



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes

Tuesday, May 1, 2018

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: Dale Silva, April Chan, Richard Patenaude, Jewell Spalding, and Chair Chris Higgins

Public Announcements/Open Forum

None

Approval of Minutes

- **April 3, 2018** [Attachment](#)
Councilmember Spalding had a correction to item number 3 to replace “Councilmember Spalding motioned to continue the item so that staff can provide an adequate staff report” to “so that staff can provide a complete staff report, as the report distributed was missing pages.” Councilmember Spalding wanted the minutes to reflect that for the Fairview Traffic Safety Committee, Chair’s Report, Council Announcements, Comments and Reports; and Staff Announcements, Comments and Reports, that “Due to time constraints, there was inadequate time for the Fairview Traffic Safety Committee, Chair’s Report, Council Announcements, Comments and Reports; and Staff Announcements, Comments and Reports”
– **Approved as amended.** 5 ayes, motioned by Silva, seconded by Patenaude

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. **PLN2017-00119: Conditional Use Permit, GTE Mobilnet – Action Item**

Approve proposal to allow a new Verizon Telecommunication facility with six antennas and six remote radio head units on an existing 123' PG&E tower, and to add one new generator, and one equipment cabinet located directly below the tower behind a proposed 8-foot fence and landscaping. This approximately 11 acre parcel is located along Fairview Avenue (no physical address), north side, 500 feet west of Old Fairview Road in the unincorporated Fairview area of Alameda County, designated Assessor's Parcel Number: 417-260-005-00.

Presented by Staff Planner: Christina Horrisberger, Community Development Agency

Christina Horrisberger, staff planner of the Community Development Agency, presented on PLN2017-00119, which is a proposed cell facility on the north side of Fairview Avenue, to be utilized by Verizon to improve phone and data coverage for the surrounding area in Fairview.

Councilmember Silva motioned for the Fairview MAC to recommend approval to the application associated with PLN2017-00119 with the conditions of approval as amended for the department to correct language concerning the fire department, the department more specifically reference compliance with the provisions of the acoustical report included the type 2 enclosure run by utility power and a backup generator, the department to reference the inclusion of a mechanism to ensure at the final inspection, the department conducts a sound measurement, and that the department indicate that there should be landscaping potentially around the fence enclosure and paving – **Approved as amended.** 5 ayes, motioned by Silva, seconded by Chan

2. **D Street Report Verbal Update – Informational Item**

Presented by Alameda County Public Works Agency

Art Carrera, of the Alameda County Public Works Agency, provided a verbal update on the D Street Report.

3. **Fairview Traffic Safety Committee- Informational Item**

Cathy Langley and Cindy Richardson provided a report on the current efforts of the Fairview Traffic Safety Committee and presented a video of the traffic issues taking place at D Street and Maud.

Chair's Report

Chair Higgins announced that a Fairview MAC Rules and Procedures Workshop will take place on May 10th at 6:00pm at Supervisor Miley's Castro Valley Office.

Council Announcements, Comments and Reports

Councilmember Silva reported on the meeting he had with Mark Quafford for the community weigh in on the sidewalk he is contributing to on upper D Street. Councilmember also mentioned that Mr. Quafford also requested to be on the next meeting agenda.

Councilmember Chan stated that there is a request in place for the Public Works Agency to present on the safe routes to school for East Avenue Elementary.

Councilmember Spalding requested that the Fairview Mac be listed on the Planning Departments webpage events section of their website. Councilmember Spalding also suggested in regards to traffic calming issues, the County develop a local standard and raise threshold requirements to make more rigorous requirements.

Staff Announcements, Comments and Reports

No report was provided

Adjourned