



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

1221 Oak Street, Room 536, Oakland, Ca. 94612 (510) 272-3812 FAX (510) 208-5660

Summary Action Minutes

Tuesday, April 3, 2018

Time: 6:30 p.m.
Place : Hayward Area Recreation and Park District
District Administration Office - Boardroom
1099 E Street
Hayward, California

Call to Order

Pledge of Allegiance

Roll Call

Public comment on matters not on the agenda

Tim Becker of the Oro Loma Sanitary District invited the MAC and the attendees to the Oro Loma Sanitary District Open House & Student Recognition on May 5th in San Lorenzo

Kevin Granlund reported on a recent local mountain lion attack in the Fairview Area

Approval of Minutes

- **March 6, 2017** [Attachment](#)
Councilmember Spalding had a correction to item number 5 to include “MAC workshops or work studies will be scheduled” at the end of the paragraph.
 - Approved as amended. 4 ayes, motioned by Spalding, seconded by Silva; 1 excused, Chan

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

- 1. Hayward Area Recreation District Master Plan Update** – Informational Item
Status update on H.A.R.D.’s Park & Rec Master Plan update process
Presented by H.A.R.D. consultant

Meghan Tiernan, Capital Planning and Development Director of the Hayward Area Recreation District (HARD) announced a community workshop for the HARD Master Plan is forthcoming

in May. She then introduced Peter Winch, consultant for the HARD Master Plan, who presented an overview of the draft HARD Master Plan to the Fairview MAC.

2. PLN2018-00001: Rezoning, Wilson – Action Item

Petition to modify an existing PD (Planned Development, 1656th Zoning Unit, allowing C-N uses plus a Type A Service Station) District to a new PD (Planned Development, PLN2018-00001st Zoning Unit, for a site of approximately 0.25 acres (11,000 square feet) in area, to allow mixed commercial and residential uses (bicycle shop within 1,500 square feet and one 1-bedroom attached unit of approximately 600 square feet) in a one-story building with seven on-site parking spaces, located at 2701 East Avenue, south side, directly east of Windfeldt Road, unincorporated Fairview area of Alameda County, designated Assessor's Parcel Number: 425-0170-001-00.

Presented by Staff Planner: Christina Horrisberger, Community Development Agency

[Attachment 1](#)

[Attachment 2](#)

Christina Horrisberger of Alameda County's Community Development Agency (CDA) presented a petition for a proposed rezoning to modify the existing plan development classification of allowable land uses on the property located at 2701 East Avenue. Ms. Horrisberger stated that Planning Department staff is seeking recommendation from the Fairview MAC regarding the modifications, in order for this project to move forward.

The owner of this property stated that the property will be utilized as a residence and bicycle shop business.

Members of the community spoke in support and opposition of the petition for rezoning.

Councilmember Spalding motioned to continue this item until the next May meeting to provide CDA staff the opportunity to provide updated staff reports and a report from Public Works on the future with alignment and what needs to be done based on the petition applicant's request – **Approved as recommended.** 4 ayes, motioned by Spalding, seconded by Silva; 1 excused, Chan

3. PLN2017-00119: Conditional Use Permit, GTE Mobilnet – Action Item

Proposal to allow a new Verizon Telecommunication facility with six antennas and six remote radio head units on an existing 123' PG&E tower, and to add one new generator, and one equipment cabinet located directly below the tower behind a proposed 8-foot fence and landscaping. This approximately 11 acre parcel is located along Fairview Avenue (no physical address), north side, 500 feet west of Old Fairview Road in the unincorporated Fairview area of Alameda County, designated Assessor's Parcel Number: 417-260-005-00.

Presented by Staff Planner: Christina Horrisberger

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)
[Attachment 7](#)
[Attachment 8](#)
[Attachment 9](#)
[Attachment 10](#)

Ms. Horrisberger presented on PLN2017-00119, which is a proposed cell facility on the north side of Fairview Avenue, to be utilized by Verizon to improve phone and data coverage for the surrounding area in Fairview.

Councilmember Spalding motioned to continue the item so that staff can provide a complete staff report as the distributed report had missing pages. If Verizon does not consent to the fact that the item would be continued, the Fairview MAC recommendation for the item will be denied. – **Approved as recommended.** 4 ayes. Motioned by Spalding, seconded by Silva; 1 excused, Chan

4. Fairview Traffic Safety Committee- Informational Item

Due to time constraints, there was inadequate time for the Fairview Traffic Safety Committee

Chair's Report

Due to time constraints, there was inadequate time for no chair report was provided

Council Announcements, Comments and Reports

Due to time constraints, there was inadequate time for the Council Announcements, Comments and Reports

Staff Announcements, Comments and Reports

Due to time constraints, there was inadequate time for the Staff Announcements, Comments and Reports

Adjourned