

# SUMMARY ACTION MINUTES

## SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, July 17, 2019  
6:30 p.m.

SUNOL GLEN SCHOOL

### MINUTES

1. **CALL TO ORDER** – Council Member Beemiller called the meeting to order at 6:30 p.m.

**Board Members present:** Connie DeGrange, Gerry Beemiller, Jordan Franco, Rosemary Chang

**Staff present:** Bonnie Terra, Alameda County Fire Department; Jessica Roque, Clerk, Board of Supervisors' Office; Chris Miley, President Valle's Office

2. **PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS**

Andrew Turnbull requested to have the Sunol Community Improvement Fund added to an upcoming agenda as an information item.

Ario Ysit stated CalTrans provided him with garbage bags that could be used to clean up the roadways and placed on Highway 84 for pick up. He would like to obtain additional bags.

Andrew Turnbull commented that the Mobile Citizen's app is a great tool.

3. **REPORTS/UPDATES – Informational Items:**

**Alameda County Fire Department** – Bonnie Terra – reported 38 services calls were received by station 14. Three fire calls were received, one was a vehicle fire.

**PROGRESS REPORTS (AS NECESSARY) – Informational Items:**

**Sunol Septic Working Group** – Member DeGrange reported that the Group met on 7/9/19 and discussed Alternative 3, Alternative 4 and Part A of Alternative 6. All Alternatives of the Feasibility Study have been discussed. The next meeting is scheduled in September.

**Sunol Fire Safe Coalition** – Member Chang reported that the Coalition has been disbanded.

4. **COUNCIL/STAFF COMMENTS**

Member DeGrange reported that the Soil Fill Ordinance is on the Board of Supervisors' 7/23/19 Agenda.

Chris Miley reported that the Sunol Clean-up is tentatively scheduled for 8:00 am – 12:00 pm on 10/12/19. The date has been confirmed with Sunol Glen School, waiting for confirmations from vendors.

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**5. DISCUSS AND CONSIDER APPROVAL OF SUNOL COMMUNITY IMPROVEMENT FUND APPLICATION – CELEBRATE SUNOL!**

[Attachment 1 – Proposal](#)

[Attachment 2 – Event Flyer](#)

[Attachment 3 – Event Schedule](#)

Member DeGrange recused herself from the vote.

Motion to approve the Sunol Community Improvement Fund Application for an amount not to exceed \$2500 by Member Beemiller, Seconded by Member Chang – Approved 3/0

**6. ELECTION OF CHAIR AND VICE CHAIR**

Vote to appoint Member DeGrange as Chair and Member Beemiller as Vice Chair –  
Motioned by Member Chang, Seconded by Member Franco, Approved – 4/0

**7. APPROVAL OF MINUTES –**

[JUNE 19, 2019](#)

Edits were given to replace Sunol Glen Park with Sunol Depot Gardens and change “...keep the park clean..” to “maintain the park” in Public Comment.

Item 4 amend language to “...County –owned and railroad right of way lands” and remove the word “elementary”

Item 7 amend language to “... a potluck dinner and a movie at the Sunol Depot Garden.”

Motioned by Member Chang, Seconded by Member Beemiller – Approved 4/0

**ADJOURNED**

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