

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, January 5, 2015  
9:30 a.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. **Cherryland Community Center** [Attachment](#)

Chris Bazar, Director, Community Development Agency made introductory comments and introduced Lane Bailey, Community Development Agency to present an update on the Cherryland Community Center.

Mr. Bailey presented a PowerPoint presentation on the design of the Cherryland Community Center. The General Services Agency, the Community Development Agency and the Hayward Area Recreation & Park District are preparing for the construction of the Center in unincorporated Cherryland.

An extensive community process was conducted for both the site selection and design of the project. The project budget is \$20.4 million that will involve construction on three parcels of land, to construct a 17,500 square foot facility, which will include a lobby/reception gathering space, a 5,000 square foot community event room with adjoining courtyard and commercial kitchen, three multiple activity rooms, a satellite library and additional space for pre-K facilities, surrounded by an active outdoor use areas and landscaping. Construction on the project will begin in the Summer of 2015 with completion scheduled in the Fall of 2016.

The next Community Development Agency and the General Services Agency will request the Board of Supervisors to: 1) authorize use Construction Manager at Risk; 2) Approve project budget authority; and 3) Approve the project for HazMat abatement actions.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning approval to move to the full Board of Supervisors**
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve. Move to the full Board of Supervisors.

### II. **Cherryland Fire Station** [Attachment](#)

Chris Bazar, Director, Community Development Agency made introductory comments and Lane Bailey, Community Development Agency presented conceptual designs of the project.

The Alameda County General Services Agency, the Community Development Agency and the Alameda County Fire Department are preparing for construction of a new Fire Station 23 in Cherryland, in unincorporated Alameda County. This station will replace the current Fire Station 23 on Grove Way at Meekland Avenue. It is necessary to replace the facility as the current structure is outdated and does not meet seismic safety standards.

The new Fire Station will be an 11,800 square foot two-story building, housing a single engine company, owned by Alameda County but operated and maintained by the Alameda County Fire Department.

It is expected that construction will begin in March 2015, with completion of the station in the spring of 2016.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee approval to move to the full Board of Supervisors
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve. Move to the full Board of Supervisors.

### III. Status on Septic Program in Alameda County

[Attachment](#)

Ariu Levi, Director, Environmental Health Department, presented a PowerPoint presentation regarding changes to the On-Site Wastewater Treatment Systems made by the State of California.

This item was continued to a future Transportation and Planning Committee meeting.

#### Supervisors' Comments

Supervisors Haggerty directed County Counsel to request an opinion of the State Attorney General regarding the implementation of new requirements from the State regarding the On-Site Wastewater Treatment Systems.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee approval to move to the full Board of Supervisors
- Other:

**Recommendation from the Transportation and Planning Committee:** County Counsel to seek an opinion from the State Attorney General regarding the implementation of new State requirements for On-Site Wastewater Treatment Systems. This item is continued to a future Transportation and Planning Committee meeting.

**PUBLIC COMMENT:** None.

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