



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes

Tuesday, February 6, 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 6:35pm

Pledge of Allegiance

Roll Call

Council members present: Dale Silva, April Chan, Richard Patenaude and Chair Chris Higgins

Council members excused: Jewell Spalding

Public Announcements/Open Forum

Mike Justice of the Fairview Fire Protection Board will be holding an open community event on Wednesday, February 21st at 7:00pm, at Fairview Elementary School

Navroop Judge, on behalf Bay Hills Market, proposed placing an item on the next meeting agenda to discuss the development of a use exception on a property for Fairview citizens to produce wine. Supervisor Miley's staff will contact Mr. Judge to further discuss this item.

Approval of Minutes

- o December 5, 2017 [Attachment 1](#)

A motion was made by Councilmember Chan and seconded by Councilmember Silva to approve the 12/5/17 Minutes as amended, to correct the spelling of Councilmember's Spalding name and to correct the spelling of Cathy Langley's name from "Kathy" to "Cathy." Approved – 3 ayes, 1 abstained (Patenaude), 1 excused (Spalding)

Consent Calendar – there are no items on the Consent Calendar

Regular Calendar

1. **FAIRVIEW TRAFFIC SAFETY COMMITTEE** – Informational Report

Cathy Langley reported on the recent meeting with Bill Lepere of Public Works and the Fairview Traffic Safety Committee.

2. **D STREET SIDEWALK UPDATE: FROM CITY LIMITS TO MAUD INFORMATIONAL REPORT** – Public Works Agency

No report provided

3. **BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE FOR UNINCORPORATED AREAS INFORMATIONAL REPORT** – Paul Keener, Public Works Agency

Paul Keener of the Public Works Agency, presented an informational report on the Bicycle and Pedestrian Master Plan Update for the Unincorporated Areas and provided an overview of the status of the draft master plan and the master plan's approval.

4. **PLAN PROCESS** – Discussion/Action Item

Phil Sawrey-Kubicek of the Planning Department, provided an overview and update on the status of the Fairview Specific Plan.

Chairs Report

Chair Higgins reported out on his attendance of the Eden Living Area Initiative meeting

Council Announcements, Comments and Reports

Councilmember Chan provided an update on the current processes and efforts towards establishing a zip code specific to the Fairview Unincorporated Area.

Councilmember Patenaude reported on the City of Hayward's efforts to develop a Downtown Hayward Specific Plan. He encouraged attendees to participate if they are interested.

Staff Announcements, Comments and Reports

Paul Saftner advised the Councilmembers to complete stipend documents by the end of the meeting. He also announced an upcoming Ethics Workshop that will be held on Tuesday, February 27, 2018 from 6:00pm to 8:30pm.

Adjourned

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File No. 30094