

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, November 15, 2018

6:30 p.m.

SUNOL GLEN ELEMENTARY SCHOOL

MINUTES

1. **CALL TO ORDER** - Council Member Johnson called the meeting to order at 6:30 p.m.

Board Members present: Connie DeGrange, Gerry Beemiller, Nzingha Johnson, and Rosemary Chang

Board Members excused: Jordan Franco

Staff present: Bill Lepere, Public Works Agency; Bonnie Terra, Alameda County Fire Department; Chris Miley, Supervisor Valle's Office; Christina Horrisberger, Community Development Agency; Jessica Roque, Clerk, Board of Supervisors' Office; and Sondra Greene, Clerk, Board of Supervisors' Office

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

Jim O'Laughlin voiced his concerns about the health of the trees along Main Street. Bill Lepere, Alameda County Public Works Agency stated he would follow-up.

Member Chang discussed new electricity supplier, East Bay Community Energy. Member Johnson stated that customers have until June 2019 to opt out of the program.

Henry Baum, President of the Pacific Locomotive Association (PLA) informed the community about upcoming events. The Holiday Train of Lights 2018: Nile Canyon Railway begins 11/23/18. Next year is the PLA's sesquicentennial celebration and will occur May through September.

3. **REPORTS/UPDATES - Informational Items:**

Alameda County Sheriff's Office - No one present to report.

Alameda County Fire Department - Bonnie Terra reported 19 calls for service through 11/13/18. Today, there was a 20-acre fire on Palomares Road, which is now fully contained.

PROGRESS REPORTS (AS NECESSARY) - Informational Items:

Sunol Septic Working Group - Member DeGrange reported that the Group did not meet this month and they are continuing to work on the feasibility study.

Sunol Fire Safe Coalition - Member Chang reported that this month's Chipping Day will be rescheduled due to air quality.

4. **COUNCIL/STAFF COMMENTS**

Chris Miley read an update on the status of the Quiet Zone, sent to him by Bryan Pennino, Management Consultant for Altamont Corridor Express. He reported that if traffic laws are not obeyed in and around the crossing, the Quiet Zone could become invalid and trains will begin to sound their horn again by law; adding traffic control items to the grade crossing is suggested. Outreach to nearby community and businesses will be conducted and new proposals are anticipated for the next meeting.

Member Johnson reported that the next SCAC meeting will be held 1/16/19.

5. DISCUSS AND PROVIDE COMMENT ON PROPOSED DECORATIVE FOUNTAIN IN MAIN STREET TRAFFIC ISLAND

Member Beemiller recused himself from the discussion. Bill Lapere, Public Works Agency reported that an applicant proposed the installation of a decorative fountain filled with flowers. The 7-foot decorative fountain will be installed and maintained by the Sunol Event Center.

6. CONSIDER AND PROVIDE COMMENT ON PLN2018-00053, CONDITIONAL USE PERMIT, JIM LEE//CROWN CASTLE, DANIEL J. SHAUGHNESSY (Agent) - Application to renew a Conditional Use Permit for continued operation, with no changes, to an existing telecommunications facility (Cell Site), in an "A" (Agricultural) District, located at 7820 Vallecitos Road, south side, one mile east of State Highway 680, unincorporated Sunol area, Assessor's Parcel Number: 096-0365-002-05

Staff Planner: Michael Flemming

Christina Horrisberger, Community Development Agency discussed the application to renew a Conditional Use Permit (PLN2018-00053) for continued operation, with no changes to an existing Cell Site. Motion to approve by Member Johnson, Seconded by Member Chang - Approved 4 Ayes, 1 Excused.

7. RECEIVE UPDATE AND DISCUSS DRAFT SOIL IMPORT ORDINANCE

Member Johnson reported that this item will be moved to a later meeting.

**8. APPROVAL OF MINUTES
OCTOBER 17, 2018**

Motion to approve by Member Johnson, Seconded by Member Chang - Approved 4 Ayes, 1 Excused

ADJOURNED

Motioned by Member Johnson, Seconded by Member DeGrange - Approved 4 Ayes, 1 Excused