SUMMARY ACTION MINUTES

SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, July 15, 2020 6:30 p.m.

ALAMEDA COUNTY ADMINISTRATIVE BUIDLING

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

Board Members excused: Paul Dentinger

<u>Staff present</u>: Bonnie Terra, Alameda County Fire Department; Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office, Sandi Galvez, Public Health Department

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS None

3. REPORTS/UPDATES – Informational Items:

Alameda County Sheriff's Office – No report

Alameda County Fire Department – Bonnie Terra reported that Station 14 has received 23 calls for service, three were for vegetation fires.

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

Sunol Septic Working Group - Did not meet

5. COUNCIL/STAFF COMMENTS

Member DeGrange commented that if five or fewer written comments are received prior to the meeting, the comments will be read into the record at the meeting. If more than five written comments are received, the comments will not be read during the meeting.

Member DeGrange remarked that former District 2 Supervisor Gail Steele passed away in June, 2020.

6. CONSIDER A LETTER TO THE SUNOL COMMUNITY FROM THE SUNOL CITIZENS' ADVISORY COUNCIL

Attachment Attachment

Motion to approve the letter, distribute the letter by mail to Sunol residents and to post a large print version on the bulletin board at the Post Office

Motioned by Member Beemiller, Seconded by Member Franco – Approved 3 Ayes, Member Dentinger Excused

DRAFT

SUMMARY ACTION MINUTES

DRAFT

7. DISCUSS AND CONSIDER FLYING A RED FLAG RED FLAG FIRE DANGER DAYS Attachment

Presented and continued to a future meeting for further discussion

8. RECEIVE AN OVERVIEW OF GOOD TO GO SUNOL! MONDULES 2 & 3 – A project of

Sunol FireSafe and Diable FireSafe

Presenter: Cheryl Miller, Diablo FireSafe Council

Attachment Presented

9. APPROVAL OF MINUTES

FEBRUARY 19, 2020

Motion to approve by Member DeGrange, Seconded by Member Beemiller- Approved 3 Ayes, Member Dentinger Excused

JUNE 17, 2020

Continued to Wednesday, 8/19/20

10. ADJOURNED

Motion to approve by Member DeGrange, Seconded by Member Beemiller- Approved 3 Ayes, Member Dentinger Excused

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.