

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, May 5, 2014  
9:30 a.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. Update on Proposed Use of “Boomerang” Funds for Affordable Housing

Chris Bazar, Director, Community Development Agency, presented introductory comments and Linda Gardner, Directory, Housing and Community Development Agency, presented a PowerPoint presentation to update the Committee on the proposed use of the “boomerang funds for Affordable Housing.

The Community Development Agency proposes to establish two new accounts within the Affordable Housing Trust Fund specifically for boomerang funds and establish separate program policies for each account. Existing policies would be retained for the existing Trust Fund account. The new accounts would be for the Housing Development Program and the Rapid Rehousing Program.

The Community Development Agency will bring this proposal to the full Board of Supervisors with approval from this Committee.

#### **Speakers**

Louis Chicoine strongly supports the proposal for affordable housing.

Felix Ayeung supports the proposal for affordable housing.

Elaine deColigny supports the proposal for affordable housing.

Woody Carr support

DeAnn Perrin

Terry Light add a small amount of money for special needs population

Ian Brown

Jeff Levin

Joshua Simon

#### **Purpose:**

Report progress

Advocacy or Education

Request Transportation and Planning Committee recommendation or position

Other:

**Recommendation from the Transportation and Planning Committee:** Community Development Agency (CDA) staff will create alternative formulas for the geographic distribution of funds for affordable housing. In addition, the CDA staff will propose a formula based on the Regional Housing Needs Allocation (RHNA) numbers. Staff will include homeless

prevention funds in the Rapid Rehousing Program. This information will be presented and discussed at the June 2014 Transportation and Planning Committee meeting.

## II. Community Choice Aggregation

Chris, Bazar, Director, Community Development Agency, General Services Agency and Caroline Judy, Assistant Director, General Services Agency presented a memorandum and other information regarding Community Choice Aggregation (CCA) for Alameda County.

The presentation included a draft budget summary and a draft timeline for initialization and start-up tasks associated with a CCA program for Alameda County. The estimates are conservative although staff believes they represent reasonable assumptions. County staff has been in contact with Sonoma County staff and they have provided valuable advice and data that has helped to inform the materials.

The budget estimate (\$3,235,000) and timelines are conservative and staff seeks further direction from the Transportation and Planning Committee regarding Community Choice Aggregation.

### Speakers

Beth Weinberger, Tom Kelly, Shawn Marshall, Alex DiGiorgio, Al Weintraub, Ernest Pacheco and Colin Miller support the County's efforts in exploring Community Choice Aggregation.

### Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation or position
- Other:

**Recommendation from the Transportation and Planning Committee:** The Community Development Agency and General Services Agency will begin the process of the implementing the Community Choice Aggregation; CDA and GSA are directed to collapse the timeline and will bring this item to the full Board of Supervisors for approval.

## III. Presentation of the Proposed Town of Sunol Fire Suppression System Project to be constructed by the City and County of San Francisco

Daniel Woldesenbet, Director, Public Works Agency presented introductory comments and introduced David Briggs, San Francisco Public Utilities Commission, presented information on the Town of Sunol's Fire Suppression System Project.

The principal features of the project includes the installation of approximately two (2) miles of new pipeline and twenty-six (26) new hydrants as part of the upgrade to the current fire suppression system. The project will replace and upgrade existing water tanks and extend the City of Pleasanton's water supply on Upper Kildare Road. The project is tentatively scheduled to begin in June of 2014 with completion of the project in Summer of 2015.

### Speakers

Barbara Klein spoke in support of the Fire Suppression System Project. Ms. Klein suggested guardrails be placed on Kildare Road.

Rosemary Chang supports the Fire Suppression System Project.

Mike Gerny concerned about gas lines in an area of Kildare Road.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation or position
- Other:

**PUBLIC COMMENT**

Frank Burton, representing several organizations, stated that he and others have drafted an ordinance to prohibit hydraulic fracturing known as “fracking” and will present the draft ordinance and additional information regarding fracking to the full Board of Supervisors Planning meeting next month.

Lawrence Danos stated that before SB 4 went into effect, there was no law in California regulating hydraulic fracturing. SB 4 legislation stated that there would be an environmental study completed for fracking, however it is not complete and fracking still continues.

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