

GENERAL PURPOSE MEETING

Monday, October 15, 2012

6:00 p.m.

Council members present: Marc Crawford, Vice Chair, Cheryl Miraglia,
Sheila Cunha, John Ryzanych, Matt Turner, Aileen Chong-Jeung

Location: Castro Valley Library – 3600 Norbridge Avenue, Castro Valley, CA 94646

Summary Minutes

I. PUBLIC COMMENT

None.

II. Approval of Minutes - July and September 2012

A motion was made by Sheila Cunha to approve the minutes of July and September, seconded by Matt Turner.

Motion passed 5/2

1 abstention-Cheryl Miraglia

1 excused- Dave Sadoff

III. Economic Development Update – Bill Lambert

Bill Lambert has been holding economic development meetings with the Eden Area Chamber of Commerce and other interested persons. He would like to come back to a future meeting to bring the MAC some of the ideas that come out of the forums.

IV. Daughtrey's Building Update– Bill Lambert

There is a negotiation going on with a candidate who has long range plans for the Daughtrey's building. There is a draft disposition and development agreement in review at this time.

V. Rite Aid Update– Bill Lambert

The Rite Aid project has not achieved an agreement, there has been nothing signed, that project is still being negotiated.

VI. Celebration of Castro Valley Boulevard- Marita Hawryluk, Community Development Agency

Marita Hawryluk announced that there will be a celebration on November 10, 2012 for the completion of the Castro Valley Streetscape Project. "Meet in the Street" fliers have been posted and presented to merchants. The celebration will include entertainment, prizes, light parade and a Boulevard Shopping Passport. Castro Valley Boulevard will be closed between San Miguel and Redwood Road from 3 pm to 6 pm.

VII. Discussion of the MAC being elected

Supervisor Miley stated that the Castro Valley Municipal Advisory Council are appointed members to act in an advisory capacity to District 4. However, there has been some talk about the members becoming elected officials.

Members of the MAC Council weighed in on the issue, and discussed the failed incorporation and the expenses of an election. Also discussed was the lack of authority MAC has as an advisory body, as opposed to a decision making body such as the Planning Commission or the Board of Zoning Adjustments. The MAC Council would be interested in decision making powers as opposed to being advisory.

Adjourn

The meeting was adjourned to February 5, 2013.