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

   **Board Members present:** Connie De Grange, Gerry Beemiller, Jordan Franco and Nzingha Johnson

   **Board Members excused:** Rosemary Chang

   **Staff Present:** Bonnie Terra, Alameda County Fire Department; Damien Curry, Community Development Agency; Gabriella Christy, Supervisor Valle’s Office; Jessica Roque, Clerk, Board of Supervisors’ Office; Jonathan Hamm, Sherriff’s Office; Paul Keener, Public Works Agency

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

   Community Member Jim stated that the quite zone is underway and should completed within 5-7 days.

   Community Member Barry announced that this Saturday, 4/21/18 will be a workday at the park beginning at 8:30am. Volunteers are needed.

3. REPORTS/UPDATES – Informational Items:
   - **Alameda County Sheriff’s Office** – Deputy Johnathan Hamm reported that on April 9th, Sunol Glen Elementary received a threatening email which turned out to be a mass distributed hoax. Community Members were encouraged to voice their support for the Sheriff’s office request to hire additional staff.
   - **Alameda County Fire Department** – Bonnie Terra reported 23 calls for service since the last Council meeting, there were no property losses or fire calls.

   **PROGRESS REPORTS (AS NECESSARY) – Informational Items:**
   - **Sunol Septic Working Group** – The workgroup last met on 4/10/18. Potential funding sources for wastewater treatment systems have been identified, the County is looking into supporting this funding. Part of the feasibility study was discussed, the item was continued to 5/8/18. The workgroups agendas and minutes are posted online.
   - **Sunol Fire Safe Coalition** – No update.
   - **Niles Canyon Railway/Pacific Locomotive Association** - No update.
4. **REVIEW BEEMILLER, GERRY/BEEMILLER, GRIFFIN, SITE DEVELOPMENT REVIEW, PLN2017-00260 – ALAMEDA COUNTY PLANNING DEPARTMENT**

   Application to allow for the occupancy of a caretaker unit within a modular building, in the “A” (Agricultural) District, on property located at 5003 Sheridan Road, west side, ½ mile south of Interstate 680, Sunol area of unincorporated Alameda County, bearing Assessor’s Parcel Number 096 -0001-002-20

   **Attachment**

   Damien Curry from the Alameda County Planning Department spoke about a proposal to allow a dwelling unit for a caretaker within a modular building. Mr. Curry explained that the proposal meets the standards under zoning ordinance section 17.06’s provisions for a dwelling for a caretaker involved with agricultural uses on a property.

   Motioned by Member De Grange, Seconded by Member Franco - Approved 3/1 excused/1 abstained

5. **ALAMEDA COUNTY BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE PRESENTATION – ALAMEDA COUNTY PUBLIC WORKS AGENCY – Informational Item**

   **Attachment**

   Paul Keener from the Alameda County Public Works Agency presented information about the master plan, which’s purpose is to enrich the pedestrian and bicyclists’ experience in Alameda County’s unincorporated areas.

6. **APPROVAL OF MINUTES – MARCH 21, 2018 Regular MARCH 29, 2018 Special**

   Motioned by Member Johnson, Seconded by Member Beemiller - Approved 4/1 excused

7. **COUNCIL/STAFF COMMENTS**

   None.

   **ADJOURNED**

   Motioned by Member De Grange, Seconded by Member Johnson - Approved 4/1 excused

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Note: Agendas and minutes are online at [http://acgov.org/board/calendarcom.htm](http://acgov.org/board/calendarcom.htm).

To access agenda and minutes prior to 8/1/2015, visit [http://www.acgov.org//cda/planning/agendas.htm](http://www.acgov.org//cda/planning/agendas.htm).