

AGENDA

**LANDMARKS PRESERVATION
ADVISORY BOARD
OAKLAND, CA 94612**

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**October 17, 2005
Regular Meeting**

**Barbara Armstrong, Chair
Kelley Kahn
Pamela Kershaw
Rosemary Muller
Neal Parish, Vice Chair
Kirk Peterson**

**6PM City Hall
Hearing Room One
One Frank Ogawa Plaza
Oakland, California 94612**

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The Landmarks Board welcomes public comment on all agenda items. The Board requests that speakers limit their comments to no more than three minutes. Correspondence received by the Monday prior to the meeting date will be included in the Board's agenda packet. (See address below.)

ROLL CALL

OPEN FORUM

APPROVAL OF MINUTES of September 12, 2005

NEW BUSINESS – Action Items

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|-----------|-------------------------------------|---|
| 1. | Location: | Lake Merritt, Lakeshore Avenue at East 18th Street |
| | Proposal: | Restoration of the East 18 th Street Pier |
| | Recommendation: | LPAB Action - Request comments/recommendations on proposal for restoration of the Pier. LPAB Advisory recommendation to the Development Director that the restoration meets the Secretary of Interior's Standards. |
| | Owner/Applicant: | City of Oakland |
| | General Plan: | Urban Open Space |
| | Zoning: | OS(RSP) – Open Space Zoning Regulations (Region-Serving Park); S-4 – Design Review Combining Zone Regulations. |
| | Environmental Determination: | Environmental clearance under, Addendum for The Oakland Clean Water, Safe Waterfront Parks and Recreation Trust Fund Ballot Measure, dated June 2002. Categorical Exemption under Section 15301 – Existing facilities and Section 15302 – Replacement or Reconstruction, of the 2005 California Environmental Quality Act, CEQA Guidelines. |
| | Historic Status: | East 18 th Street Pier – City of Oakland Landmark 79-514 under Ordinance No. 9945, approved in 1980. |
| | Service Delivery District: | 3 - San Antonio |
| | City Council District: | District 3 (Nadel) |
| | For Further Information | Contact Project Coordinator, Lyle Oehler, at (510) 238-3389 |
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| 2. | Location: | Lake Merritt (Measure DD, Series A projects), including 12th Street, Lakeshore Avenue Edge, and Lakeside Park. |
| | Proposal: | Informational update on improvements that enhance the Public's use of the Park, including bike/pedestrian path improvements, public art elements, landscaping, lighting, benches, materials, color palettes, etc . |
| | Recommendation: | LPAB Action – Request comment/recommendations on proposal elements. |
| | Owner/Applicant: | City of Oakland |
| | General Plan: | Urban Open Space |
| | Zoning: | OS(RSP) – Open Space Zoning Regulations (Region-Serving Park); S-4 – Design Review Combining Zone Regulations. |
| | Environmental Determination: | Environmental clearance under, Addendum for The Oakland Clean Water, Safe Waterfront Parks and Recreation Trust Fund Ballot Measure, dated June 2002. Categorical Exemption under Section 15301 – Existing facilities and Section 15302 – Replacement or Reconstruction, of the 2005 California Environmental Quality Act, CEQA Guidelines. |
| | Historic Status: | Lake Merritt – City of Oakland Landmark 79-514 under Ordinance No. 9945, approved 1980. |
| | Service Delivery District: | 1 – Downtown Metro; 3 - San Antonio |
| | City Council District: | District 2 (Kernighan); District 3 (Nadel) |
| | For Further Information | Contact Project Coordinators, Jose Martinez, at (510) 238-6864, Lyle Oehler, at (510) 238-3389, Jadia Wu at (510) 238-72120. |

3.	Location:	Oak Street to Ninth Avenue Approximately 64.2 acres bounded by Embarcadero Road, the Oakland Estuary, Fallon Street, and 10 th Avenue. Assessor Parcel Numbers: various
	Proposal:	Public hearing on the Draft Environmental Impact Report to obtain comments regarding the environmental analysis related to a new mixed use development which includes up to 3,100 residential units, 200,000 square feet of ground-floor commercial space, up to 3,950 parking spaces, 28.4 acres of parks and public open space, two renovated marinas (total 170 boat slips), and a wetlands restoration area. The existing buildings on the site will be demolished with the exception of a portion of the Ninth Avenue Terminal shed building and the Jack London Aquatic Center.
	Applicant:	Oakland Harbor Partners (Signature Properties & Reynolds and Brown)
	Contact Person/Phone Number:	Michael Ghielmetti, Signature Properties (925) 463-1122 Dana Parry, Reynolds and Brown (925) 674-8400
	Owner:	Port of Oakland
	Case File Number:	ER 04-0009
	Planning Permits Required:	General Plan Amendment (Estuary Policy Plan), Central City East Redevelopment Plan Amendment, Rezoning and Zoning Code Amendment, Development Agreement, Vesting Tentative and Final Subdivision Maps, Preliminary and Final Development Plans, Design Review, Creek Protection Permit, Tree Removal Permit
	General Plan:	Estuary Policy Plan Designations: Planned Waterfront Development-1 and Park, Open Space, and Promenades
	Zoning:	M-40, Heavy Industrial and S-2/S-4 Civic Center/Design Review Combining Zone
	Environmental Determination:	Draft Environmental Impact Report was published for a 54-day review period (September 1, 2005 to October 24, 2005)
	Historic Status:	Ninth Avenue Terminal – Oakland Cultural Heritage Survey Rating A; City of Oakland Landmark Status Pending
	Service Delivery District:	Downtown Metro and San Antonio 3
	City Council Districts:	2 – Pat Kernighan, 3 – Nancy Nadel
	Action to be Taken:	Receive public and Commission comments on the Draft Environmental Impact Report
	For Further Information:	Contact project planner Margaret Stanzione at (510) 238-4932 or by email at mstanzione@oaklandnet.com

ANNOUNCEMENTS

SECRETARY REPORTS

UPCOMING AGENDA ITEMS

- Informational presentation by the City Attorney's Office on Historical Resources and the California Environmental Quality Act (CEQA).
- Mills Act

ADJOURNMENT

JOANN PAVLINEC
Secretary

NEXT REGULAR MEETING: November 14, 2005

Written correspondence should be addressed to:

**Landmarks Preservation Advisory Board
250 Frank H. Ogawa Plaza, Suite 3315
Oakland, CA 94612
Fax Number: 510-238-6538**

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call Joann Pavlinec at 510-238-6344 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.

