

SUNOL CITIZEN'S ADVISORY COUNCIL

WEDNESDAY, FEBURARY 17, 2016

**SUNOL GLEN SCHOOL
CAFETERIA**

MINUTES

1. CALL TO ORDER - Chair, Rosemary Chang called the meeting to order at 6:30 p.m.

Board Members present: Rosemary Chang, Gerry Beemiller, Barry Kaminsky and Donn Lobdell

Staff present: Clerk, Board of Supervisors Office: Stephanie Cabrera; Planning Department: Damien Curry, Art Carrera and Amber Lo; Sheriff's Office: Deputy Dennington

There were 20 members of the public in attendance.

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Dimitis Kastrotis- Informed the Council that he has stepped down from his position as a Council Member due to meeting the maximum term allowed for membership on the Sunol Citizen's Advisory Council and has been appointed to the Planning commission.

Rosemary Chang –San Francisco Public Utilities (SFPUC) assumed responsibility of the Golf course on 1/29/16, after the Golf course ceased operations in December 2015. There are no plans to lease land and it will be used as SFPUC's storage yard during the SFPUC yard project. Superintendent Molly Barnes is hosting an interagency meeting in March to continue discussing El Niño preparations for Sunol Glen Elementary. The Council is also working on ways to better communicate upcoming meetings and important events, suggestions/ideas are encouraged.

3. REPORTS/UPDATES - Informational Items:

Alameda County Sheriff's Department – 3 burglaries were investigated since the last report. The Sheriff's Office believes they have the suspect in custody. The Sheriff's Office asked residents to be vigilant and to report anything out of the ordinary.

Alameda County Fire Department - Crews responded to 14 calls with no monetary losses reported.

4. PROGRESS REPORTS (AS NECESSARY) - Informational items:

Citizen's Traffic Committee - No report provided

Kilkare Road Firesafe and Greenwaste Project Grant – Update presented - [Attachment](#)

Niles Canyon Railway - The Pacific Locomotive Association (PLA) and Alameda County Public Works Agency (ACPWA) have scheduled a meeting on 3/17/16 at 3:00 p.m. at the Train Depot to discuss current project plans.

Sunol Septic Workgroup - The Septic Committee held their first meeting in December and meets every 2nd Tuesday of the month in the Sunol Glen Elementary school cafeteria. The Committee is currently working on communication options to inform the public of upcoming meetings and updates.

5. MAISH, SITE DEVELOPMENT REVIEW, PLN2015-00127

Application to allow for occupancy of an agricultural caretaker dwelling in the (Agricultural) District, located at 9877 Foothill Road, west side, 500 feet west of the western terminus of G Road, Sunol area of unincorporated Alameda County, designated Assessor's Parcel Number: 096-0290-002-06.

[Attachment](#)

Motion to approve with amendments to include condition for the applicant to seek an "out of area service agreement" from the City of Pleasanton and LAFCO and preventing the driveway from being blocked during construction: Barry Kaminsky; Second: Donn Lobdell; 4 ayes

6. ROESLER, CONDITIONAL USE PERMIT, PLN2015-00020

Application to allow for an event center, an alcohol outlet, and a restaurant in the "SD" (Sunol Downtown) District, located at 19984 Main Street, south side, immediately south of the southern terminus of Kilkare Road, Sunol area of unincorporated Alameda County, designated Assessor's Parcel Number: 096 -0140-002-01\

[Attachment](#)

Member Gerry Beemiller recused himself from the vote due to a conflict of interest.

Motion to make the permit period 3 years instead of 5 years: Donn Lobdell; Second: Barry Kaminsky; 3 ayes, 1 excused

Motion to approve permit as amended: Donn Lobdell; Second: Barry Kaminsky; 3 ayes, 1 excused

**7. MAIN STREET/KILKARE ROAD INTERSECTION REDESIGN PROJECT
UPDATE – Update presented**

[Attachment](#)

8. APPROVAL OF MINUTES:

November 18, 2015 - Motion to approve: Gerry Beemiller; Second: Barry Kaminsky; 3 ayes 1 excused

January 20, 2016 – Remove comma between Barry Kaminsky's name and Motion to approve: Barry Kaminsky; Second: Gerry Beemiller; 4 ayes

9. COUNCIL/STAFF COMMENTS

10. ADJOURNED at 7:10 p.m.