| MUNICIPAL |
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| ADVISORY  |
| COUNCIL   |

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Monday, October 16, 2020 6:00 p.m.

### **Summary Action Minutes**

Via Zoom (teleconference): https://zoom.us/j/99559522662

#### I. Call to Order

The meeting was called to order by Ken Carbone, Chair.

#### II. Pledge of Allegiance

#### III. Roll Call

Councilmembers present: Carbone, Moore, Killebrew, Adams, Padro, Thomas, Prokopoff

#### **IV. Public Comment**

None.

#### V. Approval of Minutes

A motion was made by Councilmember Moore and seconded by Councilmember Prokopoff approve the minutes of September 21, 2020.

Ayes: Carbone, Moore, Killebrew, Adams, Padro, Thomas, Prokopoff

Noes:

Motion passed 7/0

#### VI. Legislative Update – Informational Item

**Attachment** 

Assemblymember Bill Quirk, California Assembly, District 20, presented a PowerPoint presentation on his legislative update.

The presentation included information on the pandemic, budget, and legislative bill update.

## VII. Alameda County Fire Department Update/Fire Safety Bond (Measure X) - Informational Item

**Attachment** 

William L. McDonald, Fire Chief, Alameda County Fire Department, presented a PowerPoint presentation on Measure X the Fire Safety Bond.

Unincorporated community residents rely on the medical emergency lifesaving services, fast 911 response, wildfire protection and disaster response services provided by Alameda County firefighters. Inadequate funding has forced the Alameda County Fire Department to consolidate and close a fire station, affecting our unincorporated communities. Measure X would repair or replace existing fire stations, so that we can reduce 911 emergency medical response times and expand and improve wildfire fire prevention efforts to keep our community safe.

The Alameda County Fire Department Fire Safety Bond would levy an estimated 1.6 cents per \$100 assessed value, raising on average \$5,200,000 annually for approximately 31 years, with oversight and audits, and no funds for salaries, benefits or pensions.

This item was informational only and required no Council action.

## VIII. Fairmont Safer Ground Tiny Homes Project – Informational Item <a href="https://doi.org/10.1007/j.com/">Attachment</a>

Keith Rowan, Deputy Director of Capital Programs, General Services Agency, presented a PowerPoint presentation on the Fairmont Safer Ground Tiny Homes Project.

The Fairmont Safer Ground Tiny Homes Project is a support shelter in place for homeless individuals at high risk for severe illness due to COVID-19. The Fairmont Campus site will be repurposed to add tiny homes to thirty-four (34) clients. The project is a partnership between the Health Care Services Agency, General Services Agency and the Community Development Agency.

Program eligibility is for clients 65 years old and above or at high-risk for severe illness due to COVID-19, per CDC guidelines. Referrals will be received from mid-county and unincorporated county. Each home will include central heating and cooling, kitchen, shower, living and sleeping area. The site will include accessible paved walkways, site lighting, laundry and program office.

#### Schedule

- October 2020 construction start site and tiny home construction
- December 2020 complete and turnover of modular building (6 ADA unit, office, and laundry)
- January 2021 10 tiny homes
- February 2021 –10 tiny homes
- March 2021 8 tiny homes

This item was informational only and required no Council action.

# IX. Fairmont Campus Homeless Services (Tiny Homes & Safe Parking Programs) <u>Attachment</u>

Daniel Cooperman, Housing & Community Development Department, Community Development Agency, presented a PowerPoint presentation on the Fairmont Campus Homeless Services Programs.

The Tiny Homes project is part of the Unincorporated Alameda County's Homelessness Action Plan adopted by the Board of Supervisors in 2018. Participants will be unsheltered residents of Unincorporated Alameda County who will be invited in via outreach teams and the Coordinated Entry System (CES). The average length of stay will be between 3-6 months, with a focus on rapidly re-housing residents. Program Administrators will work to ensure safety at the Tiny Home Village and surrounding areas within the Fairmont campus.

The first residents will arrive in late December 2020, with occupancy slowly ramping up until construction is complete in early Spring 2021.

The Housing and Community Development Agency took over the management of the Safe Parking Program from the Health Care Services Agency in July 2020. HCD selected a local non-profit to run services at the site (Housing Consortium of the East Bay). HCEB partnered with key staff onsite to ensure continuity in program delivery. As of the end of September, 14 people are currently enrolled in the program. 18 individuals have participated in the program in the past month.

#### Speaker

Mike Jackson asked about occupancy rules for residents, and the amount of residents compared to the residents in the Navigation Center. Overall the impact on the neighborhood has been minimal with very few issues.

This item was informational only and required no Council action.

#### X. Castro Valley Banners – Action Item

**Attachment** 

Jaime Orfanos, Economic & Civic Development Department, Community Development Agency, presented a PowerPoint presentation on the Castro Valley Banners.

The banner plan includes three images by three artists/artist teams Kanna Aoki, Animals, 46 banners; Bhavna Misra, Landscapes, 38 banners; and team Joaquin Newman and Jerarde Gutierrez, Birds and Sky, 46 banners. The banners will be installed on Castro Valley Boulevard beginning at the Strobridge Avenue area along the boulevard to the Crow Canyon Road area. The banner plan includes the installation of 28 text banners.

There are four options of text banners with different combinations of font styles and colors: 1) Block lettering on green and yellow 2) Script lettering on green and yellow 3) Block lettering on blue and purple 4) Script lettering on blue and purple

#### Speaker

Kathy O'Day spoke in support of the new banners on Castro Valley Boulevard, as they are a reminder of the uniqueness and natural beaty of Castro Valley and compliment existing artwork.

A motion was made by Ken Carbone to approve all banners as submitted, Option 1 banner, banner placement as proposed, seconded by Tojo Thomas

**Ayes**: Carbone, Moore, Killebrew, Adams, Thomas, Padro, Prokopoff **Noes**:

#### Motion passed 7/0

### IX. Chair's Report/Council/Staff Comments

None.

#### Adjourn

The meeting was adjourned to November 16, 2020.