



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes

Tuesday, June 5, 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 Chris Higgins at 6:30pm

Pledge of Allegiance

Roll Call

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

Public Announcements/Open Forum

Don Keller spoke regarding the delay in completion of the Terrace View Development due to the water supply.

Janice Keller spoke regarding the delay in completion of the Terrace View Development.

Renee Tuttle expressed concerns regarding noise, property disturbance and traffic due to a neighboring party.

Leslie West, President of Fairview Fire Protection District, announced her resignation as President of the Fairview Fire Protection District and thanked the Committee members and District members.

Charlene Shores expressed the need for additional green waste cans.

Approval of Minutes

o May 1, 2018

Councilmember Spalding requested a correction to the spelling of Mark Quafford as Marc Crawford; Councilmember Chan requested a correction to Item 2 to reflect: “Art Carrera, of the Alameda County Public Works Agency, provided a presentation on the D Street Traffic Report;” Councilmember Silva requested a correction to Item 3, changing Cindy Richardson to “Cyndi Richardson” –**Approved as amended.** 5 ayes, motioned by Spalding, seconded by Patenaude

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. PLN2015-00180: Planning Item, Crawford – Action Item

Determination of off-site sidewalk configuration for upper D street and discussion of roadway configuration.

Presented by Marc Crawford

Marc Crawford, requested input on measurement preferences for a sidewalk along upper D Street.

Councilmembers Chan, Patenaude and Spalding expressed their inability to take a position due to just learning of this item and lack of staff report and background.

Councilmember Spalding motioned to continue the item to the next meeting for reconsideration. Patenaude seconded. – **Approved.** 4 ayes, 1 no (Silva)

2. PLN2017-00029: Site Development Review, Hall – Action Item –

Application to construct a new 6,394 square foot single-family house in a “R-1-L-B-E” (Single Family Residence Limited Agriculture 30’ FY, 20’ SY) located at 4195 Picea Ct., east side, 200 feet, south of Oaks Dr., Fairview area, unincorporated Alameda County, designated Assessor’s Parcel Number: 425-0500-011-00.

Presented by Staff Planner: Carole Kajita

CONTINUED TO AUGUST 7, 2018

3. Consideration of July 3rd meeting cancellation - Action Item

Meeting scheduled for July 3rd is cancelled. – **Approved.** Motioned by Silva, seconded by Chan

Chair’s Report

Chair Higgins expressed his displeasure of changes made to the agenda without receiving any prior notification. Chair Higgins also expressed his expectation for Public Works Agency and Planning Department to provide responses when inquired by the Council

Council Announcements, Comments and Reports

Councilmember Spalding requested that future questions regarding outstanding developments that were enacted or passed prior to the development of Fairview MAC, which require approval from either the Planning Department or Public Works Agency, be referred to the Fairview MAC as a courtesy. She also proposed that the traffic enforcement and a Staff Report detailing requirements for the implementation of street cameras item be placed on a future agenda.

Councilmember Patenaude concurred with Councilmember Spalding's request for concerns regarding outstanding projects be brought to the Fairview MAC and that for future meetings the Council be provided adequate and complete information for agenda items.

Councilmember Chan proposed the East Avenue Elementary Safety and an update on sidewalk construction on East Avenue that was expected to begin this summer, be placed on a future agenda

Councilmember Silva proposed the concern brought to attention by Janice and Don Keller regarding the Terrace View Development

Staff Announcements, Comments and Reports

None

Adjourned