

ALAMEDA COUNTY BOARD OF SUPERVISORS' UNINCORPORATED SERVICES COMMITTEE

Wednesday, April 22, 2015
6:30 p.m.

Supervisor Nate Miley, Chair
Supervisor Wilma Chan

Location: San Lorenzo Village Homes Association
377 Paseo Grande
San Lorenzo, CA 94580

Summary Minutes

Supervisor Miley called the meeting to order.

PUBLIC COMMENT

Steve Kirk, San Lorenzo resident, thanked the Board for supporting Earth Day for San Lorenzo. He is concerned about the EALI economic development community event, we are not getting any guidance or assistance about what we are expected to do to organize the event. Would like help from CDA. (Eileen Dalton will speak to Mr. Kirk)

Announcements

Supervisor Miley made the following announcements:

The Annual Cinco de Mayo Celebration will be held at the Ashland Community Center on Saturday, May 2, 2015.

FamFest – Saturday, October 10, 2015 – at the Ashland REACH center campus – a day of family events, including resource fair and health clinics.

I. Second presentation of the General Plan Annual Report

Liz McElligott, Assistant Agency Director, Community Development Agency, presented the General Plan Annual Report for 2014 to allow for more community input.

State law requires that each city and county in California prepare an annual report on the status of its general plan and submit it to the State. Prior to submitting the annual report to the State, the local legislative body must consider the report at a public meeting and provide the community an opportunity to review the report and submit comments on the report. The report has been presented to the Planning Commission, the Transportation and Planning Committee and will be presented to the full Board of Supervisors on May 5, 2015.

Speakers

Howard Beckman asked that next year the report could be circulated in advance to the community. In addition Mr. Beckman pointed out three (3) items in the report: 1) Priority Development Areas (PDA's), they are voluntary planning areas, and no local public discussion about defining them; 2) The report does not explain why resource and open space agriculture element does not include West County; 3) The report refers to the Climate Action Plan as an element of the General Plan, it is not.

Richard Hancock is glad to see the report and to see what has been done in the community. Community members have spent years investing in these plans that are intended to benefit the community and the county. One policy that the County should endeavor to create is 1.5 jobs for every household and how will that be accomplished.

Randy Waage encouraged the County to do some façade improvement in the Grant Avenue area and help the industrial businesses in the area and would like to see more outreach in that area.

II. AC Transit Comprehensive Operation Analysis

John Urgo, Transportation Planner for AC Transit, presented a PowerPoint presentation of the Agency's Comprehensive Operations Analysis. The Analysis looks at all of the Agency's routes and schedules to provide better service.

The final plan will be presented to the AC Transit Board in August.

Mr. Urgo answered questions regarding service needs and scheduling from the community and encouraged them to complete an online survey "Plan Act" for AC Transit.

III. Economic Development analysis and recommendation for Mission/Hampton Road site

Eileen Dalton, Director, Economic and Civic Development Department, presented a PowerPoint presentation to update the Committee on the analysis and recommendation for the vacant property at Mission Blvd. and Hampton Road.

Ms. Dalton presented background information on the property, including the impact of the dissolution of the Redevelopment Agency on the site.

The Economic and Civic Development had received interest in the property from a retail developer and a rose nursery, in addition to the Deputy Sheriff's Activities League (DSAL) had interest in the site for a park project with space for re-entry clients, education, office space and family therapy.

The Economic Development Analysis concluded that DSAL's proposal does not meet the commercial definition for the sight. The site is zoned for commercially mixed use development.

The Economic and Civic Development Department recommends distribution of a Request for Proposals (RFP) to garner interest in the property.

IV. Update on the Onsite Wastewater Treatment System permitting program in Alameda County

Dilan Roe, Environmental Health Program Specialist, presented an oral presentation regarding the County's proposed Local Agency Management Program (LAMP). Ms. Roe answered questions from the community regarding the LAMP.

ADJOURN

The meeting was adjourned to May 27, 2015.

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