SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, August 19, 2020 6:30 p.m.

ALAMEDA COUNTY ADMINISTRATION BUILDING

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, Mary Conant

Board Members excused: Paul Dentinger

<u>Staff present</u>: Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office, Richard Valle, President, Board of Supervisors, Raymond Lara, Office of County Council

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Thomas Knutsen commented that he would like to thank the heroic efforts of the firefighters and that he found it very difficult to get any information regarding the status of the fire near Kilkare Road; it would be helpful to have one primary source to get information from that is updated hourly.

Andrew Turnbull commented that the retirement of Supervisor Scott Haggerty will affect the representation of Sunol and that it would be nice to have the new candidates come and speak with Sunolians prior to the election. Andrew also commented he is glad that the Sunol Citizens' Advisory Committee supported a resolution to have two roundabouts rather than stop lights at the intersections from Main Street to Highway 84.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office - No report

Alameda County Fire Department – Bonnie Terra reported that the SCU Lighting Complex Fires in the Kilkare and Welch Roard areas was in "mop up" mode, and the evacuation advisory had been lifted. The incident information line for the CalFire SCU Lighting Complex Fires is 669-247-7431.

Niles Canyon Railway – Henry Baum reported that the railway is getting ready to reopen, with guidelines similar to other outdoor museums. Trains will run on weekends in September, October and November. Tickets will be available online, trains seat 250 only 100 tickets will be sold to allow for social distancing. There will be no Train of Lights this year.

4. PROGRESS REPORTS (AS NECESSARY) – Informational Items:

Sunol Septic Working Group – The group did not meet. Additional funding is being provided by the County for the feasibility study. The Sunol Septic Group responded to the 20 questions submitted by Jim O'Laughlin.

Attachment

5. COUNCIL/STAFF COMMENTS

DRAFT

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DRAFT

Member DeGrange commented that 8/19/20 is the 100th anniversary of the 19th amendment.

6. RECEIVE AN OVERVIEW OF THE SUNOL CITIZENS ADVISORY COUNCIL RULES AND PROCEDURES AND THE STATE OF CALIFORNIA RALPH M. BROWN ACT

Presenter: Raymond Lara

Attachment 1 Attachment 2

Presented

7. DISCUSS INCREASED ACTIVITY AND ACCESS TO PLEASANTON RIDGE PARK IN THE SUNOL AREA

Continued to Wednesday, 9/16/2020

8. RECEIVE AN OVERVIEW OF THE GOOD TO GO SUNOL! MODULE 4 – A project of

Sunol FireSafe and Diable FireSafe

Presenter: Cheryl Miller

Attachment Presented

9. APPROVAL OF MINUTES –

JUNE 17, 2020

Continued to Wednesday, 9/16/2020

JULY 15, 2020

Continued to Wednesday, 9/16/2020

10. ADJOURN

Motion to adjourn by Member DeGrange, Seconded by Member Beemiller – Approved 3 Ayes, Member Franco and Dentinger Excused