



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes Tuesday, September 4, 2018

Time: 6:00 p.m. (NOTE NEW START TIME)
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 Chris Higgins at 6:00pm

Pledge of Allegiance

Roll Call

Councilmembers present: Richard Patenaude, Dale Silva, Jewell Spalding, and Chair Chris Higgins

Councilmembers excused: April Chan

Public Announcements/Open Forum

There were no speakers.

Approval of Minutes

- August 7, 2018 [Attachment](#)
–**Approved as corrected**, 4 ayes, motioned by Silva, seconded by Spalding. 1 excused, Chan

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. **Eden Area Wayfinding Signage Plan Update – Action Item** [Attachment](#)
Status update on wayfinding and gateway signage concepts for the Fairview Area
– Jaimie Orfanos, Economic and Civic Development Department, Community
Development Agency

Jaime Orfanos, Community Development Agency, returned to the MAC to present on the Eden Area Wayfinding Signage Plan and to get confirmation from the council on the next steps of either finalizing the selection of icons or reduce the number of icons to be voted on a future community survey.

Sally Philbin, Fairview resident, inquired if the survey will be open to all of Alameda County and expressed that residents should vote on their respective area's icons.

Spalding motioned to have the owl, lone tree, and hills and water icons for further comment, seconded by Silva **–Approved as recommended.** Motioned by Councilmember Spalding, seconded by Councilmember Silva. 4 ayes, 1 excused (Councilmember Chan)

2. Economic and Civic Development Introduction and Update – Informational Item
[Attachment](#)

– Eileen Dalton, Economic and Civic Development Department, Community Development Agency

Eileen Dalton, Director of the Economic and Civic Development Department of the Community Development Agency, provided an overview of the Economic and Civic Development Department, its workshops, city events and the programs they offer.

Sally Philbin, Fairview resident, inquired if the department is responsible for assisting business owners with identifying possible ideal property for business.

3. Proposed Soils Importing Ordinance – Action Item [Attachment](#)

Ordinance to regulate soil and debris importing within the Agricultural (Ag) Zoning District and Combining Agricultural Use (L) Zoning District of the unincorporated areas of Alameda County
– Rodrigo Orduna, Planning Department, Community Development Agency

Rodrigo Orduna, Planning Department, Community Development Agency, in collaboration with Environmental Health staff, presented the issue of soil importing into Unincorporated Areas. Mr. Oduna wanted to bring this issue to the council's attention due to community complaints.

Members of the public provided their support and need for regulation of the soil imported into Fairview areas.

–Approved as amended to urge the Board of Supervisors to adopt a year-long extension of the Urgency Ordinance and in the meantime, set up a call-in number where Fairview residents can report illegal dumping and other potential environmental hazards and for the department to return to the MAC with a more refined draft Motioned by Councilmember Spalding, seconded by Chair Higgins. 4 ayes, 1 excused (Councilmember Chan)

4. Support Letter for Terrace View Development – Action Item [Attachment](#)

Consideration of letter of support for water connections to Terrace View Development, Castro Valley (Lot 1 through 25 – Final Map of Tract 6869)
– Dale Silva, Vice Chair, Fairview Municipal Advisory Council

Silva presented a proposal to the MAC to authorize a letter to be sent to the City of Hayward requesting to provide water services to the Terrace View subdivision to help complete the Terrace View Development.

Members of the public provided input of the impact of the lack of water to the Terrace View subdivision affecting its development and provided support to address the issue with the City of Hayward.

Silva motioned to approve the item as recommended, Higgins seconded. Motion failed, 2 ayes (Councilmember Silva and Chair Higgins), 2 noes (Councilmembers Patenaude and Spalding), 1 excused (Councilmember Chan)

Chair's Report

Chair Higgins announced that a date is being finalized for the Fairview Town Hall Meeting regarding emergency evacuation and applicable agencies will be present. He also announced that in the next meeting, Sheriff's Office will be providing a quarterly report.

Council Announcements, Comments and Reports

Councilmember Spalding provided her support for holding a Town Hall regarding emergency evacuation and commented that the meeting focus on (1) identifying potential issues and (2) potential evacuation plans.

Councilmember Patenaude also provided his support for holding a Town Hall regarding emergency evacuation. He also requested that the Terrace View Development issue be brought back to the MAC with more information.

Staff Announcements, Comments and Reports

Tona Henninger, District 4 staff, spoke regarding cancelling the November meeting as it falls on Election Day and is currently working on looking for a possible alternate date.

Adjourned