SUNOL CITIZENS' ADVISORY COUNCIL

WEDNESDAY, APRIL 19, 2017 6:30 p.m.

SUNOL GLEN ELEMENTARY SCHOOL

MINUTES

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

Board Members present: Rosemary Chang, Barry Kaminsky, Gerry Beemiller, Jordan Franco and Nzingha Johnson

<u>Staff present</u>: Jessica Roque, Clerk, Board of Supervisors Office; Bonnie Terra, Alameda County Fire Department; Jonathan Hamm, Sherriff's Office

- 2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS
 Community Member Sefo thanked Deputy Hamm for helping keep Sunol safe.
- 3. REPORTS/UPDATES Informational Items:

Alameda County Sherriff's Office – Deputy Hamm reported that after issuing many citations, the nearby stop sign issue is improving. He mentioned an app called Mobile Citizen that is a great tool to utilize.

Alameda County Fire Department – Bonnie Terra reported 28 calls for service last month, the majority were for emergency medical services. She urged community members to start cutting once the rain stops. For future reference, Goats R Us is a grazing company where goats can be utilized for cutting.

PROGRESS REPORTS (AS NECESSARY) - Informational Items: Citizen's Traffic Committee – no report

Niles Canyon Railway – The Pacific Locomotive Association (PLA) will be holding a meeting at the Sunol Depot Gardens soon (date to be announced). The topic of discussion will be the PLA's happenings. On 9/19/17 the PLA will see if the County will approve their 5 year renewal.

Sunol Septic Workgroup – The workgroup last met on 4/19. The Local Agency Management Program (LAMP) is a program where the State allows local agencies to manage and regulate septic systems. Alameda County is Sunol's local agency, since Sunol is unincorporated. The LAMP was approved by the Alameda County Board of Supervisors, who then had until 5/2016 to submit it to the State for approval. The State must respond to the LAMP by 5/20/17. Environmental health is confident that the LAMP will be approved without significant changes. The final version is on the environmental health website. There is currently a house in Kilkare Woods seeing variance under the LAMP.

The next Sunol Septic Workgroup meeting will be 6/13. At this meeting, a preliminary water assessment will be done on Sinbad creek. This is part of the feasibility study. Volunteers are needed to allow contractors on their property to conduct a free evaluation of their septic system. Findings will not be associated with addresses. A presentation will be given at a Kilkare Woods Association meeting. The KWA will be asked for support and to contribute to the feasibility study in order to support Sunol as a whole.

4. UPDATE ON THE SUNOL FIRE SAFE COALITION – Kim Johnson announced that the Sunol Fire Safe Coalition will be hosting a chipping day Saturday 4/29 and Sunday 4/30. She requested that community members do not drop off materials until the 29th. Sites will be announced this weekend. Friends of the Park will have their own private site. The 2.48 mile marker will not be used as a site on account of there already being too much debris there. Originally, the County and Cal Fire temporarily placed debris there, with the intention of coming back for it. Kim has noticed that residents are now adding to it, illegally dumping their own debris there. She reminded everyone that turnouts through the community are not dumping grounds. She encouraged everyone to be responsible. Bonnie stated County Roads should be contacted for help on this matter.

Kim apologized for the March meeting being canceled. The next meeting will be on 5/13 at the Sunol Glen Elementary School from 10am - 12pm. Representatives from Diablo Firesafe and Cal Fire will be present.

5. APPROVAL OF MINUTES - Action Item:

March 15, 2017- Motioned by Member Kaminsky, seconded by Member Beemiller, Approved - 5/0

6. COUNCIL/STAFF COMMENTS

Nzingha has been in communication with PG&E representatives about gas pipes in Sunol.

ADJOURNED

Adjournment motioned by Member Kaminsky, Seconded by Member Beemiller 5/0