SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, February 17, 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, Paul Dentinger

Board Members excused: None

<u>Staff present:</u> 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

Henry Baum, President of the Pacific Locomotion Association, said that they are planning on starting operations again during the second weekend of March. Operations will be the second and third weekends of March and the same in April and May.

Kyoko Takayama Alameda County Coalition for Fair Redistricting asking organizations to join the Coalition in asking the Alameda County Board of Supervisors to join in the fair and transparent redistricting process. She would like to have the Resolution put on the SCAC agenda for March and have the SCAC join in supporting the Resolution.

Jim O'Laughlin heard rumors about the expansion of the quarry. He would like to have more information regarding any proposals, that have been submitted and where in the process the proposals are. He also expressed this concern that other government entities do not treat the Sunol Citizen's Advisory Council with respect or acknowledge SCAC as an advisory body.

Kelly Abreu spoke about government agencies not "closing the loop" when a complaint is made. Examples of dirt dumped on Sheridan Road and bottles and cans in an arroyo. A complaint was made, but there was no indication of any action taken.

Andrew Turnbull commented that CalTrans was cleaning up the road near the Rodeo. CalTrans did reach out regarding a report made via Mobile Citizens. He also commented that when he spoke to CalTrans, stop lights were going be put in, where SCAC had submitted a resolution about roundabouts being used.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – Marc Petrini reported that one call for service had been received, proactive traffic enforcement to mitigate commuter issues, and staff has reported trash issues to Public Works.

Alameda County Fire Department – Bonnie Terra reported that 27 calls for service were received by Station 14, no fire calls.

PROGRESS REPORTS (AS NECESSARY) – Informational Items:

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Sunol Septic Working Group – The feasibility report is still in process with an estimated completion date in March 2021.

4. COUNCIL/STAFF COMMENTS

Member DeGrange remarked that she is working with District 2 to post documents on a webpage for access by members of the Council and the public

5. CONSIDER APPROVAL OF A SUNOL COMMUNITY IMPROVEMENT FUND APPLICATION FROM SUNOL GLEN UNIFIED SCHOOL DISTRICT Presenter: Molly Barnes Attachment

<u>Moved to approve the application in the amount of \$52, 470.23</u> Motion by Member Beemiller, Seconded by Member Conant, Approved 5 Ayes

6. CONSIDER A LETTER TO CALTRANS EXPRESSING SUNOL'S DISPLEASURE AT THE REMOVAL OF TREES IN SUNOL <u>Attachment</u>

Continued to Special Meeting Wednesday, 3/3/21

- 7. APPROVAL OF MINUTES Continued to Wednesday, 3/17/21
- 8. ADJOURN