



*Mark McClure, Chair  
Colland Jang, Vice Chair  
Nicole Franklin  
Clinton Killian  
Suzie W. Lee  
Michael Lighty  
Anne Mudge*

**APRIL 13, 2005**  
*Special Meeting*

**BUSINESS MEETING**

**“SPECIAL MEETING TIME AND LOCATION”**

**6:30 P.M. Council Chambers, City Hall, One Frank H. Ogawa Plaza**

***ROLL CALL***

**Present:** Franklin, Jang, Killian, Lighty, McClure, Mudge  
**Excused Absence:** Lee  
**Staff:** Patton, Thombs - CEDA Planning and Zoning  
Wald – City Attorney

***WELCOME BY THE CHAIR***

Chair McClure, welcomed all to the meeting and explained the conduct of meeting.

***COMMISSION BUSINESS***

Open Forum – Sanjiv Handa, East Bay News Service

---

***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 City Planning Commission, please contact the Community and Economic Development Agency, Planning and Zoning Division, at 510-238-3941.***



PUBLIC HEARINGS

<b>1</b>	<b>Location:</b>	Generally the area surrounding the intersection of <b>Broadway and MacArthur Boulevard</b> Includes the existing Kaiser Hospital and associated facilities, the MacArthur/Broadway Center (M/B Center), the eastern side of the 3700 block of Broadway, and the AAA building site at MacArthur/Shafter
	<b>Proposal:</b>	The proposed Kaiser Permanente Oakland Medical Center Replacement Master Plan is the phased replacement of the existing medical center with a new medical center campus of approximately 1.78 million square feet on approximately 21 acres
	<b>Applicant:</b>	Kaiser Foundation Hospitals
	<b>Owner:</b>	The Project site includes those properties currently owned by Kaiser Permanente and additional properties which may ultimately be incorporated into the proposed medical center campus but which Kaiser Permanente does not currently own
	<b>Case File Number:</b>	<b>ER05-0004</b>
	<b>General Plan:</b>	Institutional, Community Commercial, Mixed Housing Type Residential, and Neighborhood Center Mixed Use
	<b>Zoning:</b>	S-1 Medical Center, C-40 Community Thoroughfare Commercial, C-25 Office Commercial, R-70 High Density Residential, and the S-18 Mediated Design Review Combining Zone
	<b>Historic Status:</b>	No historic status
	<b>Environmental Determination:</b>	An EIR will be prepared by the City as the Lead Agency. A Notice of Preparation (NOP) of an EIR was distributed to the general public on March 25 <sup>th</sup>
	<b>Service Delivery District:</b>	North Oakland
	<b>City Council District:</b>	1 (north of MacArthur) and 3 (south of MacArthur)
	<b>Staff Recommendation:</b>	Receive public and Commission comments about what information and analysis should be included in the Environmental Impact Report
	<b>For further information:</b>	Contact: <b>Scott Gregory</b> , contract planner to the City at 510-535-6690, or by email at <a href="mailto:kaiser@lamphier-gregory.com">kaiser@lamphier-gregory.com</a>

Scott Gregory, contract planner, reviewed the application and the purpose for the special meeting which is to receive public comment on the perspective contents of the EIR. Kaiser Permanente Hospitals has submitted an application to the City of Oakland for environmental review of their proposed Oakland Medical Center Replacement Master Plan.

The existing Kaiser Hospital Medical Center campus is generally located in several buildings concentrated at the intersection of Broadway and West MacArthur Boulevard. The current Medical Center location is inadequate. Kaiser Permanente has proposed a preliminary Medical center Replacement Plan intended to guide the future replacement of existing facilities and the proposed expansion of the Kaiser Permanente sites. The plan will help Kaiser Permanente comply with Senate Bill 1953, which imposes seismic requirements that are to be implemented at the Oakland Medical Center Hospital by January 2013.



Speakers:

Valarie Winemiller	Bill Manley
George Pavlov	Sanjiv Handa, East Bay News Service
Coleman Snaith	Francis Rolle
A.J. Benham	Gary Turchin
Tom Dreyden	George Horton
Joyce Roy	Charles Robinson
Phillip Mineart	Seth Ronald
Linda Aukerman	Maryland Buchetti

**Public hearing closed.**

***ADJOURNMENT* 8:45 P.M.**

**GARY V. PATTON  
Deputy Director of  
Planning and Zoning**