

224 W. Winton Avenue, Suite 111, Hayward, CA 94544 (510) 670-5400 FAX (510) 785-8793

Monday, February 18, 2020 6:00 p.m.

Council Members present: Marc Crawford, Chair, Chuck Moore, Shannon Killebrew, Dolly Adams

Summary Action Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Councilmembers present: Crawford, Moore, Killebrew, Adams

Councilmembers excused: Riche, Carbone, Cunha,

IV. Public Comment

None.

V. Approval of Minutes

A motion was made by Chuck Moore and seconded by Shannon Killebrew to approve the minutes of November 18, 2019.

Motion passed 4/0

A motion was made by Dolly Adams and seconded by Shannon Killebrew to approve the minutes of December 16, 2019.

Motion passed 4/0

VI. Measure D - Fire Safety Bond Ballot Measure

Attachment

http://acgov.org/fire/MeasureD/

Fire Chief David Rocha, Alameda County Fire Department, presented a PowerPoint presentation on Measure D the Fires Safety Bond.

Alameda County, the County Board of Supervisors placed Measure D, the Alameda County Fire Department's Fire Safety Bond, on the March 3, 2020 ballot to address inadequate fire facilities in the unincorporated area.

The measure would authorize the Fire Department to issue up to \$90 million in bonds to repair, replace and upgrade outdated fire stations. The estimated cost of Measure D is \$0.01.6 cents per \$100 of assessed property value, which is approximately \$63 per parcel for the average parcel in the unincorporated areas. This measure will only be voted on by unincorporated area residents.

A motion was made by Chuck Moore and seconded by Shannon Killebrew to support the Measure D Fire Safety Bond Ballot Measure.

Motion passed 4/0

VII. Council/Staff Comments

Chair's Report

Marc Crawford reported that he has been in contact with the applicant of the Animal Hospital property. The applicant had received a permit from the County to remove the Chinese pistachio trees in front of the building.

CV San (Castro Valley Sanitary District)

CVSan has submitted an application for their building on Castro Valley Blvd. The building has metal corrugated siding, in addition to large banners which are illegal. The building does not comply with the General Plan. The application will be presented to the Castro Valley MAC at a future meeting.

Adjourn

The meeting was adjourned to March 16, 2020.

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

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