



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

1221 Oak Street, Room 536, Oakland, Ca. 94612 (510) 272-3812 FAX (510) 208-5660

The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

1. Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;
2. After receiving recognition from the Chair, please walk to the lectern, state your name and address, and then begin your comments;
3. Each speaker may be limited to three (3) minutes

Only items on the agenda may be acted upon. Open Forum is provided for any member of the public wishing to speak on an item not on the agenda. The three minute limit will apply.

Summary Action Minutes Tuesday, February 5, 2019

Time: 6:00 p.m.
Place: Hayward Area Recreation and Park District
District Administration Office – Boardroom
1099 E Street, Hayward, California

Call to Order - Meeting called to order by Chair Higgins

Pledge of Allegiance

Roll Call

Councilmembers present: Councilmembers Chan, Patenaude, Silva, Spalding and Chair Higgins

Public Announcements/Open Forum

Theresa McCarthy invited the Councilmembers to take a tour of their horse ranch property, due to the complaints from neighbors. Chair Higgins directed Ms. McCarthy to speak with staff to coordinate with Planning and Code enforcement.

Rita invited Councilmembers to a Black History Month Fairview event taking place on February 16th.

Approval of Minutes

- September 4, 2018
 - Approved as recommended; Silva, Patenaude 5 ayes, 1 abstain (Chan)

- October 2, 2018
 - Councilmember Chan directed staff to contact County Counsel regarding Nick Harvey's comments. Councilmember Spalding motioned to approve the minutes as amended to edit under the Chair's Report on page 3, changing "developing a Resolution" to "adopting a Resolution." Councilmember Silva seconded, and then withdrew his action. Councilmember Spalding motioned to continue the minutes to a future date. Patenaude seconded – 5 ayes.
- December 4, 2018
 - Councilmember Spalding requested correcting "Charma" to "Chairman" in public comments// remove attachments in future minutes
 - Councilmember Spalding motioned to approve the minutes as amended to edit "Chairman" to "Charma." Councilmember Silva seconded - 4 ayes, 1 abstain (Patenaude)

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. **Fill Importing Ordinance** – Development of regulations for the importing of fill onto properties in the unincorporated areas of Alameda County – **Action Item**
Rodrigo Orduna – Alameda County Planning Department

Rodrigo Orduna provided an overview of the Fill Importing Ordinance and discussed its impact in Fairview.

Kelly Abreu spoke regarding the impact of Fill Importing Ordinance.

Councilmember Silva motioned for the Fill Import Ordinance draft be approved as amended to include the following amendments on page 204 of the draft:

- For #2, add 'above' to 1 foot and above up to 10 cubic yards
- For #3, add 'above' to above 10 cubic yards and "up to a maximum of" 50 cubic yards; after county permission condition of use permit, add "notification to the neighbors", and
- For #4, add "above 20-50 cubic yards"

Councilmember Chan seconded - 3 ayes, 2 noes (Patenaude, Spalding)

2. **Census 2020 – Informational Item**
Sophie McGuinness - Community Development Agency

Sophie McGuinness of the Planning Committee provided overview of Census 2020 and its necessary procedures and processes for completion.

3. **Update on Fairview Logo Signage Survey Results – Action Item**
Jaimie Orfanos – Alameda County Economic and Civic Development Department

Jaimie Orfanos provided an overview of the process for selection of the Fairview Logo Signage for final approval by the Council. A final survey was made available to the public for the following images: Rolling Hills and Water, Lone Tree, and Great Horned Owl. The results of the final survey were the following: 43 votes for the Rolling Hills and Water image, 45 votes for the Lone Tree Image, and 18 votes for the Great Horned Owl image. Ms. Orfanos and staff requested that the Council endorse a community selected icon for their logo.

Chair Higgins motioned to adopt the Lone Tree image. Councilmember Spalding seconded - 4 ayes, 1 abstained (Councilmember Silva).

**4. EALI Process Suggestions for Additional Input in the County Budget Process – Action Item –
CONTINUED TO TUESDAY, MARCH 5, 2019**

Pete Coletto – County Administrator's Office

Linda Tangren – EALI Governance Working Group Participant

Chair's Report

Chair Higgins addressed questions regarding funding for the MAC's to come from the general budget and that it would be handled at the Board of Supervisors' level. He reported the Board of Supervisors took action on the Bike Shop, it has been approved and currently has permits pending. Chair Higgins reported on the Terrace View development, and that the City of Hayward will provide water, but at a higher rate. Chair Higgins reported that at the next Fairview MAC meeting, in addition to EALI item, the Council will cover the Rules and Procedures of the MAC, and requested to have EBMUD and PG&E report on issues in Fairview.

Council Announcements, Comments and Reports

Councilmember Chan reported on the work on East Avenue sidewalks. On January 15th the Board of Supervisors approved a contractor for the sidewalks. The work will begin in March and end in the fall.

Staff Announcements, Comments and Reports

None

Adjourned