



FAIRVIEW

MUNICIPAL _____

ADVISORY Advisory to Supervisor Nate Miley, 4th District

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

The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

- **Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;**
- **After receiving recognition from the Chair, please walk to the rostrum, state your name and address, and then begin your comments;**
- **Each speaker may be limited to three (3) minutes**

Summary Minutes

Tuesday, November 7, 2017

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

Call to Order - Meeting called to order by the Clerk at 6:30pm

Pledge of Allegiance

Roll Call

Council members present: April Chan, Chris Higgins, Richard Patenaude, Dale Silva, and Jewell J. Spalding

Welcome – Supervisor Nate Miley

Supervisor Nate Miley welcomed all those in attendance of the first Fairview Municipal Advisory Committee and informed them that the meeting was being live-streamed and any information, audio and video will be available on the Fairview MAC website. Supervisor Miley also acknowledged

representatives from the Fire District, Hayward Regional Area District, and Hayward City Council. He also commended the Council Members that were in attendance.

Leslie, President of the Fairview Fire Protection District, expressed she looks forward to working with the Fairview MAC.

Marvin Peixoto, a council member of the City of Hayward, expressed how glad he is to be able to address a government entity as a point of contact to discuss the City of Hayward in conjunction with the Fairview area.

Ken Becker, expressed how glad he is to have the Fairview MAC.

Dennis, a representative from East Bay Regional Park District, congratulated the Fairview MAC on its establishment. He also congratulated the council members on their selection.

Public Announcements/Open Forum

James Edward, a member of the public, expressed his concerns to replace the locked fire gate located near the Maude Ave, Woodrow Avenue and Kelly Street intersection with a mechanical fire gate to ensure the safety of residents in the event of an evacuation during a disaster.

Chair Higgins directed staff to put Mr. Edward's concerns on a future agenda.

Approval of Minutes

- None

Consent Calendar – there are no items on the Consent Calendar

Regular Calendar

1. ELECTION OF CHAIR/VICE CHAIR

A motion was made by Councilmember Spalding and seconded by Councilmember Patenaude to elect Councilmember Higgins as Chair of the Fairview MAC. Approved 5/0

A motion was made by Councilmember Higgins and seconded by Councilmember Spalding to elect Councilmember Silva as Vice Chair of the Fairview MAC. Approved 5/0

2. ADOPT 2017/2018 MEETING SCHEDULE

[Attachment 2](#)

A motion was made by Councilmember Spalding and seconded by Councilmember Chan to adopt the 2017/2018 Meeting Schedule, as submitted. Approved 5/0

3. EDEN AREA WAYFINDING SIGNAGE PLAN PRESENTATION – Review wayfinding and gateway signage concepts for the Fairview Area. This item will be presented along with the plan for Ashland, Castro Valley, Cherryland and San Lorenzo
[Attachment 3](#)

Jamie Orfanos of Alameda County Community Development Agency (CDA), presented a PowerPoint presentation on wayfinding and gateway signage concepts for the Fairview Area. Ms. Orfanos included examples of signage from other cities and plans that were presented to Ashland, Castro Valley, Cherryland and San Lorenzo areas as a point of reference.

Councilmembers requested that CDA extend the survey until the end of January 2018 and expand the survey to include options for images on the wayfinding and gateway signage concepts. The options for signage images include: an owl, the Don Castro symbol, and the rolling hills with a sunrise. At a future date, CDA will return to the Fairview MAC to discuss placement of the gateway signage.

One member of the public expressed opposition to the development of the wayfinding and gateway signage concepts as it would waste funding and resources for the Fairview Area and that other issues should take priority.

4. INSTALLATION OF PEDESTRIAN IMPROVEMENTS ALONG UPPER D STREET -
Review of proposed and approved projects in the vicinity.
[Attachment 4](#)

Albert Lopez, Planning Director, discussed the existing condition of the sidewalks and requested that the Fairview MAC councilmembers give direction to the Planning Department and Public Works on which side of the street to develop based on the limited amount of funding and existing conditions. Mr. Lopez discussed the installation of new sidewalks and the expansion of existing sidewalks on upper D Street due to recently approved projects and available funding. He informed councilmembers that the Planning Commission also created a sub-committee to look at the issues of upper D Street. The sub-committee will be meeting again towards the end of the year and will report back to the Fairview MAC on a regular basis. Mr. Lopez provided councilmembers with handouts displaying the current conditions of existing conditions, map and the extent of improvements.

Bill Lepere, Deputy Director with Public Works, discussed the limited funding for the sidewalks and the lengthy process to obtain additional funding.

Chair Higgins inquired on the budget for the sidewalk and per Mr. Lepere, the budget will depend on the conditions and what is needed on the sidewalk.

Councilmember Spalding inquired on the possible use of Measure BB to fund the sidewalk projects and past issues with the Public Works Agency regarding aligning. Per Ms. Lepere, will relay the Measure BB funding issues to his program manager and assured councilmembers that whatever development that will be done to the sidewalk, the Public Works Agency will present the public with accurate imaging of the proposed work to be done.

Councilmember Chan expressed her appreciation to public works for the work done on the sidewalks in her neighborhood on East Avenue and also inquired on the county standards for sidewalks. Mr. Lepere confirmed that the County standard for sidewalks include curve and gutter concrete sidewalk.

Kathy Langley, member of public, congratulated the Fairview MAC, and suggested to the MAC that the Public Works Agency begin traffic calming techniques from the Public Works Agency manual

Chairs Report

None

Council Announcements, Comments and Reports

Councilmember Silva thanked Supervisor Miley for all the efforts put towards the establishment of the Fairview MAC. He also thanked staff and elected officials for their presence; provided suggestions for future agenda items:

- That the MAC consider his proposal to widen the Blackstone Gate to reopen Blackstone Court for horses, and that between now and January, that councilmembers take a field trip to the Blackstone Gate to identify issues involved
- To have Christina from the Planning department hold a presentation on accessory dwelling units for the MAC and the Fairview Area-Specific Planning Committee. Per Mr. Lopez, the Planning Department will bring that to council at a future date

Councilmember Spalding suggested that the Board of Supervisors utilize funds from the general budget, rather than a specific Supervisor's office budget, to fund MACs such as Fairview and the forthcoming Eden MAC in order to provide stability. Councilmember Spalding also requested that the MAC receive administrative drafts for the Fairview-specific plan from the consultant and to review proposed bylaws

Staff Announcements, Comments and Reports

Matt Turner congratulated the Fairview MAC on its establishment.

Adjourn

Chair Higgins adjourned the meeting