## SUNOL CITIZEN'S ADVISORY COUNCIL

# WEDNESDAY, JULY 20, 2016 SUNOL GLEN SCHOOL CAFETERIA

## **MINUTES**

## 1. CALL TO ORDER - Chair, Rosemary Chang called the meeting to order at 6:30 p.m.

**Board Members present**: Rosemary Chang, Barry Kaminsky, Donn Lobdell Gerry Beemiller and Jordan Franco

**Staff present:** Gabriela Christy, Supervisor Valle's Office; Stephanie Cabrera, Clerk, Board of Supervisors Office; and Brandon Dennington, Sheriff's Office.

There were 20 members of the public in attendance.

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

**Areo Ysit** - The Main Street realignment is delayed due to the project being re-bid. Palomares/Niles Canyon Road improvements are being discussed to assist with traffic concerns. PG&E removed downed trees that were 6 feet from gas lines.

## 3. REPORTS/UPDATES - Informational Items:

**Alameda County Sheriff's Department** – Responded to a burglary call of a vacant property on Palomares Road, the Sherriff's Office is asking residents to be mindful of their surroundings and to report any suspicious activity.

Alameda County Fire Department – No Report

## 4. PROGRESS REPORTS (AS NECESSARY) - Informational items:

Citizen's Traffic Committee – The Committee is currently working with the County to re-bid the Main Street Realignment project, due to the initial bids coming in 30% higher than the estimated costs for the project.

**Sunol Firesafe Coalition** – The Coalition has received a grant from PG&E to remove combustible fuels, the removal project will begin its first phase in August 2016 and will offer chipping services.

**Niles Canyon Railway** – Next month a representative from ACEforward or San Joaquin Regional Rail will come to speak about potential track realignments in Sunol.

**Sunol Septic Workgroup** –The Septic System draft Ordinance has been updated in coordination with Alameda County Counsel. The workgroup is also working on Chapter 13 of the Technical Manual -"Existing Systems" and using a case study to test the new septic proposals. Onsite Waste Water Containment Units (OWCU) may be a temporary solution for systems needing to come into compliance. There will be four different permits including special and operating permits to assist residents with their septic systems.

# 5. STONEY BROOK CREEN BRIDGE REPLACEMENT PROJECT/PALOMARES ROAD CLOSURE

Attachment Presented

- 6. PG&E ANNUAL POWERLINE AND VEGITATION SAFETY PROGRAM PG&E's goal is to be proactive by controlling vegetation before it interferes with power or gas lines. Tree pruning and removal is done with customer consent and to the highest industry standards. Residents can contact PG&E Vegetation Safety Program at (800) 660-6789 with any questions about the program or to discuss current tree work in their area.
- 7. PROPOSAL FOR THE SUNOL COMMUNITY IMPROVEMENT FUND FOR A FEASIBILITY STUDY Motion to invest \$20,000 of Sunol Community Improvement Fund to help fund the Septic System Feasibility Study. Motioned: Donn Lobdell; Seconded: Barry Kaminsky; 5 Ayes
- 8. APPROVAL OF MINUTES Action Item MARCH 16, 2016 – Continued to Wednesday, 8/17/16 APRIL 20, 2016 – Continued to Wednesday, 8/17/16 JUNE 15, 2016 – Continued to Wednesday, 8/17/16
- 9. COUNCIL/STAFF COMMENTS
- 10. Adjourned at 8:30 p.m.

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