

## SUMMARY ACTION MINUTES

# SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, November 20, 2019

6:30 p.m.

## SUNOL GLEN SCHOOL

### MINUTES

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

**Board Members present:**

Connie DeGrange, Gerry Beemiller, Jordan Franco, Rosemary Chang

**Board Members excused:**

**Staff present:** Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office

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

Kelly Abreu commented that political actions and inaction have consequences.

Andrew Turnbull announced that the Sunol Business Guild tree lighting at 6:00 p.m. on Friday, 11/22/19.

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

**Alameda County Fire Department** – Bonnie Terra reported that 26 calls were received, 2 were fire response calls.

**PROGRESS REPORTS (AS NECESSARY) – Informational Items:**

**Sunol Septic Working Group** – Member DeGrange reported that the Group did not meet in November.

4. **COUNCIL/STAFF COMMENTS**

Chris Miley reported that District 2 will be holding a holiday open house at the Southland District Office, 24301 Southland Drive Suite 101, Hayward, on Tuesday, 12/3/19 from 4:30 - 6:30 pm. District 2 is collecting sweatshirts and hoodies for a non-profit that will be handing the donations out to youths. Unwrapped toys are also being accepted.

Member Beemiller reported that the holiday open house for District 1 would be on 12/10/19 at the Alameda County Fairgrounds.

Chris Miley read the Board of Supervisors' proclamation honoring Sunol for the participation in the "Against Hate" campaign. The Board of Supervisors proclaimed the week of 11/17/19 - 11/22/19 as "United Against Hate" week.

Member DeGrange reported the three major art proposals for the watershed center would be on display 1/22/20 - 2/5/20, the location has yet to be determined. The final selection public hearing will be the week of 2/10/20 at either the Pleasanton Library or the Pleasanton Senior Center.

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Member Beemiller commented that there is a draft ballot measure currently with the Planning Department to help enhance agriculture and amend Measure D.

5. **PROVIDE COMMENTS ON THE NILES CANYON QUARRY (SMP-34) RELAMATION PLAN ADMENDMENT**  
**- Item withdrawn by department**
6. **RECEIVE AN UPDATE ON THE CALTRANS NILES CANYON PROJECTS AND THE ARROYO DE LA LAGUNA BRIDGE REPLACEMENT PROJECT**  
**Presented**
7. **CONSIDER ZHAO/ELLISTON INC/FLAVETTA-PLN2018-00015**  
**- Item withdrawn by department**
8. **RECEIVE AN UPDATE ON THE SUNOL GLEN UNIFIED SCHOOL DISTRICT BOND MEASURE**  
**Presented**
9. **APPROVAL OF MINUTES**  
**OCTOBER 16, 2019**  
Motion to approve by Member Chang, Seconded by Member Beemiller – Approved 3 Ayes,  
Member Franco Abstained
10. **ADJOURN**