



CASTRO VALLEY

MUNICIPAL

ADVISORY Advisory to Supervisor Nate Miley, 4th District

COUNCIL 224 W. Winton Avenue, Suite 111, Hayward, CA 94544 (510) 670-5400 FAX (510) 785-8793

GENERAL PURPOSE MEETING

**Monday, January 30, 2017
6:00 p.m.**

Council members present: Marc Crawford, Chair, Ken Carbone, Vice-Chair, Chuck Moore, Sheila Cunha, Dave Sadoff, Janet Everson, Linda Tangren

Location: Castro Valley Library – 3600 Norbridge Avenue, Castro Valley, CA 94646

Summary Minutes

PUBLIC COMMENT

I. **Presentation of LAFCo Special Study of Eden Health District Governance Options – [Attachment](#)**

Mona Palacios, Local Agency Formation Commission, presented the Special Study of Governance Options for Eden Township Healthcare District.

The Eden Township Healthcare District (ETHD) provides grant funding to health-related organizations through its Community Health Fund, oversees its endowment fund and owns three office buildings where it leases office space to various healthcare providers.

In November 2013 LAFCo completed a Municipal Service Review and Sphere of Influence for the Eden Township Healthcare District; the SOI was updated in 2014 and 2015. In 2016 special legislation was introduced that would require LAFCo to dissolve ETHD. In June of 2016 the Alameda County Grand Jury issued a report on the Eden Township Health District, which prompted the City of Hayward to request the special study for ETHD.

The purpose of the special study is to review the services provided by the District, its financial position including any future obligations, and analyze various governance options, including dissolution. Dissolution options include: 1) dissolve ETHD completely 2) Dissolve ETHD but district services would be provided by a successor agency. Successor Agency options could include the City of Hayward, a non-profit organization, joint powers agency or creation of a County Service Area.

On Tuesday, January 31, 2017, LAFCo will hold a Special Meeting regarding the Eden Township Healthcare District Study. The meeting will be held at the Castro Valley Library at 6:00 p.m.

LAFCo Commissioners will receive an overview of the Public Review Draft of the Special Study of Governance Options for the Eden Township Healthcare District.

II. Castro Valley Community Identifier Project Update

Rachel Osajima, Executive Director, Alameda County Arts Commission, presented an update on the Castro Valley Community Identifier Project.

The Community Identifier Project will be a hand painted sign on freeway overpasses. A community survey and interest to serve on the Artist Selection Committee was distributed and the deadline for submission is extended to January 31, 2017.

The site identified for Castro Valley is the I-580 Overpass at Redwood Road. The cost of the project is approximately \$135,000. The schedule project completion is fall of 2018. Arts Commission encourages community outreach and involvement in this project.

Discussion

Chuck Moore asked about the budget for the Community Identifier Project and questioned the County's priorities when there is money for art projects and not sidewalks for children's public safety.

Rachel Osajima stated that the total budget for all Community Identifiers is \$405,000 (\$135,000 for each site); the funding is secured from the Hesperian and Mission Streetscape Improvement Project and the County's Shared Parking Project (approximately \$60,000). In 1994, the County adopted an ordinance to dedicate 2% of construction capital improvement projects' budget to public art.

Matt Turner informed the Council that funding for sidewalks and funding for public art are completely separate pots of money.

Ken Carbone asked how the budget was determined for each site, considering the different sizes of overpasses.

In response to Councilmembers questions about the Community Identifier Project, Rachel Osajima stated the following:

- The Arts Commission is continuing to work on the details to determine a more accurate budget that will balance the difference in square footage for each site.
- There should be some artists' work to view approximately early Summer.
- The life expectancy of each project is approximately 10 years, in which time the County will check-in with the community to determine changes needed, if any.
- Included in the contract is a requirement for the artwork to be topped with an anti-graffiti clear-coating. In the event that the artwork is tagged, the County's Graffiti Abatement Team would abate any graffiti.

This item was informational only and required no Council action.

III. Council/Staff Comments

None.

ADJOURN

The meeting was adjourned to February 22, 2017