

ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, July 18, 2016
12:30 p.m.

Supervisor Scott Haggerty, Chair
Supervisor Nate Miley

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

Summary/Action Minutes

I. Temporary Road Closure and Detour of Palomares Road in Connection with the Alameda County Resource Conservation District's Stonybrook Creek Crossings and Fish Passage Improvement Project

[Attachment](#)

Bill Lepere, Assistant Agency Director, Public Works Agency, presented a memorandum requesting the Temporary Road Closure and Detour of Palomares Road in Connection with the Alameda County Resource Conservation District's Stonybrook Creek Crossings and Fish Passage Improvement Project.

The Stonybrook Creek Crossings and Fish Passage Improvement Project is in collaboration with the Alameda County Resource Conservation District and Alameda County Public Works Agency. The project includes restoration of the Stonybrook Creek banks, removal of fallen boulders, creating fish step ponds and replacement of a bridge.

The temporary road closure would commence on August 3, 2016 and end on October 26, 2016. The Public Works Agency requests the Committees' approval to bring a resolution to the full Board of Supervisors to approve the temporary road closure.

Purpose:

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

Recommendation from the Transportation and Planning Committee: Approve. Move to the full Board of Supervisors. The Public Works Agency to provide the public with an e-mail and telephone contact for the Public Works Agency.

II. Update on Local Agency Management Plan (LAMP) Revisions

[Attachment](#)

Ron Browder, Director, Environmental Health, presented a PowerPoint presentation on the Onsite Wastewater Treatments System Ordinance and the Local Agency Management Program (LAMP).

On June 19, 2012, the State of California adopted the Onsite Wastewater Treatment Systems Policy with an effective date of May 13, 2013. The policy established a statewide, risk-based, tiered approach for the regulation and management of Onsite Wastewater Treatment Systems (OWTS) installations and replacements.

The policy allows for local agencies to continue a local OWTS program, known as the Local Agency Management Program (LAMP). Alameda County proposes a performance-based LAMP. The Environmental Health Department has been in the process of developing the LAMP and updating the OWTS ordinance and creating an OWTS technical manual.

Meetings and workshops on the LAMP and the OWTS ordinance revisions have been held throughout the County for community input. The final draft documents will be released on August 8, 2016 and the public comment period will be from August 8, 2016 through September 6, 2016.

The final LAMP documents will be submitted to the Board of Supervisors on September 27, 2016, and then forwarded to the State Water Board.

Speakers

Kim Johnson, resident of Sunol, stated that homeowners are working collaboratively with the Environmental Health Department and she has attended the working group sessions which have been very collaborative and problem solving.

Rosemary Chang, Chair, Sunol Citizen's Advisory Council, has been working with the Environmental Health Department on the LAMP. Ms. Chang supports the phased in corrective approach for septic systems.

Constance Kopps lives in the city limits of Livermore and is concerned about how the LAMP and the changes in the ordinance will affect the sewer and water systems.

Purpose:

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

This item was informational only and required no Committee action.

III. Medical Cannabis Regulation and Safety Act Ordinance and Process Update

[Attachment](#)

Dennis Bozanich, Principal Analyst, County Administrator's Office, and Chris Bazar, Director, Community Development Agency, presented a memorandum to update the Committee on the activities related to the Medical Cannabis Regulation and Safety Act.

County staff has implemented the revisions to the County's Medical Marijuana Dispensary ordinance as directed by the Committee at June 23, 2016 Transportation and Planning Committee meeting, including:

- Increase number of dispensary permits to six
- Allow dispensaries in the Agricultural Zoning District as an agricultural use
- Reduce sensitive receptors buffer to 600 feet
- New dispensaries will be selected through an RFP process and obtain a Conditional Use Permit (CUP)
- Allow an unlimited amount of permits for delivery of medical cannabis in the unincorporated area
- Remove the twenty-pound limit on the amount of cannabis stored at a dispensary

Proposed Schedule

In order to provide fair opportunity for public input, to allow adequate time for consideration of the Zoning Ordinance amendments by the Planning Commission, to fully analyze the implications of allowing new uses in areas subject to the provisions of Measure D and to accommodate the statutory timeline required for the CEQA process, the staff recommends a revised project schedule. The proposed schedule includes public meetings throughout the County to reach all potentially affected communities and an environmental review process to fulfill CEQA requirements.

Speakers

James Anthony stated that he would suggest expanding the dispensary areas to include all areas of commercial and industrial uses, excluding the South Livermore Plan area.

Sharif El-Sissi asked what would be the scope of the Environmental Impact Review, as the stakeholders have a written a process that does not require a CEQA review.

Alex Zavell thanked the Committee and staff for their work on the Medical Cannabis Ordinance. Mr. Zavell suggests to review the dispensary ordinance and the cultivation ordinance separately to allow dispensaries to move forward outside of the CEQA process.

Purpose:

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

This item was informational only and required no Committee action.

IV. PUBLIC COMMENT

Constance Kopps stated that she invents rewards and mobile based gaming and would like to speak to the Board of Supervisors about the inventions.

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