



FAIRVIEW

MUNICIPAL
ADVISORY
COUNCIL

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

Summary Action Minutes Tuesday, April 2, 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 Patenaude, Silva, Spalding and Chair Higgins

Councilmembers excused: Councilmember Chan

Public Announcements/Open Forum

Jennifer Ellis of Family Emergency Shelter Coalition (FESCO) commented regarding FESCO and invited the Fairview MAC to attend its annual FESCO Shuffle event on May 4th.

Kelly Abreu commented regarding the Microbrewery Ordinance and for the need to include provisions for road safety.

Nick Harvey spoke regarding a drainage issue on Hansen Road causing damage.

Approval of Minutes - None

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 requested action from the Fairview MAC to make a recommendation to the Board of Supervisors to adopt the draft ordinance for fill importing.

Kelly Abreu commented regarding the lack of enforcement of soil import.

Councilmember Spalding motioned to recommend that the Board of Supervisors adopt the Ordinance with the following modifications:

- Staff to provide a comparison between Marin and San Mateo Counties;
- Ordinance to include more detailed and updated Water Course Maps presently available at Public Resources such as the Oakland Library and Oakland Museum; and
- Ordinance to have a maximum on the cumulative fill height and/or amount and not receding the grades for the life of the property.

Seconded by Councilmember Patenaude – 4 ayes, 1 excused (Chan).

2. Fairview Area Specific Plan – Status and informational update on the preparation of the revised Fairview Area Specific Plan – Informational Item

Albert Lopez, Alameda County Planning Department

Albert Lopez and Barry Miller presented a Fairview Area Specific Plan draft and provided an update on the plan.

Brenda Clarke expressed concerns regarding ordinance codes in Fairview and animal standards.

Bobby Clark concurred with Brenda Clarke's comments.

Sally Philbin inquired on where to obtain a copy of the presentation.

Kelly Abreu spoke regarding the Fairview Specific Plan Drafts.

The Council requested that staff organize two half-day Saturday workshops to provide feedback on the Fairview Specific Plan.

3. Fairview Municipal Advisory Council Draft Rules and Procedures – Action Item

Tona Henninger, Supervisor Miley's Office

Tona Henninger, Supervisor Miley's Office, provided an overview of the Fairview MAC Draft Rules and Procedures.

Chair Higgins motioned to approve the item with the following amendments:

- Section 7, in the subject, to change "question" to "item;" and
- That staff staff prepare the agenda with the Chair and Vice Chair.

Seconded by Silva – 3 ayes, 1 no (Spalding), 1 excused (Chan)

Chair's Report

Chair Higgins announced an Agenda Meeting to take place on the upcoming Thursday.

Council Announcements, Comments and Reports

Councilmember Spalding requested that the Staff Report is to be included in the attachment on the agenda

Staff Announcements, Comments and Reports

None

Adjourned