SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, October 16 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, Gerry Beemiller, Rosemary Chang

Board Members excused:

Jordan Franco

<u>Staff present</u>: Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Andrew Turnbull commented ont the 10/5/19 Celebrate Sunol! event and thanked Council Member DeGrange and the Committee members for their work.

Council Member DeGrange read the Board of Supervisors' Commendation of the Town of Sunol

Jim O'Laughlin requested an update on the Arroyo Bridge Project be added to a future agenda, and commented that the Valley Link project and the N3 Ranch sale will have a large impact on Sunol.

3. REPORTS/UPDATES – Informational Items:

Alameda County Fire Department – Bonnie Terra reported that Station 14 received 31 service calls, two were fires. She gave a reminder about the Great American Shakeout on 10/17/19 at 10:17 am.

PROGRESS REPORTS (AS NECESSARY) – Informational Items:

Sunol Septic Working Group – Member DeGrange reported that the Group did not meet in October.

4. COUNCIL/STAFF COMMENTS

Chris Miley thanked Bonnie Terra, the Sheriff's Office and Public Works for their assistance at the Bulky Waste event on 9/29/19. He reported on the Niles Canyon Stroll and Roll on 9/22/19, approximately 9,000 people participated in the event. He announced that Supervisor Haggerty is not going to run for another term, and that the primary election for a new Supervisor will take place in March 2020.

5. DISCUSSION OF POSSIBLE SUNOL GLEN SCHOOL BOND MEASURE <u>Presented</u>

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6. APPROVAL OF MINUTES <u>SEPTEMBER 18, 2019</u> Motion to approve by Member Chang, Seconded by Member Beemiller - Approved 3 Ayes

ADJOURNED

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