUARY 11, 2013  
7: 00 p.m.

1. CONVENE: 7:05 P.M
2. FLAG SALUTE: Vice President Burton
3. ROLL CALL: Present: President Zuppan, Vice-President Burton, Board members  
Henneberry and Knox White  
Absent: Board member Köster.
4. AGENDA CHANGES AND DISCUSSION:  
  
None
5. ORAL COMMUNICATIONS:  
  
None
6. CONSENT CALENDAR:
- 6-A. Zoning Administrator and Design Review Pending and Recent Actions and Decisions.  
  
Motioned by Board member Knox-White, Second by Board member Burton. Vote 4-0
7. REGULAR AGENDA ITEMS:
- 7-A. **PLN12-0318 – South Shore Center-Applicant: Jamestown Properties**-Planned Development Amendment for Architectural Design Guidelines for Interior Zones at South Shore Center, 523 West South Shore. The Planning Board will hold a public hearing to consider a Planned Development Amendment to the existing Planned Development to create Architectural Design Guidelines for Interior Zones at South Shore Center.  
  
Kathleen Livermore, Contract Planner, presented the staff recommendation.  
  
Vice President Burton identified a number of small issues in Exhibit 1 on pages 19 and 22.  
  
Board Member Knox White commented on the bike racks on page 33 of exhibit 1.

He would like the spacing to be at 24 inches so that 2 bikes would be able to fit. He felt the area facing Pagano's could use Design Review.

Board Member Henneberry commented that he is in favor of the project.

Vice President Burton has concerns on the Old Navy Building and the Beverley's Building stating that they should be in zone 1 as they are prominent facades.

President Zuppan supported changing Old Navy (building B-700) and the Beverley's (building B-600) to zone 1, and supports the 24 inch addition to the page 33 for the bike racks. She would also like the clarifications done on pages 19 & 22.

Motion to approve by Vice President Burton with the amendment to the front only to buildings B-700 & B-600 to be in zone 1, change the bike parking to include 24 inch spacing, and the clarifications to pages 19 and 22.

Second by Board member Knox White – Vote 4-0

- 7-B Bicycle Parking Ordinance Amendment** - The Planning Board will take action to recommend the approval of an ordinance amending the Alameda Municipal Code related to bicycle parking space requirements to comply with the City's Bicycle Facility Design Standards. The Bicycle Facility Design Standards is part of the Bicycle Master Plan Update, which the City Council approved on November 2010. It is recommended to link the number of required bicycle parking spaces to one or more of the following measurements: residential dwelling unit, number of bedrooms, square footage, building occupancy or number of employees. **Staff requests a continuance to March 11, 2013**

Motion to continue by Board member Knox White, Second by Board member Henneberry – Vote 4-0

8. MINUTES:

Minutes of December 10, 2012 (Pending)

Minutes of January 15, 2013 (Pending)

Minutes of January 28, 2013 (Pending)

9. STAFF COMMUNICATIONS:

Written Report

**9-A.** Future Agendas

Mr. Thomas gave an update on future meetings

10. WRITTEN COMMUNICATIONS:

11. BOARD COMMUNICATIONS:

**11-A** Planning Board Sub-Committee Statuses

Mr. Thomas commented on the difference between Ad-hoc sub committees and permanent sub- committees. The Planning Board currently has 2 Ad Hoc sub-committees for Alameda Point Visioning consisting of President Zuppan, Vice President Burton, and Board Member Henneberry, and Alameda Landing residential design review Ad Hoc sub-committee consisting of Vice President Burton, Board members Knox White, and Köster.

President Zuppan gave a brief update of the Alameda Point Visioning Ad Hoc sub-committee meeting.

Vice President Burton gave a brief update on the Alameda Landing residential design review Ad Hoc sub-committee meeting.

12. ORAL COMMUNICATIONS:

None

13. ADJOURNMENT: 8:12 P.M.