# **SUMMARY ACTION MINUTES**

# SUNOL CITIZENS' ADVISORY COUNCIL

Wednesday, September 16, 2020 6:30 p.m.

# ALAMEDA COUNTY ADMINISTRATION BUILDING

# **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, Mary Conant

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, Marc Petrini, Alameda County Sheriff's Office; William McDonald, Alameda County Fire Department

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

Andrew Turnbull – Thanked the Alameda County Sheriff's Office for their presence and advocated the use of Mobile Citizen to quickly and easily report and issues.

# 3. PROCLAIM SEPTEMBER NATIONAL DISASTER PREPAREDNESS MONTH Attachment

Motion to approve proclamation by Member Beemiller, seconded by Member Franco – Approved 4 Ayes, Member Dentinger Excused

## 4. REPORTS/UPDATES – Informational Items:

**Alameda County Sheriff's Office** – Sergeant Marc Petrini introduced himself to the community, stating that he has served for 21 years and with the Tri Valley since July. He can be reached at mpetrini@acgov.org

**Alameda County Fire Department** – Chief William McDonald introduced himself to the community, stating that he has been in the fire service for 42 years, 15 years of service have been in the Bay area. He reported that Station 14 has received 21 calls for service, one was for a vehicle fire.

## 5. PROGRESS REPORTS (AS NECESSARY) – Informational Items:

**Sunol Septic Working Group** – The group did not meet. The County is still working on the feasibility report.

# 6. COUNCIL/STAFF COMMENTS

Member DeGrange recognized Lynn Kozma, CERT leader for Sunol, for all of her hours volunteering and staffing the helpline for the incident command desk at the fairgrounds continuously since the fires started.

# 7. DISCUSS INCREASED ACTIVITY AND ACCESS TO PLEASANTON RIDGE PARK IN THE SUNOL AREA

Presenters: David Phulps and Terry Noonan

# **DRAFT**

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David Phulps can be contacted at dphulps@ebparks.org and Park Watch Report site is: https://www.ebparks.org/report.htm

**Presented** 

# 8. RECEIVE AN UPDATE ON CALTRANS NILES CANYON ROAD AND SUNOL AREA PROJECTS

Presenters: Jack Siauw and Brian Gassner

Caltrans was asked to return with additional updates on the projects

## 9. RECEIVE AN OVERVIEW OF GOOD TO GO SUNOL! MODULE 5

Presenter: Cheryl Miller

Attachment Presented

## 10. DISCUSS CONCEPT FOR A SUNOL CITIZENS ADVISORY COUNCIL NEWSLETTER

<u>Attachment</u>

**Presented** 

#### 11. APPROVAL OF MINUTES

**JUNE 17, 2020** – Continued to 10/21/20

JULY 15, 2020

Motion to approve by Member Beemiller, Seconded by Member Franco – Approved 3 Ayes, Member Conant Abstained, Member Dentinger Excused

## AUGUST 19, 2020

Motion to approve by Member Beemiller, Seconded by Member Franco – Approved 4 Ayes, Member Dentinger Excused

#### 12. ADJOURN

Motion to approve by Member Beemiller, Seconded by Member Franco – Approved 4 Ayes, Member Dentinger Excused