

FAIRVIEW

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:

- 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;
- After receiving recognition from the Chair, please walk to the lectern, state your name and address, and then begin your comments;
- Each speaker may be limited to three (3) minutes

Summary Action Minutes

Tuesday, July 17, 2018

Time: 6:30 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 Chris Higgins at 6:30pm.

Pledge of Allegiance

Roll Call

<u>Councilmembers present</u>: Dale Silva, April Chan, Richard Patenaude, Jewell Spalding, and Chair Chris Higgins

Public Announcements/Open Forum

Rosa Diaz, Fairview resident, stated her concerns regarding the utilization of the Sheriff's Office's response to noise complaints in her neighborhood; she stated these calls are based on harassment and discrimination to the Hispanic community.

Russell Klein spoke regarding blocked lanes and traffic due to truckers in the Fairview Area.

Brenda Clark presented a newly designed map of Fairview to Chair Higgins and the Council.

Approval of Minutes

- June 5, 2018 <u>Attachment</u>
- -Approved as recommended. 5 ayes, motioned by Silva, seconded by Patenaude

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. Review and approval of revisions to conditions of approval related to subdivision improvements, easements and public services for Tracts 8297 and 8296 located at 3231 and 3247 "D" Street, Unincorporated Fairview - Action Item Staff Planner: Andrew Young Attachment

Albert Lopez provided an overview of the revisions to conditions of approval related to subdivision improvements, easements and public services. Mr. Lopez is bringing this item to the Council for review prior to forwarding the item to the Planning Commission meeting scheduled in August.

Mike Loss, President of Carlston Court Home Owners Association, expressed his support regarding the Marc Crawford's development and inquired if sidewalks on D Street will be installed on both sides of the street. He also stated his concerns regarding the potential overflow parking issues in the surrounding area.

Andrew Crawford, Carlson Court resident, and spoke regarding possible blind spots and limited visibility that can cause accidents and the expressed the need for the necessary amount of water to be supplied as needed.

Roger Deruig spoke regarding a safety concern to the Deruig easement due to Mr. Crawford's development and presented options that the developer can coordinate to correct the potential issues and forward to the Planning Commission after approval.

Rhonda Vanthoff, inquired about sidewalks and requested information regarding retaining walls, and the effects of the development on her property.

Hayward Fire Chief, Garrett Contreras spoke on behalf of the Fairview Fire Protection District.

Councilmember Chan motioned to approve the revisions of the conditions of approval of the private road as amended by the Planning Department, to include a fire flow be provided in accordance with the Fairview Fire Protection District, under its contract with the City of Hayward Fire Chief; approval of changing the language from "500 gallons per second" to the Fairview Fire Protection District standards; and approval of the private road. Seconded by Councilmember Silva.

-Approved as amended; 4 ayes, motioned by Chan, seconded by Silva; 1 no (Spalding)

2. Consideration and discussion of Fairview MAC meeting start time change - Action Item

Item continued to the next Fairview MAC meeting on Tuesday, August 7, 2018.

Chair's Report None

Council Announcements, Comments and Reports None

Staff Announcements, Comments and Reports None

Adjourned