



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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DRAFT

Summary Action Minutes

Tuesday, March 6, 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 – Meeting called to order by Chair Higgins

Pledge of Allegiance

Roll Call

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

Public Announcements/Open Forum

Approval of Minutes

○ **FEBRUARY 6, 2018**

Approved as amended to edit “youth exception to reflect, “use exception” and Downtown Hayward Specific Plan

– 4 ayes (1st motion: Silva, 2nd motion: Chan), 1 excused (Spalding)

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

- 1. EDEN AREA WAYFINDING SIGNAGE PLAN UPDATE** – Informational Item –
Status update on wayfinding and gateway signage concepts for the Fairview Area
Economic and Civic Development

Kristin Perrault and Jaimie Orfanos of the Alameda County Community Development Agency provided an update on the options for the wayfinding signage for the Fairview Area that will be presented to the public to vote on in a survey at a later date.

The Fairview MAC recommended that CDA staff coordinate with Matt Turner and Cindy Richardson to prepare a polished actionable item with wayfinder and logo images, reflecting Fairview resident's preferences at a future Fairview MAC Meeting. These images will then be presented in a public survey to be voted on.

- 2. FAIRVIEW TRAFFIC SAFETY COMMITTEE** – Informational Item

Cathy Langley provided a report on the current efforts of the Fairview Traffic Safety Committee.

Officer Jackowitz of the California Highway Police (CHP) encouraged attendees to contact the CHP with their concerns and urged taking safety measures due to the weather

Nicholas Harvey expressed concerns regarding the East Avenue and Hansen Avenue downhill area and the possible danger to students and pedestrians. He also reported on his coordination with the Traffic Calming Committee and Peter Wilson, Principal of East Avenue Elementary.

- 3. NAVROOP JUDGE - REGARDING PROPERTY LOCATED AT 2637 EAST AVENUE, HAYWARD, CA.** – Informational Item

Navroop Judge thanked the MAC and Matt Turner for being placed on the agenda to discuss the commercial property located at 2637 East Avenue and his interest in leasing it as a location to manufacture wine. However, due to the timing of the harvest season and steps needed to utilize the property, Mr. Judge indicated it will not be ideal to utilize the location.

- 4. THURSTON COURT EVA GATE – REQUEST FOR STUDY-** Action Item
Alameda County Public Works Agency
Mike Preston, Fairview Fire Protection District

Mr. Mike Preston of the Fairview Fire Protection District provided information on the gate located at Thurston Court and Laurie Way. On behalf of the Fire District, Mr. Preston expressed how the current Fire District has the same position on the gate as they did in 1983, and that the gate inhibits emergency response. This position was also supported by the Sheriff's Office.

Arthur Valderrama was present on behalf of Bill Lepere, Deputy Director of the Public Works Agency. Mr. Valderrama reported that the former Director of the Public Works Agency

recommended to the Board of Supervisors that the connection of Laurie Way and Thurston Court does not fully support the installation of that locked gate. Mr. Valderrama also confirmed that the gate is a traffic calming gate that does not meet design standards for a standard Emergency Vehicle Access gate.

Mark August expressed to the Council that whenever this issue is presented as an action item, that they extend an invitation to residents in the surrounding area to be a part of the discussion.

Tim Becker concurred with Mr. August commented on the new development, substantial traffic impact and on the status of the roads and related safety issue.

Councilmember Silva motioned that the Fairview MAC ask the PWA to report on the feasibility of installing an automated device that will open and control the gate located across Thurston Court remotely in the event of an emergency and that issues such as sidewalk accessibility, ADA compatibility, replacements as necessary, and information on pedestrians and cyclists be included in the study. Councilmember Patenaude seconded.

– Approved, 5 ayes (1st motion: Silva, 2nd motion: Patenaude)

Chair Higgins discussed the idea of a Town Hall meeting similar to the meeting held in the Columbia area in Castro Valley, regarding emergency evacuation procedures involving Alameda County agencies and the community.

5. FAIRVIEW SPECIFIC PLAN UPDATE STATUS- Informational Item

Members of the Ad Hoc Committee for Fairview MAC Specific Plan provided an overview on the development and current status of the Fairview MAC Specific Plan draft. The draft is forthcoming to the Fairview MAC for consideration and public input.

Chairs Report

None

Council Announcements, Comments and Reports

Councilmember Spalding requested for a Draft Resolution so that all Municipal Advisory Committees are funded through the general plan rather than being funded through their Supervisors' budget

Councilmember Patenaude announced an upcoming program at the Hayward Historical Society, beginning on 3/10/18, Loyal Americans: Japanese American Imprisonment During World War II. In relation to that event, the following events will also be taking place in Hayward:

- 5/12/18 – A session where attendees can listen to the stories of families and individuals who were imprisoned; and
- 4/14/18 – A family program featuring Japanese arts and crafts.

Councilmember Patenaude also announced the paranormal investigations taking place at the McConaghey House on 4/12/18, and the Meek Mansion on 5/19/18.

Councilmember Silva thanked Hayward Area Recreation and Park District Board members, Carol Pereira and Paul Hodges for the use of their meeting facility, and thanked Sheriff Deputies Betts, Robinson and Schuler, and CHP Officer Jackowitz for their attendance

Staff Announcements, Comments and Reports

Matt Turner reported on the zip code realignment efforts and research for the Fairview and Unincorporated areas.

Adjourned