



CASTRO VALLEY

MUNICIPAL
ADVISORY

COUNCIL 224 W. Winton Avenue, Suite 111, Hayward, CA 94544 (510) 670-5400 FAX (510) 785-8793

GENERAL PURPOSE MEETING

**Monday, October 15, 2018
6:00 p.m.**

Council members present: Marc Crawford, Chair, Ted Riche, Vice Chair, Ken Carbone, Sheila Cunha, Dave Sadoff, Chuck Moore

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

Summary Minutes

PUBLIC COMMENT

None.

I. Approval of Minutes

A motion was made by Sheila Cunha and seconded by Ted Riche that the minutes of September 17, 2018, be accepted as corrected.

Motion passed: 6/0

II. San Ramon Fires Near Contra Costa/Alameda County Line – City of San Ramon

Captain Denton Carlson, San Ramon Police Department, gave an oral presentation on the response to the fires in San Ramon and East Bay Regional Park District on September 23, 2018 and September 24, 2018.

Concerned residents in the Canyon land area about the emergency alert methods that took place. San Ramon Police Department uses a communication system called HYPERLINK
“http://www.acgov.org/board/bos_calendar/documents/DocsAgendaReg
Action Item

Councilmembers reviewed the proposed amendments to the Castro Valley MAC Rules of Procedures.

Ted Riche made a motion, seconded by, Dave Sadoff, that Article III, Section 2: “secret ballot” be replaced with “written ballot, and to correct Article 4 Section 2: Government Code Section 54950 to esq. and accept the proposed amendments.

Motion passed 6/0

Speakers

Tom Hervey informed the Council that the Brown Act prohibits Article III, Section 2: "secret ballot".

Keith Barros something that is not addressed in the amendments, is that a MAC member own a residence or own or operate a business here. Eden Area MAC Committee voted that residency be a requirement, whether they own a business in the area or not.

Peter Rosen suggest that the MAC hold off on approving the Rules & Procedures because there is a meeting about MAC's on Thursday, hosted by Supervisor Nate Miley and there may be more information coming out about municipal advisory councils.

ADJOURN

The meeting was adjourned to February 5, 2019.