

LANDMARKS PRESERVATION ADVISORY BOARD MINUTES

ADVISORY BOARD MEMBERS:

Craig Rice, Chair
Caleb Matheny, Vice-Chair
Alison Lenci
Geoff Bomba
Maria Katticaran
Stacy Kozakavich

September 16, 2024

Regular Meeting: 6 PM
Council Chambers, City Hall

One Frank H. Ogawa Plaza

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MEETING CALLED TO ORDER BY: Chair Rice at 6:00 p.m.

WELCOME BY CHAIR: Chair Rice

ROLL CALL: Haneefah Rasheed

Board Members Present: Katticaran, Rice, Bomba, Kozakavich

Board Members Absent: Matheny, Lenci

Staff Present: Audrey Lieberworth, Haneefah Rasheed, Christopher Tan

BOARD BUSINESS

Agenda Discussion: none

Informational Reports: none

Subcommittee Reports: none

Board Matters: #1 Welcome to new members

Secretary Lieberworth welcomed new Board Member Stacy Kozakavich to the team.

Open Forum: Naomi Schiff

Consent Calendar: none

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.

#2	Location:	Estuary Park (80 Fallon Street) and expansion parcel (known as Brooklyn Basin Parcel N)
	APN:	018 043000108 & 018 043000110
	Proposal:	Proposed Park Master Plan to remodel and expand Estuary Park.
	Applicant:	City of Oakland – Christine Reed, Capital Improvement Program Manager, Oakland Public Works
	Phone Number:	(510) 238-6540
	Owner:	Port of Oakland/Zarsion-OHP I, LLC
	Case File Number:	PLN22159 & PLN22159-ER01
	Planning Permits Required:	Major CUP and Park Master Plan per Chapter 17.135.050 of the Oakland Municipal Code.
	General Plan:	EPP Parks
	Zoning:	OS (RSP) – Open Spaces, Region-Serving Park
	Proposed Environmental Determination:	An addendum to the Oak to Ninth (Brooklyn Basin) Project Environmental Impact Report from 2009 (Addendum #2) has been prepared for the proposed Park Master Plan
	Historic Status:	F3
	City Council District	District 2 – Nikki Fortunato Bas
	Status:	Pending
	Staff Recommendation	Staff recommends that the Landmarks Preservation Advisory Board provide feedback to the Applicant, and recommend reliance on Addendum #2 to the Oak to Ninth Project Environmental Impact Report, approval of a Major Conditional Use Permit, and approval of the Estuary Park Master Plan to the City Council.
	Action to be Taken:	The item will be considered by the Landmarks Preservation Advisory Board and the Planning Commission and recommendations of all boards will be forwarded to the City Council for their consideration of the Estuary Park Master Plan.
	For further information:	Christopher Tan: Phone: (510) 238-3079; Email: CTan@oaklandca.gov

Case Planner Christopher Tan provided verbal presentation of the project.

Staff member Christine Reed provided verbal and visual presentation of the project.

BOARD COMMENTS/QUESTIONS: Board Members

PUBLIC COMMENTS/QUESTIONS: Naomi Schiff, John Klein, James Vann, Shahin Akhavan, Simret Nanda

Chair Rice extended the public speakers' time to four minutes, and it was not proceeded by a motion.

Motion by Chair Rice for Item #2

The Board supports the Master Plan with its current amendments and takes no position on the housing proposed for Brooklyn Basin Parcel N.

Seconded by BM Katticaran

Action: 4 Ayes, 0 Nays

Chair Rice modified the first motion of Item #2 to replicate the staff recommendation verbiage.

Motion by Chair Rice for Item #2

To amend the first motion to recommend reliance on Addendum #2 to the Oak to Ninth Project Environmental Impact Report, approval of a Major Conditional Use Permit, and approval of the Estuary Park Master Plan for consideration by the City Council and takes no position on the housing proposed for Brooklyn Basin Parcel N.

Seconded by BM Katticaran

Action: 4 Ayes, 0 Nays

ANNOUNCEMENTS: none

UPCOMING: none

APPROVAL OF MINUTES: July 1, 2024

1st Motion: BM Katticaran

2nd Motion: Chair Rice

Action: 2 Ayes, 2 Abstained

July 1, 2024, LPAB minutes will be revisited at the 10/7 LPAB meeting since it was not approved, and some board members abstained.

ADJOURNMENT: Chair Rice at 6:53 p.m.

NEXT REGULAR MEETING: October 7, 2024