SUNOL CITIZENS’ ADVISORY COUNCIL

Wednesday, July 18, 2018
6:30 p.m.

SUNOL GLEN ELEMENTARY SCHOOL

MINUTES

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:** Bonnie Terra, Alameda County Fire Department; Bret Scheuller, Sheriff’s Office; Chris Miley, Supervisor Valle’s Office; Christopher Delima, Sheriff’s Office; Jessica Roque, Clerk, Board of Supervisors’ Office; Jonathan Hamm, Sheriff’s Office; Elizabeth McElligott, Community Development Agency

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS
   Ario Ysit stated that this meeting’s agenda was not displayed by the Post Office. He was advised him to sign up for the County’s mailing list.

   Members Beemiller and Chang thanked the local fire departments for their quick response times.

3. REPORTS/UPDATES – Informational Items:
   **Alameda County Fire Department** – There has been an uptick of fires in Northern California. Bonnie Terra reminded community members to be cautious while managing vegetation; do not cut vegetation on red flag warning days or high heat days.

   **PROGRESS REPORTS (AS NECESSARY) - Informational Items:**
   **Sunol Septic Working Group** – The 7/10/18 meeting was a training session where they discussed how tanks and leach fields operate. Handouts from the meeting are available on the Workgroup’s webpage.
   **Sunol Fire Safe Coalition** – Member Chang reported that the Coalition conducted its annual CAL FIRE walk through in Sunol. Sunolians are encouraged to continue to create a defensible space and participate in chipping days.

4. ALAMEDA COUNTY SHERIFF’S OFFICE COMMUNITY SAFETY AND LARGE GROUP GATHERINGS
   Deputy Hamm stated that if community members witness anyone disturbing the peace or creating traffic hazards, they should contact the Sheriff’s Office immediately and provide as much specific information as possible.
5. **CANNABIS RETAIL AND CULTIVATION POLICY UPDATE**

Elizabeth McElligott from the Alameda County Community Development Agency reported that on 6/8/18, the Board of Supervisors adopted changes to Cannabis Ordinances. These amendments allow the cultivation and retail of both medicinal and adult use cannabis. A maximum of 10 cultivation sites are now allowed. The two-year sunset provision was removed, it is now a permanent program. Another change to the ordinances is being considered that may affect permit applicants and employees; the process for licensing may be changed to match the State’s case-by-case review process. Neither the retail operation nor the cultivation site that received their first-level permits have applied for the second-level conditional use permit as of yet.

6. **APPROVAL OF MINUTES - JUNE 20, 2018**

Motion to approve by Member Chang, Seconded by Member Beemiller - Approved 5 Ayes

7. **COUNCIL/STAFF COMMENTS**

Chris Miley announced that the next Sunol bulky waste drop off event is tentatively scheduled for 9/29/18. A save the date flyer will be mailed out soon.

**ADJOURNED**

Motioned by Member Johnson, Seconded by Member Chang - Approved 5 Ayes

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