SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, February 19, 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, Gerry Beemiller, Jordan Franco, Rosemary Chang

Board Members excused: Paul Dentinger

<u>Staff present</u>: David Rocha, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office, Jon Hamm, Alameda County Sheriff's Office, Eric Larson, Alameda County Sheriff's Office, Paul Cummings, Public Health Department

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Community member Ben expressed his concern regarding the number of bicyclists that do not stop at the intersection of Kilkare and Foothill.

Shirley Kaminsky commented that routinely a large group of bicyclist ride through the intersection of Kilkare and Foothill on Wednesdays.

Molly Barnes remarked that this was the third year that the students were treated to a performance of the Livermore Opera and thanked Member Chang for her help with the program. Students participated in demonstrating caring through activities during the week of 2/10/20 - 2/13/20. March is literacy month.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – Jon Hamm introduced Deputy Eric Larson. Deputy Hamm reported that 278 traffic citations were issued in January and community members can contact either deputy regarding issues of concern. Deputy Larson reported that the break-ins at the Post Office are being investigated and they are assisting the Post Office to increase surveillance. Alameda County Fire Department – Chief David Rocha reported that Station 14 received 28 calls, 17 emergency medical calls, 2 service calls, 1 vehicle fire and 8 cancelled calls. The Pulse Point app will be down for the next month due to dispatch computer upgrades.

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

Sunol Septic Working Group – Member DeGrange reported that the workgroup did not meet. **Sunol Fire Safe** – Member Chang reported Diablo Fire Safe Council received a CalFire grant which covers Alameda and Contra Costa Counties. Sunol was selected as the first of four communities to receive funds to develop a community fire safe and evacuation plan. Meetings will start in March.

5. COUNCIL/STAFF COMMENTS

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Member DeGrange commented that there would be one way traffic through Niles Canyon for the next month due to tree trimming by CalTrans. Jack Siauw from CalTrans has been invited to return to the Sunol Citizens' Advisory Council to give updates on projects that affect Sunol.

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

Presenters: Molly Barnes, Sunol Glen Unified School District, and Mike Picard Sunol Glen School Board **Presented**

- 7. RECEIVE AN UPDATE ON MEASURE D THE ALAMEDA COUNTY FIRE DEPARTMENT BOND MEASURE Presenter: David Rocha, Chief, Alameda County Fire Department <u>Attachment 7</u> <u>Presented</u>
- 8. CONSIDER AN ORDINANCE TO PROHIBIT THE SALE OF ELECTRONIC SMOKING DEVICES IN UNINCORPORATED ALAMEDA COUNTY AND RECEIVE AN UPDATE ON THE TOBACCO RETAIL LICENSING ORDINANCE Presenter: Paul Cummings, Alameda County Public Health Department <u>Attachment 8A</u> <u>Attachment 8B</u>

Motion to support the Ordinance

Motioned by Member Franco, Seconded by Member Chang – Approved 4 Ayes, Member Dentinger Excused

9. RECEIVE AN UPDATE ON THE SUNOL COMMUNITY IMPROVEMENT FUND Presenter: Chris Miley, President Valle's Office <u>Presented</u>

10. APPROVAL OF MINUTES

JANUARY 15, 2020

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

11. ADJOURNED

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