

APPROVED MEETING MINUTES
REGULAR MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
MONDAY, SEPTEMBER 8, 2014

1 CONVENE 7:03 p.m.

2 FLAG SALUTE Köster

3 ROLL CALL Present: President Burton, Board Members, Knox White, Köster, Tang and Zuppan (arrived at 7:20 p.m.)

Absent: Vice President Henneberry and Board Member Alvarez–Morroni

4 AGENDA CHANGES AND DISCUSSION-None

5 ORAL COMMUNICATIONS-None

6 CONSENT CALENDAR-None

7 REGULAR AGENDA ITEMS

7-A Marina Cove II (“Marina Shores”) Building "B" Design Review - PLN13-0380. Hold a public hearing to consider revised elevations for Building B, a multifamily townhome structure at the corner of Buena Vista Avenue and Entrance Way.

Mr. Andrew Thomas, City Planner, gave a brief description of the Marina Shores project and the redesign for Building “B”.

Jonathan Boriack, KTG Y Group, gave a presentation on the redesign stating that the Planning Board comments were that the building design was too busy so they simplified the building.

Mr. Thomas stated that he feels it is an improvement over the previous building design and it transitions from the Del Monte building nicely.

Board Member Köster asked clarifying questions concerning the previously approved Design Review and the pending Transportation Program.

Mr. Thomas reported that the Planning Board continued the Transportation Program to a future meeting to coordinate it with the Del Monte project.

Board Member Köster stated that he appreciates the new design although would like to see some brick work on the building to tie it in with the Del Monte building.

Board member Knox White likes the new design and does not think more brick is necessary.

Board Member Tang stated that he likes the color composition and asked why the awnings over the small windows are so large. He also voiced concern that birds will nest on the awnings causing a maintenance problem.

President Burton feels that the building is a definite improvement over the original design and he does not feel that additional brick is necessary. He also pointed out a typo in the Design Review resolution regarding Universal Design and the toilet heights required should be 17' and not 15'.

Motion to approve as presented- Board member Knox White
Seconded Board Member Köster
Approved 5-0.

7-B Board Elections-Continued due to a lack of full board compliment.

8 MINUTES

8-A Draft Meeting Minutes - July 14, 2014-continued due to a lack of quorum.

8-B Draft Meeting Minutes - July 28, 2014

Board member Knox White motioned to approve the minutes with edits.

Board member Zuppan seconded.

Motioned carried 4-1 (Köster abstained)

9 STAFF COMMUNICATIONS

9-A Zoning Administrator and Design Review Recent Actions and Decisions- Mr. Thomas stated the public counter has been very busy, and he provided a list of projects. He also reported on upcoming agenda items.

10 WRITTEN COMMUNICATIONS-None

11 BOARD COMMUNICATIONS:

Board member Zuppan reported that she will be traveling for the next Board meeting.

12 ORAL COMMUNICATIONS:

None

13 ADJOURNMENT 7:44 p.m.