SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, January 15, 2020 6:30 p.m.

SUNOL GLEN SCHOOL

MINUTES

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

Board Members present: Connie DeGrange, Jordan Franco, Rosemary Chang, and Paul Dentinger

Board Members excused: Gerry Beemiller

Staff present: Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office, Jon Hamm, Alameda County Sherriff's Office, Damien Curry, Community Development Agency

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Ario Ysit announced that there had been multiple attempts to break into the lockboxes at the post office.

Kelly Abreu commented on the large agricultural barn and parking facilities that was built on the property of a winery in Sunol without permits.

Andrew Turnbull announced that the Sunol Business Guild, by unanimous consent, supports the school bond measure. The Business Guild is hosting a crab feed on last Saturday of January.

Veena Roesler spoke on behalf of Casa Bella in support of Elliston Winery.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office - Jon Hamm reported that there are deputies new to the Valley area that are being trained/familiarized with the area and introduced to the community. Questions or concerns can be forwarded to Deputy Hamm at jhamm@acgov.org

Alameda County Fire Department - Bonnie Terra reported that Station 14 received 46 calls, 1 was a vehicle fire call.

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

Sunol Septic Working Group - Septic group did not meet in December or January.

5. COUNCIL/STAFF COMMENTS

Member DeGrange welcomed Member Paul Dentinger.

Chris Miley welcome Member Paul Dentinger and expressed thanks on behalf of President Valle for serving on the Sunol Citizens' Advisory Council.

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Chris Miley commented on postcard mailers about a survey regarding the proposals for the Sunol Valley Golf course. The deadline for the survey is Friday, 1/17/20.

Member DeGrange thanked the following community groups for making Sunol festive for the winter holidays: 4-H for the wreath on the main street light poles and other decorations, Sunol Business Guild for the re-lighting the tree in the park and sponsoring the tree light party, and Niles Canyon Railway for another season of beautifully decorated trains.

Member DeGrange announced the display of the three artist proposals for the Sunol Watershed Interpretive Center will be at the Casa Bella café from 1/22/20 - 2/5/20, and thanked Casa Bella for providing space for the display. Community input was requested regarding the proposals and to support Casa Bella.

Chris Miley commented that a fact sheet on the bond measure for the Fire Department was available.

6. RECEIVE AN UPDATE ON THE SUNOL GLEN UNIFIED SCHOOL DISTRICT BOND MEASURE

Presented

7. RECEIVE AN UPDATE ON THE ARCHAEOLOGICAL DATA RECOVERY REPORT FOR THE SAN FRANCICO PUBLIC UTILITIES COMMISSION WATERSHED CENTER AND SUNOL YARD SITES

Attachment

Presented

8. CONDISDER ZHAO/ELLISTON INC/FLAVETTA – PLN2018-00015, Conditional Use Permit Application to allow the continued operation of winery related uses (event center) with expansion to include extended hours to 11pm, the renovation of the existing northwest parking area, the addition of two new parking areas to the south and east of the main residence, and the use of outdoor amplification, in the PD (Planned Development, 1880th Zoning Unit) 463 Kilkare Road, east side, ½ mile north of Foothill Road, Sunol area of unincorporated Alameda County, APN 096 -0210-007-01

Attachment

Motion to support staff recommendation to allow continued operation of winery-related used as modified by conditional use permits C-6945 and C-7410 and deny the request to expand the existing parking area, construction of proposed additional parking areas, the expansion of hours of operations, and the outdoor use of amplification.

Motioned by Member Franco, Seconded by Member Dentinger Approved 3 Ayes, Member Beemiller Excused, Member Chang recused herself from the discussion/voting, based upon her disclosure that she has a business relationship with Elliston

9. APPROVE SUNOL CITIZENS' ADVISORY COUNCIL 2020 MEETING CALENDAR <u>Attachment</u>

Moved to adopt the calendar with the following change: no meeting on Wednesday, 12/16/20.

Motioned by Member DeGrange, Seconded by Member Chang – Approved 4 Ayes, Member Beemiller Excused

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10. APPROVAL OF MINUTES

NOVEMBER 20, 2019

Motion to approve by Member Chang, Seconded by Member Franco - Approved 4 Ayes, Member Beemiller Excused

11. ADJOURNED

Motioned by Member Chang, Seconded by Chair DeGrange - Approved 4 Ayes, Member Beemiller Excused