



*Peter Birkholz, Chair
Stafford Buckley, Vice Chair
Nenna Joiner
Klara Komorous
Vince Sugrue
Tim Mollette-Parks
Marcus Johnson*

October 14, 2019
Regular Meeting

BUSINESS MEETING

6:00pm

Council Chambers, City Hall, One Frank H. Ogawa Plaza

Persons wishing to address the Board on any item on the agenda, including Open Forum, should fill out a speaker card and give it to the Secretary. **Agenda items will be called at the discretion of the Chair not necessarily in the order they are listed on the Agenda.** Speakers are generally limited to three minutes at the discretion of the Chair. Applicants and appellants are generally limited to five minutes at the discretion of the Chair.

The order of items will be determined under Agenda Discussion at the beginning of the meeting. With the exception of Open Forum, a new item will not be called after **10:15 pm**, and the meeting will adjourn no later than **10:30 p.m.** unless the meeting is extended by the Chair with the consent of a majority of Board Members present.

Please work with the case planner listed for each item prior to the meeting regarding items that may be continued. Any agenda item may be continued without the hearing on the matter being opened, or public testimony taken, at the discretion of the Chair. Persons wishing to address the continued item may do so under Open Forum.

Staff reports for items listed on this agenda will generally be available to any interested party by 3:00 p.m. the Friday before the meeting at the Planning and Building Department, 250 Frank H. Ogawa Plaza, Oakland, California 94612.

Staff reports are also available online, generally by 5:00 p.m. the Friday before the meeting, at www.oaklandca.gov (under "Landmarks Preservation Advisory Board") You will need to ensure that your computer will accept pop-ups from the host site (oaklandnet.com) and that your computer has a later version of Adobe Acrobat Reader installed. For further information, please call **510-238-3941**.

For further information on any case listed on this agenda, please contact the case planner indicated for that item. For further information on Historic Status, please contact the Oakland Cultural Heritage Survey at 510-238-6879. For other questions or general information on the Oakland Landmarks Preservation Advisory Board, please contact the Planning and Building Department at 510-238-3941.

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Planning and Building Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

El lugar de la reunión es accesible en silla de ruedas. Para solicitar materiales en formatos alternativos o solicitar un intérprete de lenguaje de señas o un aparato para escuchar, por favor llame al Departamento de Planificación y Construcción al 510-238-3941 o TDD 510-238-3254 al menos tres días hábiles antes de la reunión. Por favor absténgase de usar perfumes en esta reunión para que las personas sensitivas a perfume puedan asistir.

此會議場地有適合輪椅出入設施。如需要其他格式的會議資料，或ASL手語服務，或助聽器，請於會議至少三(3)天以前聯絡規劃及建設局，以便安排服務，電話510-238-3941或TDD 510-238-3254。請勿塗搽香氛產品，參加者可能對化學成分敏感。多謝。



If you wish to be notified of the decision of any of the cases, please provide the case planner with a regular mail or email address.

Please note that the descriptions of the applications found below are preliminary in nature and that the projects and/or descriptions may change prior to a decision being made.

While attending Landmarks Preservation Advisory Board meetings, parking in the Dalziel Building Garage (located on 16th Street between San Pablo Ave and Clay St) is free. Attendees should see staff at the meeting to validate parking tokens.

Applicants or members of the public that plan to make electronic presentations (e.g., PowerPoint presentations): Please contact LaTisha Russell at lrussell@oaklandca.gov or 510-238-3941 at least 48 hours prior to the meeting.

Interested parties are encouraged to submit written material on agenda items in advance of the meeting and prior to the close of the public hearing on the item. To allow for distribution to the Board, staff, and the public, twenty-five (25) copies of all material should be submitted. Material submitted at least ten days prior to the meeting may be included as part of the agenda packet; material submitted later may be distributed at or prior to the meeting. To ensure that material submitted at the meeting is distributed to Board Members, a minimum of twenty-five (25) copies should be submitted to staff no later than the time the item is scheduled to be considered by the Commission.

ROLL CALL

BOARD BUSINESS

Agenda Discussion

Board Matters

Subcommittee Reports

Secretary Reports

OPEN FORUM

At this time members of the public may speak on any item of interest within the Board's jurisdiction. At the discretion of the Chair, speakers are generally limited to three minutes or less.



INFORMATIONAL PRESENTATIONS

- A. Oakland Monster (at Lake Merritt) – Chair Birkholz to give an update on the restoration efforts of the Oakland Monster.

APPLICATIONS

This item was continued from the September 23, 2019 meeting to allow additional discussion and comment by the Landmarks Board

1.	Location:	Area bounded generally by 27th Street to the north; I-980 and Brush Street to the west; the Jack London estuary waterfront to the south; and Lake Merritt, Channel, and 5th Avenue to the east.
	Proposal:	Conduct a public hearing and solicit/provide comments on the Draft Downtown Oakland Specific Plan (Draft Plan) and on the cultural resource aspects of the Draft Environmental Impact Report (Draft EIR) and the associated proposed draft General Plan amendments and zoning framework concepts.
	Applicant:	City of Oakland
	Case File Number:	ER18-020& SP16001
	General Plan:	<u>Land Use and Transportation Element (LUTE)</u> Business Mix; Central Business District; Community Commercial; General Industry and Transportation; Institutional; Mixed Housing Type Residential; Neighborhood Center Mixed Use; Urban Park and Open Space; Urban Residential <u>Estuary Policy Plan (EPP)</u> Light Industry 1; Mixed Use District; Off-Price Retail District; Parks; Produce Market; Retail Dining Entertainment 1; Retail Dining Entertainment 2; Waterfront Commercial Recreation 1; Waterfront Mixed Use; Waterfront Warehouse District
	Zoning:	C-40, C-45, CBD-C, CBD-P, CBD-R, CBD-X, CC-1, CC-2, CC-3, CIX-1A, CIX-1B, D-LM-2, D-LM-3, D-LM-4, D-LM-5, IG, M-20, M-30, M-40, OS(LP), OS(NP), OS(RCP), OS(RCA), OS (AF), OS (AMP), OS(SU), R-80, RU-3, RU-4, RU-5, S-2
	Environmental Determination:	The Draft EIR for the Downtown Oakland Specific Plan was published (SCH No. 2019012008) on August 30, 2019. The 45-day public review period will extend from August 30, 2019 to October 15, 2019. The Draft EIR will appear before the Planning Commission on October 2, 2019 for public comment.
	Historic Status:	52 Landmarks, 21 Areas of Primary Importance (API); 27 Areas of Secondary Importance (ASI)
	City Council District:	2, 3
	Status:	The Draft Plan was released on August 30, 2019, and appeared before the Planning Commission on September 4, 2019 for initial comments. The Draft Plan will continue to be subject to public review and comment through October 15, 2019. The Draft EIR was published on August 30, 2019, and is subject to a 45-day public review and comment period (Aug. 30 to Oct. 15) and a public hearing before the Planning Commission on October 2, 2019.
	Action to be Taken:	Receive comments from the Landmarks Board and the public on the Draft Plan and the Draft EIR, with a focus on Cultural Resources.
	For Further Information:	Contact Project Manager Alicia Parker at (510) 238-3362 or by email at aparker@oaklandca.gov .



ANNOUNCEMENTS

UPCOMING

APPROVAL OF MINUTES September 23, 2019 meeting minutes

ADJOURNMENT By **10:30pm** unless a later time is agreed upon by a majority of Board Members present.

PETERSON Z. VOLLMANN
Planner IV
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NEXT REGULAR MEETING: November 4, 2019