SUNOL CITIZENS' ADVISORY COUNCIL

WEDNESDAY, AUGUST 16, 2017 6:30 p.m.

SUNOL GLEN ELEMENTARY SCHOOL

MINUTES

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

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

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

2. PUBLIC COMMENT/OPEN FORUM/PUBLIC ANNOUNCEMENTS

Community Member Ario believes that Sunol may be eligible for a \$125,000 grant. Information was given to Council Member Chang for review.

Community Member Andrew requested an e-copy of the finalized letter to the San Francisco Public Utilities Commission. He also expressed his concerns about many existing projects and asked for the Fremont City Council and the SCAC to help. Council Member Chang stated that they should support the efforts that the Alameda Creek Alliance and Niles for Environmentally Safe Trains have taken.

3. REPORTS/UPDATES - Informational Items:

Alameda County Sheriff's Office – No one present to report.

Alameda County Fire Department – Bonnie Terra reported 33 calls for service, with the majority being good intent and 7 being for fires.

PROGRESS REPORTS (AS NECESSARY) - Informational Items:

Niles Canyon Railway – Their town hall meeting in the park will be on 9/9 from 12 - 2pm, refreshments will be provided. Henry Bound will conduct a presentation at the next SCAC meeting.

Sunol Septic Working Group – Their last meeting was in July. The Questa contractor was given 2 months to interpret the raw data that was gathered and will report the findings at the next meeting in September.

Sunol Fire Safe Coalition – Kim Johnson reported that the 2nd phase of the Kilkare roadway clearing will begin at the end of August. The PG&E grant money is being used for work that started this week and will run for 2 weeks, work includes project requests from last year and this year. A chipping day is being planned for the end of September, an announcement will be made at least 3 weeks in advance.

Council Member Chang thanked Cheryl Miller, Executive Director of Diablo Fire Safe, for all of the work she's done for Sunol.

4. SUNOL COMMUNITY WILDFIRE PROTECTION PLAN

Attachment

Attachment

Attachment

Cal Fire identified Sunol as a very-high fire hazard severity zone. Cheryl Miller reported that the Diablo Fire Safe Council is working on the fire action segment of the Community Wildfire Protection Plan (CWPP). They recently released a survey and Cheryl is requesting help with outreach. She would like input from anyone who lives, works and/or visits Sunol. Cheryl states that the survey is simple, she urges the community to think about what they value and provide input. The survey is online, but hardcopies are also available. The CWPP is a nationwide planning effort that has been around since the year 2000. In October, a draft CWPP will be available for public review. In November, they will present it to the Board of Supervisors. Community members may contact Cheryl with questions.

5. APPROVAL OF MINUTES - Action Item

JULY 19, 2017- motioned by Member Beemiller, seconded by Member Kaminsky, Approved - 5/0

6. COUNCIL/STAFF COMMENTS

There will be a Park Clean-Up Day on 8/19, from 9am to 12noon.

The Stroll and Roll event is on 9/30.

Alameda County's tentative Sunol Clean-Up Date is on 10/14.

ADJOURNED

Adjournment motioned by Member Franco, seconded by Member Johnson 5/0