

# **SUNOL CITIZENS' ADVISORY COUNCIL**

**WEDNESDAY, FEBRUARY 15, 2017**

**6:30 p.m.**

**SUNOL GLEN ELEMENTARY SCHOOL**

## **MINUTES**

- 1. CALL TO ORDER** - Counsel Member Rosemary Chang called the meeting to order at 6:30 p.m.

**Board Members present:** Rosemary Chang, Barry Kaminsky, Gerry Beemiller and Jordan Franco

**Staff present:** Jessica Roque, Clerk, Board of Supervisors Office; Gabriela Christy, Supervisor Valle's Office; Bonnie Terra, Alameda County Fire Department; Jonathan Hamm, Sherriff's Office

- 2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS**

A community member inquired about emergency safety procedures. The Sunol CERT team has more information on emergency evacuation procedures.

Member Chang provided an update on the Calaveras Dam on behalf of Betsy Lauppe Rhodes, San Francisco Public Utilities Commission.

Member Beemiller requested that another tour of the Calaveras Dam be arranged.

Gabriella Christy, Supervisor Valle's Office, announced that her office will be hosting another Sunol Clean-Up Day. The date will be announced at a later time.

- 3. REPORTS/UPDATES - Informational Items:**

**Alameda County Sherriff's Office** - Jonathan Hamm reported a shooting that happened on February 1<sup>st</sup>. The victim was struck by a bullet into his chest. The bullet came from a far off distance, no gunshots were heard. The victim did not suffer any deadly injuries.

**Alameda County Fire Department** - Bonnie Terra reported 24 calls for service last month, the majority were for emergency medical services. There were no fires reported.

**PROGRESS REPORTS (AS NECESSARY) - Informational Items:**

**Citizen's Traffic Committee** - No report.

**Niles Canyon Railway** - No report.

**Sunol Fire Safe Coalition** – On 2/13/17, the Sunol Fire Safe Coalition started preparing for the CalFire SAR grant. The next meeting will be held during the 2<sup>nd</sup> week of March, they will be discussing the different grants available and how to apply for them.

A chipping day is being planned for March.

**ADD: Sunol Septic Workgroup**- On 2/14/17, the Sunol Septic Workgroup developed a plan for the next 3-4 months. There is currently a house on Ruth Glen that is listed for sale. Since this is the first home in the area that falls under the Alameda County Local Agency Management Program, the workgroup is watching it carefully.

Recently, Supervisor Haggerty gave \$300k to annex 21 homes in Livermore. Member Chang would like to see if there is any money that can be given to Sunol.

Phase 1 of the feasibility study will begin in May and end in October.

**4. STORM DAMAGE AND PREPARATION DISCUSSION**

Member Chang advised that more rain is coming. She will be contacting the Alameda County Public Works Agency as well as the Fish and Game Commission about the troublesome tree on 2.97.

Member Chang thanked the Alameda County Public Works Agency for all of their help.

**5. APPROVAL OF MINUTES - Action Item:**

January 18, 2017- Motioned by Member Kaminsky, seconded by Member Beemiller, approved - 4/0

**6. COUNCIL/STAFF COMMENTS**

None.

**ADJOURNED**