

**ALAMEDA COUNTY  
BOARD OF SUPERVISORS'  
TRANSPORTATION/ PLANNING COMMITTEE**

**Monday, August 5, 2019  
9:30 a.m.**

Supervisor Scott Haggerty, Chair, excused  
Supervisor Nate Miley

Location: Board of Supervisors Chamber – 5th Floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

**Summary/Action Minutes**

Supervisor Miley called the meeting to order

**I. 2019 Alameda County Bicycle and Pedestrian Master Plan for the Unincorporated Areas**  
[Attachment](#)

Daniel Woldesenbet, Director, Public Works Agency, presented introductory comments and Art Carrera, Deputy Director, Public Works Agency, presented a PowerPoint presentation on the 2019 Alameda County Bicycle and Pedestrian Master Plan (BPMP) for the unincorporated areas.

The BPMP is required to be update every five (5) years by the Alameda County Transportation Commission. It captures current best practices in pedestrian/bike facilities design since the previous update. The plan continues to improve bicycle and pedestrian networks for active transportation.

Brooke Dubose, consultant from Toole Design, who consulted on the 2019 Bicycle Pedestrian Master Plan was available to answer questions regarding the plan.

**Speakers**

Bruce Dughi stated that the Bike/Ped Master Plan is much improved from the previous plan. Mr. Dughi provided a copy of additional improvements he would like to see, to the Committee and staff. Mr. Dughi also submitted recommendations from Suzy Hofstader that she would like the County to consider.

**Purpose**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from Supervisor Miley:** Forward item to the full Board of Supervisors in October. The 2019 Bicycle and Pedestrian Master Plan is a living document and any relevant policy changes will be incorporated into the document by seeking amendments approved by the Board.

**II. Establishment of an Eden Area Bike Pedestrian Advisory Committee (EABPAC)**  
[Attachment](#)

Tona Henninger, Chief of Staff, Office of Supervisor Nate Miley, District 4, Board of Supervisors, presented a memorandum to request the Establishment of an Eden Area Bike Pedestrian Advisory Committee (EABPAC).

The proposed EABPAC would increase the interest and safety of the public for walking and bicycling in the Eden (urban unincorporated) area.

There is a proposed thirteen (13) member body with representation from school districts, older Americans, Americans with disabilities, East Bay Regional Park District, Hayward Area Park District, and unincorporated community members.

Administrative responsibilities would be provided by the Public Works Agency in coordination with the Offices of Supervisor Wilma Chan (District 3) and Supervisor Nate Miley (District 4). The meetings will be held quarterly, subject to the Brown Act, and additional meetings will be added as necessary.

### **Speakers**

Bruce Dughi thanked Supervisor Miley for this Committee. Provide detailed input on design plans and policies, replace East Bay Regional Park District, with a representative from BART.

Linda Tangren one addition representative from Hayward Acres and reduce Castro Valley member by one member.

### **Purpose:**

**Report progress**

Advocacy or Education

**Request Transportation and Planning Committee recommendation**

Other:

**Recommendation from Supervisor Miley:** Staff to make modifications to the composition of members to the EABPAC and add a BART representative and remove the East Bay Regional Parks representative; Staff to add language "...provide detailed input on design plans and policies." This item will be brought back to a future Transportation and Planning Committee meeting.

### **III. Consideration of an Ordinance to Establish a Municipal Advisory Council (MAC for the Eden Area Unincorporated Communities**

#### [Attachment](#)

Tona Henninger, Chief of Staff, Office of Supervisor Nate Miley, District 4, Board of Supervisors, presented a memorandum for Consideration of an Ordinance to Establish a Municipal Advisory Council (MAC for the Eden Area Unincorporated Communities.

The Eden Area Livability Initiative (EALI) supported the establishment of an Eden Area Municipal Advisory Council. The Ashland, Cherryland and San Lorenzo members of the EALI Governance Working Group formed an Eden Area MAC Formation Committee to explore and drive the effort to form the Eden MAC.

After several community meetings Supervisors Chan and Miley agreed to the formation of an Eden Area MAC. The duties and purposes of the Eden Area MAC would be consistent with both the Castro Valley and Fairview MAC's. The Eden Area MAC would advise the Board of Supervisors on all matters concerning services provided to the Eden Area by the County or other local governmental agencies, including public safety, welfare, public works and planning.

The Council would consist of seven (7) community members recommended by District 3 and District 4 Supervisors and their appointments confirmed by the full Board of Supervisors.

### **Speakers**

Charles Pisano spoke in support of approving the Eden MAC as soon as possible, supports including translation services for Spanish speaking population.

Barisha Spriggs, My Eden Voice member, thanked Supervisor Miley and supports the Eden MAC approval by the Board and the MAC being seated as soon as possible.

Keith Barros thanked Supervisors Chan and Miley for their support of the Eden MAC.

Sandra Macias, My Eden Voice member, spoke in support of the Eden MAC and supports offering translation services.

Tyler Dragoni thanked the Supervisors for their support of the Eden MAC and supports offering translation services.

Eva Poon spoke in support of the Eden MAC and supports offering translation services.

Yuliana Wisner León spoke in support of the Eden MAC and supports offering translation services.

Jennifer Ellis spoke in support of the Eden MAC and seating members as soon as possible.

Linda Tangren spoke in support of the Eden MAC and budgeting for translation services for the Eden MAC.

Carlos Archuleta spoke in support of the Eden MAC.

**Purpose:**

Report progress

Advocacy or Education

**Request Transportation and Planning Committee recommendation**

Other:

**Recommendation from Supervisor Miley:** Tona Henninger Chief of Staff, District 4, will communicate with the Clerk of the Board of Supervisors and the County Administrator's Office regarding translation services for Eden MAC meetings. Staff will add information to the Eden MAC report regarding translation services prior to forwarding to the full Board of Supervisors for approval.

**IV. Consideration of Regulations Pertaining to Innovative or Unconventional Housing Types and Pilot Programs (Tiny Homes) in the Castro Valley are of the Unincorporated County**

[Attachment](#)

Albert Lopez, Director, Planning Department presented a memorandum for Consideration of Regulations pertaining to Innovative or Unconventional Housing Types and Pilot Programs (Tiny Homes) in the Castro Valley are of the Unincorporated County.

As interest has grown in finding innovative and expedited ways to combat the rising affordability and homelessness crisis in the County of Alameda, including the unincorporated areas, staff has prepared proposed amendments at the general plan and zoning level to enable new or non-traditional housing types serving the most at-need citizens of the County.

A "Tiny Homes" project has been proposed for development in Castro Valley, however there is no definition for "tiny home" or any other related land use type to utilized for the project.

Staff has developed new land use policies and ordinance amendments to than can be used at the General Plan and Zoning Code level to allow approval of these types of projects.

With approval from the Planning Commission, staff will plan to proceed to present the amendments to the full Board of Supervisors for approval.

**Speakers**

Sharon Bohoman, realtor, asked if there has been any engagement with the realtor community.

Linda Tangren stated that she supports the Tiny Homes Project.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from Supervisor Miley:** Staff to advance amendments to the full Board of Supervisors.

**PUBLIC COMMENT**

None.

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