



FAIRVIEW

MUNICIPAL _____
ADVISORY _____
COUNCIL 1221 Oak Street, Room 536, Oakland, Ca. 94612 (510) 272-3812 FAX (510) 208-5660

The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

- **Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;**
- **After receiving recognition from the Chair, please walk to the rostrum, state your name and address, and then begin your comments;**
- **Each speaker may be limited to three (3) minutes**

Summary Minutes

Tuesday, December 5, 2017

Time: 6:30 p.m.
**Place: Hayward Area Recreation and Park District
District Administration Office - Boardroom
1099 E Street
Hayward, California**

Call to Order – Meeting called to order by Chair Higgins at 6:30pm

Pledge of Allegiance

Roll Call

Council members present: April Chan, Chris Higgins, Dale Silva, and Jewell J. Spalding

Council members excused: Richard Patenaude

A motion was made by Councilmember Spalding and seconded by Council member Silva to approve the agenda. Approved - 4 ayes, 1 excused (Patenaude)

Public Announcements/Open Forum

Members of the public expressed their concerns on the Mountain Lion seen throughout the Fairview area that has attacked livestock.

Louis Rivezzo expressed his concerns regarding an area in Fairview close to his home that is being utilized for more than 1 horse per acre, which violates County Ordinances.

Sarah Philbin supported the idea of 1 horse per acre and abiding by County Ordinances.

Paul Hodges congratulated the Fairview MAC on their appointment and thanked them for their efforts.

Approval of Minutes

- November 7, 2017 [Attachment 1](#)

A motion was made by Councilmember Spalding and seconded by Councilmember Silva to approve the 11/5/17 Fairview MAC Minutes as amended, to correct 'Ms. Lepere' to 'Mr. Lepere' and to revise Councilmember's Spalding's staff announcement to state:

"Councilmember Spalding requested that staff investigate a resolution for the Board of Supervisors to utilize funds from the general budget"

Consent Calendar – there were no items on the Consent Calendar

Regular Calendar

1. FAIRVIEW TRAFFIC SAFETY COMMITTEE – INFORMATIONAL REPORT

Cathy Langley reported on the function and current efforts of the Fairview Community Traffic Safety Committee

2. BICYCLE AND PEDESTRIAN MASTER PLAN FOR UNINCORPORATED AREAS - INFORMATIONAL REPORT - Paul Keener, Public Works Agency

No report provided

3. FAIRVIEW MAC MEETING RULES AND PROCEDURES – STAFF UPDATE

Matt Turner reported there will be a Fairview MAC Meeting Rules and Procedure Meeting planned for February. County Counsel and the Planning Department will present on topic of developing uniform rules for all Unincorporated Municipal Advisory Committees

Chairs Report

No report provided

Council Announcements, Comments and Reports

Councilmember Spalding commented on the absence of staff for for the Bicycle and Pedestrian Master Plan for Unincorporated Areas Informational Report by Public Works

Councilmember Chan reported out on the Zip Code Initiative meeting the Unincorporated Areas. The purpose of the meeting is to create personalized zip code for Fairview and other Unincorporated Areas to receive sales taxes for items purchased in Unincorporated Areas versus sales taxes going to a city that utilizes a shared zip code with the Unincorporated Area.

Staff Announcements, Comments and Reports

Matt Turner announced that the Fairview MAC members are to receive their Alameda County e-mails shortly. He also confirmed that the January meeting on 1/2/18 has been canceled. The next meeting will take place on Tuesday, 2/6/18. Mr. Turner reported on the recent Mountain Lion activity in the Fairview and Sunol communities, point of contacts and resources available.

Adjourned

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File No. 30094