

**SITE DESIGNATION COMMITTEE  
OF THE  
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY**

**MEETING NOTICE and AGENDA**

**December 17, 2024**  
**2:00 p.m. – 3:00 p.m. (PST)**  
(or until the close of business)

**LOCATION AVAILABLE TO THE PUBLIC**

PHYSICAL MEETING LOCATION

CalEPA Headquarters Building  
1001 "I" Street, Byron Sher Auditorium, 2<sup>nd</sup> Floor  
Sacramento, California 95814

ADDITIONAL REMOTE LOCATION

Participate by Zoom:

<https://zoom.us/j/93336299691?pwd=uEFmGo3kBNwptesgK5Qwjo3XQynbW0.1>

Participate by phone:

Dial: +1 (877) 853-5247 (US Toll Free).

The Meeting ID is: 933 3629 9691

The Passcode is: 089916

(All voting Committee members will be participating in-person;  
the virtual option is offered as an additional location for staff and the public)

**AGENDA**

**This Agenda is to provide notice that the Site Designation Committee will be considering applications at a public meeting (on the above date) submitted pursuant to Health and Safety Code sections 25260 through 25268.**

Notice: Testimony will be taken from those who identify themselves as wishing to speak at the beginning of the proceedings. Speakers for each item will be called in the following order: Applicant, Proposed Administering Agency, Governmental agencies; and other interested parties. Please note that there may be time limits placed upon testimony according to the number of parties who wish to participate. When submitting written comments in person during the meeting, please provide 6 two-sided copies.

**Action may be taken on any item listed on the agenda.**

1. Call to order, roll call, and establishment of quorum. (Jason Boetzer, Chair)
2. Receive testimony, discuss, and take possible action on the responsible party's request for the designation of an Administering Agency and to create an Advisory Team (if requested) for 1628 Webster Street, Alameda, Alameda County, California that includes Assessor Parcel Number 073-0418-004-01. This site is developed with a hotel building, two retail tenant spaces and a paved parking lot that includes lots 1 through 5 and 7 through 10 in the "Subdivision of the Orchard Tract in the Town of Alameda". The applicant of the site location is Alameda Hospitality, LLC, and they have requested the San Francisco Bay Regional Water Quality Control Board be designated as the Administering Agency in Site Designation Application 24-01.

Because the Committee wishes to hear relevant information without unnecessary delay from all parties who desire to speak, the Committee will conduct this proceeding in the following manner.

The Committee will hear testimony only from those who identify themselves as wanting to speak at the beginning of the proceeding. Testimony may be restricted to the following time limits according to the number of parties who wish to testify. Testimony will be heard from parties in the following order:

- a. The applicant (maximum of 20 minutes)
- b. Proposed Administering Agency (maximum of 20 minutes)
- c. Governmental agencies (maximum of 10 minutes each)
- d. Other interested parties (maximum of 5 minutes each)

The Committee will also consider any written comments that are received prior to or during the meeting date. The Committee may modify these limits if conditions warrant. If submitting comments prior to the meeting, please submit to Kristi Placencia by email at [Kristi.Placencia@calepa.ca.gov](mailto:Kristi.Placencia@calepa.ca.gov). If submitting written comments during the meeting, please provide 6 two-sided copies.

3. Selection of an Alternate Chair to the Site Designation Committee pursuant to Health and Safety Code section 25261.
4. Adjournment (Chair)

**Informational Notes:**

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location. For members of the public who wish to comment on an agenda item or are presenting to the Committee from a remote location, remote participation information has been provided above. Please note that the availability of remote participation options cannot be guaranteed due to technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe or participate, please plan to attend at a physical location.

This meeting notice and agenda, as well as any available Committee meeting materials, can be found on the Committee website: <http://www.calepa.ca.gov/programs/site-designation-committee/>

If you need further information prior to the meeting, please contact Kristi Placencia by mail at ATTN: Kristi Placencia, 1001 I Street, 25<sup>th</sup> Floor, Sacramento, CA 95814; by phone at (916) 327-7780; or by email at [Kristi.Placencia@calepa.ca.gov](mailto:Kristi.Placencia@calepa.ca.gov).

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Zoom platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: [xxxxx@mailinator.com](mailto:xxxxx@mailinator.com).

Committee meetings are open to the public and are held consistent with the Americans with Disabilities Act of 1990 (ADA) (42 U.S.C. Sec. 12101 et seq.). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, or if you require documents be made in an alternate format or another language or require an interpreter at the hearing, please contact the Committee at (916) 327-7780 or [Kristi.Placencia@calepa.ca.gov](mailto:Kristi.Placencia@calepa.ca.gov). Requests should be made as soon as possible, but at least five (5) working days prior to the scheduled meeting. You may also dial a voice TTY/TDD/Speech-to-Speech Communications Assistant at 7-1-1.

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