LANDMARKS PRESERVATION ADVISORY BOARD MINUTES

ADVISORY BOARD MEMBERS:

Craig Rice, Chair May 6, 2024

Caleb Matheny, Vice-Chair

Alison Lenci Regular Meeting: 6 PM
Geoff Bomba Council Chambers, City Hall
Maria Katticaran One Frank H. Ogawa Plaza

MEETING CALLED TO ORDER BY: Chair Rice @ 6:08 p.m.

WELCOME BY CHAIR: Rice

ROLL CALL: Haneefah Rasheed, PSR, Sr.

Board Members Present: Rice, Bomba, Katticaran, Matheny

Board Members Absent: Lenci

Staff Present: Audrey Lieberworth, Haneefah Rasheed, Catherine Payne, Aaron Lehmer, Stephanie

Skelton, Edward Manasse, Laura Kaminski, Joanna Winter, Michelle Matranga

BOARD BUSINESS

Agenda Discussion: none

Informational Reports: none

Subcommittee Reports: none

Board Matters: Catherine Payne welcomed Audrey Lieberworth as the new secretary and said farewell to Aaron Lehmer as the former secretary to the Landmarks Preservation Advisory Board.

Board Member Katticaran wanted to follow up on the request from the last meeting regarding a request from the public for the City to facilitate presenting visual information while members of the public make their comments. Secretary Lieberworth provided a response to the question.

OPEN FORUM: Naomi Schiff

Motion by Chair Rice to extend the public comment period per speaker to three minutes during public comment on the next item.

Seconded by Vice-Chair Matheny

Action: 4 Ayes, 0 Nays

PUBLIC HEARINGS / APPLICATIONS

The hearing provides opportunity for all concerned persons to speak; the hearing will normally be closed after all testimony has been heard. The Landmarks Preservation Advisory Board (LPAB) is an advisory board and thereby makes recommendations rather than decisions.

#1	Location:	D (OII IG (0 D) (DOGD) (
# 1	Location:	Downtown Oakland Specific Plan (DOSP) Area, 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 and the Lake
		Merritt Channel to the east.
	Proposal:	The City of Oakland seeks to adopt the Downtown Oakland
	•	Specific Plan (DOSP), certify the DOSP Final Environmental
		Impact Report (FEIR), and amend the Zoning Map, Planning
		Code and General Plan to implement the DOSP.
		The DOSP contains strategies for physical improvement
		projects and supporting policies to meet the needs of the
		area's most vulnerable stakeholders while addressing
		community priorities for a sense of place, shelter, economic
		opportunity, cultural belonging, and mobility. The DOSP
		offers guidance upon which to base future City investments, as well as benchmarks to evaluate success. It contains an
		implementation plan that includes many implementation
		mechanisms, including policy revisions, studies, programs,
		coordination, and oversight of mitigation measures.
		evolution, and oversight of imagazion measures.
		The FEIR contains measures to mitigate the environmental
		impacts of development that meets the goals of the DOSP.
		The amendments to the General Plan change certain specified
		land uses to meet the goals of the DOSP, including dense,
		transit-oriented development of property for housing and
		employment. The amendments to the Zoning Map and
		Planning Code provide more specific guidance to implement
		the goals of the DOSP.
	Applicant:	City of Oakland
Case F	ile Number:	GP23001, ZA2206, ER18-020 & SP16001
G	eneral Plan:	Land Use and Transportation Element (LUTE)
		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 Estuary Policy Plan (EPP)
		Light Industry 1; Mixed Use District; Off-Price Retail
		Digit industry 1, which Ose District, Off-1 free Retail

	District; Parks; Planned Waterfront Development 1; Planned Waterfront Development 4; 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, D-OTN, 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
Proposed Environmental	The Draft Environmental Impact Report (DEIR) for the
Determination:	DOSP and associated General Plan Amendments was available for public review (SCH No. 2019012008) on
	August 30, 2019 and brought before the Planning
	Commission on October 2, 2019, with an extended 70-day
	public review and comment period ending November 9, 2019.
	All comments that were received during the Draft
	Environmental Impact Report (DEIR) public comment period
	have been compiled and responded to in the Response to
	Comments (RTC) Document, along with non-substantive
	changes and clarifications to the DEIR. The RTC Document, together with the DEIR, constitutes the Final EIR (FEIR) for
	the DOSP. The Zoning Map and Planning Code amendments
	are consistent with the FEIR.
Historic Status:	52 Landmarks, 21 Areas of Primary Importance (API); 27
C'An Constall lines	Areas of Secondary Importance (ASI)
City Council district Status:	2, 3 The Dreft DOSD and DEID received mubble review and
Status:	The Draft DOSP and DEIR received public review and comment in 2019, have subsequently been revised, and will
	be brought before the Planning Commission. The Draft
	Zoning Map, Planning Code and General Plan Amendments
	were released for public review in two parts: Part 1 (including
	the Zoning Map, Activity Table, and Special Districts) was released April 29, 2022, and Part 2 (including height and
	intensity maps, a Zoning Incentive Program, Transfer of
	Development Rights Program, and development standards)
	was released July 5, 2022. The LPAB previously reviewed
	the Draft DOSP Zoning Map, Planning Code and General
	Plan Amendments at their August 29, 2022 hearing. The revised Draft DOSP was released for public review on March
	22, 2024. The Final Draft Zoning and General Plan
	amendments and FEIR have a planned release date of April
G. ee T	19, 2024.
Staff Recommendation:	Provide comments, with a focus on cultural resources, to
	Planning Commission on the Final Draft DOSP, FEIR, and the General Plan, Planning Code and Zoning Map
	Amendments that implement the DOSP.
Action to be Taken:	Provide comments, with a focus on cultural resources, to

	Planning Commission on the Final Draft DOSP, FEIR, and the General Plan, Planning Code and Zoning Map
	Amendments that implement the DOSP.
For further information:	Contact Project Manager Joanna Winter at
	(510) 238-2166 or by email at
	plandowntownoakland@oaklandca.gov

Case Planner Joanna Winter gave a verbal and visual presentation of the DOSP projects.

Motion by Chair Rice to extend the presentation for five more minutes.

Seconded by BM Katticaran

Action: 4 Ayes, 0 Nays

BOARD COMMENTS/QUESTIONS: Board Members

PUBLIC COMMENTS/QUESTIONS: Ana Killebrew, Alison Finley, & Linda Taylor ceded time to

Naomi Schiff

Motion by Chair Rice to grant each of the three minutes ceded to the speaker to twelve minutes.

Seconded by BM Katticaran

Action: 4 Ayes, 0 Nays

Motion by Vice-Chair Matheny to continue the DOSP item to the next meeting (June 3, 2024).

Seconded by Chair Rice

Action: 4 Ayes, 0 Nays

ANNOUNCEMENTS: none

UPCOMING: none

APPROVAL OF MINUTES: February 5, 2024

1st Motion: Chair Rice

2nd Motion: BM Katticaran

Action: 4 Ayes, 0 Nays

ADJOURNMENT: Chair Rice at 7:29 p.m.

NEXT REGULAR MEETING: June 3, 2024