SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, April 21, 2021 6:30 p.m.

ALAMEDA COUNTY ADMINISTRATION BUILDING

MINUTES

1. CALL TO ORDER – Member DeGrange called the meeting to order at 6:30 p.m. Board Members present: Connie DeGrange, Gerry Beemiller, Jordan Franco, Paul Dentinger, Mary Conant

Staff present: Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, Supervisor Valle's Office, Nathan Davison, Alameda County Sheriff's Office; Pat Anekayuwat, Community Development Agency

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Andrew Turnbull commented that the Alameda County Coalition for Fair Redistricting still exists, their mission is to ensure that Alameda County implements a fair and transparent redistricting process and he asked that the resolution to support the Coalition's mission be placed on the next agenda.

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – Nathan Davison reported that a fraudulent check was used at the nursery in Sunol, a few arrests for warrants and driving under the influence were made during traffic enforcement, and a couple of abandoned vehicles were towed.

Alameda County Fire Department – Bonnie Terra reported that Station 14 received 35 calls for service, no calls for fire were received. Wildland fire conditions have been seen due to very dry conditions, areas of the State have been declared drought emergencies by the Governor. Now is the time to do vegetation management.

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

Sunol Septic Working Group – Member DeGrange reported the Sunol Waste Water Feasibility study from the Alameda County Department of Environmental Health is available in draft form and is available for review. The report was created by a consultant, both Dilan Roe and the consultant will attend the May Sunol Citizens' Advisory Council meeting to talk about the report and provide a summary of the findings. Attachment

Regional Wildfire Mitigation Monitoring Project – Rosemary Chang, the representative for Sunol, reported that the goal was to produce a Regional Priority Plan (RPP) by the end of the year that could be used by Alameda and Contra Costa Counties to obtain Federal and State funding for preventative projects. The RPP would be combined with the Alameda County Community Wildlfire plan to make a comprehensive report that would cover the preservation of natural resource health, public safety and infrastructure.

Attachment

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5. COUNCIL/STAFF COMMENTS

Member DeGrange reported that the Sunol Citizens' Advisory Council (SCAC) website will have all of the official documents of the SCAC available. The url is: https://acgov.org/bc/scac/index.htm

Member DeGrange remarked that a video call with CalTrans, sponsored by Supervisor Valle, was held on 4/8/21. The call included the District Director for CalTrans, several engineers from CalTrans and the Alameda County Public Works Agency. On 4/9/21 twelve files were delivered in response to the request in the letter sent to CalTrans, of the files received five files were new and seven had been received previously. On 4/14/21 CalTrans sent a letter to the SCAC in response to SCAC letter. Member DeGrange added that Alameda County Public Works was assisting in facilitating a conversation with CalTrans.

Member Conant stated that she did not like the overall tone of the response letter from CalTrans.

Member Beemiller commented that the issue is complex and that a brainstorming session to look at the area and possible solutions might be helpful. The citizens' of Sunol feel strongly about the CalTrans projects and he wants to support what is in the best interest of the community.

Member Franco proposed the possibility of hiring someone to do an independent study of the road and possible solutions.

Member Dentinger commented that it is preferred to use the Public Works Agency instead of hiring someone and to focus on the major issues of the roundabout and the safety at the Sunol corners.

Chris Miley, Supervisor Valle's Office, commented that the Public Agency Director committed to having Public Works engineers sit with CalTrans engineers to get a better understanding of CalTrans's analysis.

6. CONSIDER PLN2020-00368, SBA 2012 TC ASSETS, LLC / NICOLE COMACH, VIRTUAL SITE WALK, LLC (Agent), CONDITIONAL USE PERMIT - Application to allow continued operation of a wireless telecommunication facility (monopole), in the A (Agricultural) District, located at 7960 Pleasanton-Sunol Road, south side, 150 feet east of Interstate 680, unincorporated Sunol area of Alameda County, designated Assessor's Parcel Number: 949-0012-003-03. The project is deemed exempt from CEQA under Article 19, Section 15304, Class 1, Existing Facilities. Staff Planner: Pat Anekayuwat

Attachment

Motion to approve the continued operations of the telecommunication facility by Member DeGrange, seconded by Member Beemiller – 4 Ayes, Member Dentinger Excused

7. DISCUSS THE BOUNDARY AND DESCRIPTION OF SUNOL

Presented by Albert Lopez, Community Development Agency Planning Director Attachment

Member Beemiller and Member Conant will be part of a subcommittee that will work with Community Development Agency staff and District 2 staff to determine an approach and schedule for the process to determine the official boundary of Sunol

8. APPROVAL OF MINUTES -

March 3, 2021 Special Meeting

Motion to accept the Minutes of 3/3/21 by Member DeGrange, seconded by Member Beemiller – 5 Ayes

March 17, 2021 Regular Meeting

Motion to accept the Minutes 3/17/21 by Member DeGrange, seconded by Member Conant – 5 Ayes

9. ADJOURN

Note: Agendas and minutes are online at 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.