

# SUMMARY ACTION MINUTES

## SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, January 20, 2021

6:30 p.m.

### ALAMEDA COUNTY ADMINISTRATION BUILDING

#### MINUTES

1. **CALL TO ORDER** – Council Member DeGrange called the meeting to order at 6:30 p.m.  
**Board Members present:** Connie DeGrange, Gerry Beemiller, Mary Conant, Jordan Franco

**Board Members excused:** Paul Dentinger

**Staff present:** Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, Supervisor Valle's Office, Marc Petrini, Jim Gilford, Alameda County Community Development Agency

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

Andrew Trunbull inquired if the 3-minute time limit on public comment was the total time allocated when commenting on an item, or if more time would be allocated if the speaker had multiple questions about the item/topic. He asked for the following items to be agenda items: The Resolution about redistricting by Alameda County Coalition for Fair Redistricting, the issue of homelessness in the unincorporated area of Sunol, follow-up from issues reported through the Mobile Citizen App for CalTrans related issues. He also expressed concern about issues/out of compliance behavior happening in the Sheridan Crossing area.

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

**Alameda County Sheriff's Office** – Marc Petrini reported that there had been a few reports of mailbox theft and burglaries. They have increased patrols in the area. There are a few camps of homeless, the Sheriff's Office has been working with the City of Pleasanton's homelessness Liaison to help get services to the camps. Traffic enforcement has been focused on commute time to reduce speeding.

**Alameda County Fire Department** – Bonnie Terra reported since the last meeting there had been 50 calls for service from Station 14. Four of the calls were for fires, two vehicle fires and two small vegetation fires. January has been dry, keep vigilant and keep fire safe as much as possible.

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

**Sunol Septic Working Group** – Has not met since November 2020. A draft of the report is currently being developed.

5. **COUNCIL/STAFF COMMENTS**

Member DeGrange recognized Sunolians who contributed to Sunol in December, Paul Dentinger and his family for putting up the wreaths on the light poles in downtown Sunol and other holiday decorations; and Mary Conant who made it possible for Sunol to participate in the mass memorial for those that have lost their lives to COVID-19 by ringing the bell at the church 40 times, one for every 10,000 people.

Member DeGrange remarked that some open items from previous meetings were still being addressed and would be on a future: evacuation siren, tree ordinance, Septic Feasibility Study, Sunol newsletter, and the Arroyo de la Laguna bridge.

# SUMMARY ACTION MINUTES

Member Beemiller remarked that he would like the redistricting, Mobile Citizen and Homelessness issues to come before the Council

**6. RECEIVE AN UPDATE ON REVISED SMP-32 LANDSCAPE PLAN FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION**

Presenter: Tim Lee, WMH Corporation; Gary Huisingsh, Alameda County Transportation Commission; James Gilford, Community Development Agency

[Attachment 1](#)

[Attachment 2](#)

**7. RECEIVE AN UPDATE ON THE SUNOL COMMUNITY IMPROVEMENT FUND BALANCE**

Presenter: Chris Miley, Supervisor Valle's Office

[Attachment](#)

**8. INFORMATIONAL HEARING ON SUNOL COMMUNITY IMPROVEMENT FUND APPLICATION FROM SUNOL GLEN UNIFIED SCHOOL DISTRICT**

Presenter: Molly Barnes, Sunol Glen Unified School District Superintendent

[Attachment](#)

**9. APPROVAL OF SUNOL CITIZENS' ADVISORY COUNCIL 2021 MEETING CALENDAR - CONTINUED FROM 11/28/20 Item #9**

[Attachment](#)

**Moved to adopt the calendar with the following change: no meeting on Wednesday 12/15/21**

Motioned by Member DeGrange, Seconded by Member Beemiller - 4 ayes, Member Dentinger Excused

**10. ELECTION OF CHAIR AND VICE CHAIR**

Vote to appoint Member DeGrange as Chair and Member Beemiller as Vice Chair

Motioned by Member Beemiller, Seconded by Member Conant – 4 ayes, Member Dentinger Excused

**11. APPROVAL OF MINUTES –**

**[OCTOBER 21, 2020](#) - CONTINUED FROM 11/28/20 Item #10**

**[NOVEMBER 18, 2020](#)**

Motion to accept Minutes of 10/21/20 by Member DeGrange, Seconded by Member Beemiller – 4 Ayes, Member Dentinger Excused

Motion to accept Minutes of 11/18/20 amended to add the following language to item 7: “The Council expressed concern about the removal of about 100 mature trees to be replaced with starter trees after the freeway construction work is completed. In addition, there seemed to be confusion about the species of trees that could be planted. A question was raised about Mission Valley Rock's contribution to the community. The Chair and the Vice-Chair will follow-up to address these concerns before the next Council meeting”.

Moved by Member Beemiller, Seconded by Member DeGrange – 4 Ayes, Member Dentinger Excused

**12. ADJOURN**

Motion to adjourn by Member Beemiller, Seconded by Member Conant – 4 Ayes, Member Dentinger Excused