

SUNOL CITIZEN'S ADVISORY COUNCIL
WEDNESDAY, SEPTEMBER 16, 2015
SUNOL GLEN SCHOOL
CAFETERIA

1. CALL TO ORDER- The Chair, Rosemary Chang called the meeting to order at 6:32 p.m.

Board members present: Rosemary Chang, Dimitris Kastriotis and Barry Kaminsky. Staff present: Chief of Staff Chris Miley, Stephanie Cabrera and Bonnie Terra. There were approximately 20 people in attendance.

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Allen D. - Asked if the Advisory Council was aware of construction south of the train tracks and wanted to know what project it was.

Jerry- Stated that the Pacific Locomotive Association (PLA) was having lights, a loading platform installed.

Roxanne Lindsey – A representative from ACE Rail wanted to introduce herself, let residents know that she is local and available to answer any questions. She also mentioned that Ace Rail will be hosting a meeting on 10/21/15.

Lynn – Wanted to let the council and residents know that the Sustainable Agriculture Education (SAGE) will be hosting their annual Harvest Festival on 9/27/15

Darrel Hansen- Wanted to let the Council know he was still interested in creating a Sunol Historical Society. He also informed the council that in the event of an emergency, the Golf course would be available to residents.

Molly Barnes, Superintendent & Principal – Updated residents on School activities, highlighting Back to School night, the annual Walk-a-thon which has raised \$45,000 that goes directly back to Sunol Glen Elementary. Superintendent Barnes also informed the community that the school was ranked in the 72% percentile in Language Arts and 70% percentile in Math which is higher than the State average of 30%.

Rosemary Chang, Council Chair- Provided a Septic Systems Primer created with Irene Martin to provide information on Septic systems. Encouraged residents to read and share any questions they might have.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Department – No report

Alameda County Fire Department – Fire services responded to 33 calls: 17 were for medical services, 14 were good intent, 1 hazmat and 1 service. There were no fires. Bonnie also reminded residents to continue to do their due diligence and to review their emergency preparedness.

PROGRESS REPORTS (AS NECESSARY) – Informational items:

Citizen's Traffic Committee – No report

Kilkare Road Firesafe and Greenwaste Project Grant – No report

4. LETTER IN SUPPORT OF SUSTAINABLE AGRICULTURE

EDUCATION - [Letter in support of the Sunol Ag Park, SAGE \(Sustainable Agriculture Education\)](#)

The Council drafted a letter to Tim Ramires of the San Francisco Public Utilities Commission (SFPUC) stating support for the Sunol AgPark and farmers. The letter will not be send because a letter was sent by Tim Ramirez stating that SFPUC will not use any temporary or permanent sites at the AgPark and they are still negotiating a lease with SAGE. The Chair asked if the letter of

support should still be sent to SFPUC. **Motion to send the letter was made by Member Kaminsky and seconded by Member Kastriotis. The motion passed with 3 ayes and 2 excused.**

5. **SUNOL COMMUNITY EMERGENCY RESPONSE TEAM (CERT) UPDATE** - Lynn explained the Community Emergency Response Team program and residents were reminded of the upcoming training for Sunol which will take place 10/16/15 - 10/18/15
6. **J. & M. KIMBRO/CROWN CASTLE/SPRINT NEXTEL/KETEMA, GINBAR, CONDITIONAL USE PERMIT, PLN2014-00134** - [Conditional Use Permit, PLN2014-00134](#)
Staff presented the Staff report and recommended that the Council approve the conditional use permit. Motion to approve the permit was made by **Member Kaminsky and motion was seconded by Chairperson Chang. The motion passed with 3 ayes and 2 excused.**
7. **SUNOL DOWNTOWN MAINTENANCE** – Presenter was not in attendance. Council Chair discussed the presenter’s desire to begin community clean-up events in the Downtown area.
8. **APPROVAL OF MINUTES:**
July 15, 2015 MINUTES – Continued to 10/21/15
August 16, 2015 MINUTES – Continued to 10/21/15
9. **COUNCIL/STAFF COMMENTS –**
Christopher Miley, Chief of Staff District 2 – Announced that Supervisor Valle and Supervisor Haggerty offices have been working on the October 11th Niles day event. Staff is still waiting for approval for road closures by Caltrans which should come later in the week. Once the event is official notices will go out to the general public
10. **ADJOURNED at 7:45 p.m.**