SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, SEPTEMBER 18, 2019 6:30 p.m.

SUNOL GLEN ELEMENTARY 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

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

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Andrew Turnbull commented that he would like additional information on the light pole banners that are coordinated by Tom Harland.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – Jon Hamm – reported that a couple of minor theft incidents had occurred and that the Alameda County Sheriff's Office would be present at the Niles Canyon Stroll and Roll on Sunday 9/22/19.

Alameda County Fire Department – Bonnie Terra – reported that station 14 received 23 calls, only one was for a fire.

PROGRESS REPORTS (AS NECESSARY) – Informational Items:

Sunol Septic Working Group – Member DeGrange reported that the Group met on 9/10/19 and discussed the option of becoming a part of the Dublin San Ramon Services District. Many steps would be required prior to receiving approval to request services. Additional funds from the County will be requested to continue Phase 1, which will not be complete until early 2020.

4. COUNCIL/STAFF COMMENTS

Chris Miley reported that the planned attendance for the Niles Canyon Stoll and Roll on Sunday, 9/22/19 is 10,000. Highway 84 will be reduced to 1-way traffic for the duration of the Stroll and Roll.

Member DeGrange stated that the Soil Fill ordinance would be before the Board of Supervisors on Tuesday, 9/24/19 during the afternoon Planning session.

5. RECEIVE AN UPDATE ON THE FORMER SUNOL VALLEY GOLF COURSE AND GRAZING PARCEL REQUEST FOR INFORMATION

Attachment

Presented

6. RECEIVE AN UPDATE ON THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION'S ALAMEDA CREEK WATERSHED CENTER Presented

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7. APPROVAL OF MINUTES

AUGUST 22, 2019

Edits were given to Item 4 Member Chang's comments to read "...native plants bred..." Motion to approve by Member Chang, Seconded by Member Franco - Approved 5 Ayes

8. ADJOURNED

Note: Agendas and minutes are online at http://acgov.org/board/calendarcom.htm
To access agenda and minutes prior to 8/1/2015, visit http://www.acgov.org//cda/planning/agendas.htm.