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, Nzingha Johnson and Rosemary Chang

   **Staff Present:** A.D. Inns, Sheriff’s Office; Bonnie Terra, Alameda County Fire Department; Gabriella Christy, Supervisor Valle’s Office; Jessica Roque, Clerk, Board of Supervisors’ Office; John Younan, Sheriff’s Office; Sean Wilson, Supervisor Haggerty’s Office

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

   Jim O’Laughlin would like for Council Members to notify the Community about meetings that impact Sunol

3. **REPORTS/UPDATES – Informational Items:**
   - **Alameda County Sheriff’s Office** – Deputy Inns and Deputy Younan stated there were no major incidents to report.
   - **Alameda County Fire Department** – Bonnie Terra reported 27 calls for service since the last Council meeting. No fires were reported.

4. **PROGRESS REPORTS (AS NECESSARY) – Informational Items:**
   - **Sunol Septic Working Group** – The workgroup last met on 5/8/18. A discussion occurred about how the workgroup would operate its meetings. In the future, Agendas will be posted 2-3 weeks in advance, members will stay on topic and the answers to questions will be posted on the workgroup’s webpage. At its June meeting, the feasibility study and homeowner questionnaires will be discussed. At the workgroups July meeting, how to maintain a septic tank will be discussed. There will be no meeting August. In September the Planning Department will be presenting.
   - **Sunol Fire Safe Coalition** – No update.

4. **REVIEW SUNOLS STANDS AGAINST HATE ART CONCEPTS**

   The deadline to submit ideas has been extended until the 6/20/18 Sunol Citizens’ Advisory Council meeting to allow for more entries.

5. **UPDATE ON SUNOL QUIET ZONE IMPLEMENTATION – ALTAMONT CORRIDOR EXPRESS – Informational Item**

   Bryan Pennino from Pennino Management Group stated that all improvements have been installed and are now complete. The official Notice of Establishment will go out 5/18/18. The proposed commencement date for the Quiet Zone is 6/30/18. An asphalt median was installed and will be maintained by the Alameda County Public Works Agency. In response to concerns, a break in the median was requested as well as quad gates. Bryan was invited to come back to the Sunol Citizens’ Advisory Council at its 8/15/18 meeting to provide a progress report.
6. APPROVAL OF MINUTES –
   APRIL 11, 2018 Special
   Motion to approve by Member Chang, Seconded by Member Beemiller - Approved 5 Ayes

   APRIL 18, 2018 Regular
   Member Chang would like the Minutes to state she was excused.

   Motion to approve as modified by Member Johnson, Seconded by Member De Grange -
   Approved 4/1 Excused

7. COUNCIL/STAFF COMMENTS
   None.

   ADJOURNED
   Motioned by Member Johnson, Seconded by Member Beemiller - Approved 5 Ayes

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).