SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, June 16, 2021 6:30 p.m.

ALAMEDA COUNTY ADMINISTRATION BUILDING

MINUTES

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

<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, Alameda County Sheriff's Office, Sandra Rivera, Community Development Agency, Sophie McGuinness, Community Development Agency, Bruce Jensen, Community Development Agency, Alison Abbors, Community Development Agency

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Derek Johnson commented that the Agenda link on the website was not working

Michael Miller spoke about his plans for the use and improvements to the Cerny Building, which will be renamed Sunol Town Center

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – Marc Petrini reported that 28 calls for service were received, no major incidents. A white truck has been spotted filling up a water trailer at a hydrant on Kilkare and the Sheriff's office is looking for additional information on the vehicle

Alameda County Fire Department – Bonnie Terra reported that 28 calls for service were received, 3 calls were for fires – 2 vehicle fires and 1 small fire in an animal corral. A heat emergency is expected to impact Sunol increasing the danger for fires and heat related illnesses

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

Regional Wildfire Mitigation Monitoring Project – Rosemary Chang reported that the next meeting will be on Thursday, 6/24/21

Sunol Boundary/Mapping Project – Member Beemiller reported that a meeting is scheduled for Thursday, 6/17/21 to review maps/materials with Alameda County Planning Director Albert Lopez

5. COUNCIL/STAFF COMMENTS

Member DeGrange commented that a letter was sent to CalTrans stating the Council's disappointment in the documentation received from CalTrans in response to the Council's public records request

Member Beemiller inquired about resuming in-person Sunol Citizen Advisory Council meetings as public facilities were starting to open for business

Chris Miley commented that there have been many inquiries about resuming in-person meetings. No dates have been set for resuming in-person meetings. CalOSHA and other requirements need to be reviewed prior to County

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facilities opening to the public. Chris will research which County and public facilities could be used for in-person meeting sites

Member Dentinger commented that narrowing the Council's focus to one or two key concerns related to CalTrans would be more effective

6. RECEIVE AN INFORMATIONAL PRESENTATION ON THE COUNTY OF ALAMEDA

REDISTRICTING PROCESS – CONTINUTED FROM 5/19/21 ITEM #6

Presenter: Sandra Rivera, Community Development Agency

<u>Attachment</u>

Presented

7. CONSIDER A RESOLUITON FROM THE COALITION FOR FAIR REDISTRICTING IN ALAMEDA COUNTY – CONTINUED FROM 5/19/21 ITEM #7

Presenters: Members of Alameda County Coalition for Fair Redistricting: Kyoko Takayama, Kelly Abreu, Andrew Turnbull and Penelope Hughes

Attachment

Motion by Member DeGrange, seconded by Member Conant to support the proposed resolution including the top seven paragraphs and excluding the last sentence of paragraph seven -3 Ayes, Member Dentinger - No, Member Beemiller - Abstain

8. RECEIVE AN INFORMATIONAL PRESENTATION ON TREE ORDINANCES

Presenters: Sophie McGuinness, Community Development Agency, Bruce Jensen, Community Development Agency, Alison Abbors, Community Development Agency

<u>Attachment</u>

Presented

9. APPROVAL OF MINUTES -

May 19. 2021

Motion to accept the Minutes of 5/19/21 by Member DeGrange, seconded by Member Beemiller -3 Ayes, Member Franco and Member Dentinger Excused

10. ADJOURNED

Note: Agendas and minutes are online at http://acgov.org/board/calendarcom.htm
To access agenda and minutes prior to 8/1/2015, visit http://www.acgov.org//cda/planning/agendas.htm.