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Monday, December 16, 2019 4:00 p.m.

Council Members present: Marc Crawford, Chair, Ted Riche, Vice Chair, Ken Carbone, Sheila Cunha, Chuck Moore, Shannon Killebrew, Dolly Adams

Location: Fairmont Hospital Campus, Whitecotton Cottage 15400 Foothill Boulevard, San Leandro, CA 94578

SPECIAL MEETING Summary Action Minutes

- I. Call to Order/Roll call
- II. Public Comment None.
- III. Castro Valley Municipal Advisory Council Site Visit to Whitecotton Cottage on the Fairmont Hospital Campus at the corner of Meadow Drive and Del Norte Avenue to consider for demolition

Jason Garrison, Environmental Program Manager, General Services Agency, gave an update on the Whitecotton Cottage located on the Fairmont Hospital Campus.

The Whitecotton Cottage was used approximately 20 years ago as office space and has since been vacant and not maintained. The property is contaminated with asbestos and mold, the roof is in disrepair and there are very high levels of lead paint, which have contaminated the soil. The General Services Agency has proposed to demolish the cottage and has commenced an Environmental Impact Report (EIR) on the project.

Liz McElligott, Assistant Director, Community Development Agency, and also staff on the County Parks, Recreation & Historical Commission (PRHC), stated that at the November 25th Castro Valley MAC Land Use meeting, she gave a report on the Historical Commission's position on the property and they do not want to demolish the cottage.

Liz McElligott stated that there is currently no County funding to restore the building, however there could be some state grants to provide funding.

Speakers

Jerry Cavelglia and Maria Magallon, members of the County Parks, Recreation & Historical Commission both stated that they would like to save the property and have begun the process to nominate Whitecotton Cottage to the County Register as a Historical Landmark.

This item was informational, however Councilmembers agreed that Whitecotton Cottage is a historical building. The Castro Valley MAC will hear the item at a future meeting, after the Community Development Agency determines if the building will be added to the County Historical Register and if there is any grant funding available to help with restoration of the building.

This item was informational only and required no Council action.

IV. Draft Letter of Castro Valley Municipal Advisory Council's position on the proposed Alameda County Department of Public Health's Proposed Tobacco Retail License Ordinance

Attachment Action Item

The Castro Valley Municipal Advisory Council drafted a letter to the Alameda County Board of Supervisors stating their position of the County's proposed Tobacco Retail Licensing Ordinance. At their November 18, 2019 meeting, the Castro Valley MAC voted 5 for and 2 against the following revisions to the TRL:

No selling tobacco without a valid local TRL – fee required to obtain license Create pricing requirements for the sale of tobacco Create density requirements around sensitive youth areas

Penalties

- 1st violation 90 day license suspension
- 2nd violation revocation

There were no speakers on this item, however several members of the public attended the meeting and submitted several signed petitions opposing the ban on flavored tobacco products or e-cigarette liquid products for establishments that serve customers age twenty-one (21) and over only. Copies of the petitions are to be submitted to the Board of Supervisors.

Sheila Cunha made a motion, seconded by Ted Riche to approve and submit the letter to the Alameda County Board of Supervisors requesting them to consider the Castro Valley MAC's recommendations for the TRL, as it will affect the unincorporated areas of the County.

Ayes: Crawford, Riche, Moore, Cunha Carbone

Noes: Adams, Killebrew

Motion passed 5/2

V. Council/Staff Comments

Ted Riche commented that he, Marc Crawford and Sheila Cunha visited the Castro Valley Marketplace and it looks great, with a scheduled opening in mid-January 2020.

Ethics training for all Municipal Advisory Councils will be on Thursday, January 30, 2020.

Adjourn

The meeting was adjourned to February 18, 2020.

CV MAC meetings are live streamed at www.facebook.com/castrovalleymac