

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, October 17, 2018
6:30 p.m.

SUNOL GLEN ELEMENTARY SCHOOL

MINUTES

1. **CALL TO ORDER** – Council Member Johnson called the meeting to order at 6:30 p.m.

Board Members present: Connie DeGrange, Gerry Beemiller, Jordan Franco, Nzingha Johnson and Rosemary Chang

Staff present: Bonnie Terra, Alameda County Fire Department; Jessica Roque, Clerk, Board of Supervisors' Office

2. **PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS**

Community Member James requested that the Council hear a proposal for a planter box at the next meeting.

Kelley Abreu requested that the San Francisco Public Utilities Commission assist in designating the Secret Sidewalk as a historical landmark. He also presented a draft Resolution in support of a Niles Canyon bike pedestrian trail.

Community Member Dan inquired about the location of voting booths.

3. **REPORTS/UPDATES – Informational Items:**

Alameda County Sheriff's Office – No one present to report.

Alameda County Fire Department – Bonnie Terra reported 30 calls for service, one was a vehicle fire on the freeway. Tomorrow is The Great Shake Out.

PROGRESS REPORTS (AS NECESSARY) – Informational Items:

Sunol Septic Working Group – Member DeGrange announced the Group last met on 10/10/18, greywater, rainwater, and compost toilets were discussed. The November meeting may get postponed due to the feasibility study in progress. Meeting documents such as agendas and handouts can be found on the Alameda County Environmental Health Website.

Sunol Fire Safe Coalition – Kim Johnson announced that two chipping days will be held on 10/21/18 and 11/18/18 at the Sunol Glen Elementary School parking lot from 8 a.m. - 12 noon.

4. **SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC) UPDATE ON FORMER SUNOL VALLEY GOLF COURSE LEASED AREA**

Tim Ramirez and Neil Fujita from the SFPUC reported that trespassing and fire issues have arose within the last year. The SFPUC is looking into implementing a grazing program to help manage vegetation. The SFPUC is interested in soliciting partnerships from third parties that can help implement their projects. Requests for Letters of Interest (RFI) will be solicited in order to collect data as there could be multiple uses for the property. The RFIs will be accepted in early 2019 and will be used to form a Request for Proposal (RFP). Additional details about the RFI process to come at a later date.

5. SFPUC UPDATE ON SCHEDULE FOR THE SUNOL LONG-TERM IMPROVEMENTS PROJECT – ALAMEDA CREEK WATERSHED CENTER

Project Manager Bryan Dessaure gave an overview of the facility logistics. He reported that the project is currently in a redesign stage as they are trying to reduce construction costs. The SFPUC is expecting to start advertising the project in early 2019. Construction will start Summer of 2019 and is anticipated to be completed in 2 years. The forecasted project cost is \$22 million.

6. SFPUC CONSTRUCTION PROJECT UPDATES – SUNOL YARD LONG-TERM IMPROVEMENTS PROJECT, NATIVE PLANT NURSERY, CALAVERAS DAM REPLACEMENT PROJECT, FISH PASSAGE FACILITIES WITHIN THE ALAMEDA CREEK WATERSHED

Bryan Dessaure reported that the Sunol Yard project is 88% complete. Final completion will be in March of 2019. The Native Plant Nursery will be completed by the end of this month. Volunteers are needed for this project, contact Neil Fujita for additional details. Susan Hou reported that the Calaveras Dam Replacement project is over 90% completed, they are expecting to complete the project by the Summer of 2019. Susan also reported that the Fish Passage Facilities project is 90% completed, the SFPUC wants to start using this facility late 2018/early 2019. Betsy Rhodes, Carla Schultheis and Olivia Nunez from the SFPUC were also present.

7. ELECTION OF CHAIR AND VICE CHAIR

Motion to re-elect Member Johnson as Chair by Member Beemiller, Seconded by Member Chang - Approved 5 Ayes

Motion to re-elect Member Beemiller as Vice Chair by Member Chang, Seconded by Member Johnson - Approved 5 Ayes

**8. APPROVAL OF MINUTES
SEPTEMBER 19, 2018**

Motion to approve as modified by Member Beemiller, Seconded by Member Johnson - Approved 5 Ayes

9. COUNCIL/STAFF COMMENTS

Member Johnson announced that the next SCAC meeting will be held on 11/14/18.

ADJOURNED

Motioned by Member Johnson, Seconded by Member Chang - Approved 5 Ayes