



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes Tuesday, May 7, 2019

Time: 6:00 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

Pledge of Allegiance

Roll Call

Councilmembers present: Chan, Patenaude, Silva, Spalding and Chair Higgins

Approval of Minutes

- Wednesday, January 16, 2019, Special Meeting
Approved as recommended – 3 ayes (Silva, Patenaude), 1 abstention (Chan), 1 excused (Spalding)

Public Announcements/Open Forum

Sam Birky spoke regarding his submission of a ranch plan.

Kelly Abreu spoke regarding the Soil Dumping Ordinance.

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. Weed Abatement Inspection Portal - Information Item

Robert Clark, Board of Directors, Fairview Fire Protection District

Robert Clark spoke regarding the Weed Abatement Portal and current efforts of the Fairview Fire Protection District.

- 2. PARCEL MAP, PLN2019-00021 ~ FRANCIS SAGAPOLU / GREENWOOD & MOORE (Civil Engineers) - Action Item** - Application to subdivide one parcel of 1.49 acres (64,896 square feet) into three lots of 20,571, 20,847, and 24,292 square feet in size, for single family residential use (Tentative Parcel Map PM-10498), located at 1578 East Avenue, north side, 600' east of E Street, in the R-1-B-E zone district (single-family residential, 6,000 square feet minimum building site area) and subject to the *Fairview Area Specific Plan*, in the unincorporated Fairview area of Alameda County, designated Assessor's Parcel Number: 426-0090-009-00.

Andrew Young, Alameda County Planning Department

Andrew Young of the Alameda County Planning Department, presented Parcel Map (PLN2019-00021) and provided an overview of the application.

Councilmember Spalding motioned to approve as amended with the following modifications:

- Include a condition of approval that the space of the existing residence remaining without satisfying the historical or applicable ordinances;
- The first sentence in Item #8 be modified to insert "modified or new garage;"
- Edit Exhibit B to A; and
- Correct the numbering sequence on page 11.

Seconded by Councilmember Silva. Councilmember Chan added a friendly amendment to the original motion to add language that fences should be in compliance with the ordinance relative to the height of the fence. Councilmembers Spalding and Silva accept the friendly amendment. 5 ayes.

3. Fairview Community Traffic Safety Committee – Information Item

Cathy Langley

Cathy provided a quarterly report on the Fairview Community Traffic Safety Committee

Don Stuchlike commented regarding the D Street easement and the need for a sidewalk on D Street

Chair's Report

Chair Higgins expressed issues with accessing County email. He also reported on an issue provided by Albert Lopez to establish criteria regarding field trips and reiterated from the Planning Commission that poison pen letters, doxy, and threats do not belong in the public forum.

Council Announcements, Comments and Reports

Councilmember Chan reported on the current work on the new initiative of growing fruit trees at schools to address hunger problems in Hayward and climate change.

Councilmember Spalding requested research regarding the use of cameras for traffic calming and monitoring truck traffic and requested information for the appropriate contact to begin the process.

Councilmember Patenaude commented regarding Arcadia Publishing's interest to find an author to work with to create pictorial history book on Fairview. If there are any residents or authors who are capable of taking on the project for the historical society, to contact him.

Staff Announcements, Comments and Reports

Tona Henninger, of Supervisor Miley's Office, announced that for the June 4th meeting, election of Chair and Vice Chair and the Specific Plan Work Session will take place.

Adjourned