Summary Action Minutes

I. PUBLIC COMMENT

Mark Winchel, San Lorenzo resident, told the Committee he has provided copies of an article (Daily Review, 2/15/2010) regarding Hayward City Council’s pot club policy, which attributed quotes to Kevin Dowling, Hayward City Council Member and former County employee. Mr. Winchel also informed the Committee that he had information about Cindy Strickland an attorney and former employee of Alameda County.

II. Alcohol Conditional Use Permit Ordinance

The Planning Department and Community Development Agency reported on the proposed Alcohol Conditional Use Permit Ordinance. Copies of the permit were presented at the meeting.

The purpose of the ordinance is to establish regulations and standards for locating and operating businesses that are engaged in the sale of alcoholic beverages.

Andrew Massey, County Counsel, answered questions from the community about the proposed ordinance.

After much discussion, it was decided amongst community members that the ordinance be amended to allow 750 feet between alcohol outlets as opposed to 500 feet.

The recommendation from the Unincorporated Services Committee is to advance this proposed ordinance to the Board of Supervisors with an amendment to allow 750 feet in between alcohol outlets.

In addition, County staff will add special noticing requirements to residents that live within 750 feet of a proposed establishment. Those residents will receive notice of public hearings for any application for a proposed establishment within 750 feet of their residence.

This proposed ordinance will be heard at a future Planning Commission meeting and then will be brought to the full Board of Supervisors.

III. Pioneer Cemetery Assessment and Restoration

Supervisor Miley presented introductory comments concerning the assessment and restoration of Pioneer Cemetery in San Lorenzo. General Services Agency, Redevelopment, District 4, County Counsel San Lorenzo Heritage Society and Pioneer Cemetery have been working together to improve the cemetery.
III. Pioneer Cemetery Assessment and Restoration (continued)

Ashland Citizen’s Advisory Committee approved funding from the Redevelopment Agency for an assessment of the cemetery and the assessment has been completed. The County is in the process of approving a Memorandum of Understanding (MOU) with the Hayward Area Historical Society for the improvement of the cemetery.

Myron Freedman, Executive Director, Hayward Area Historical Society, provided some background information about the assessment on the cemetery. The assessment of the cemetery was completed last year and it created a work plan, provided estimates and profiles of work that need to be completed for cemetery.

Doris Marciel, Hayward Area Historical Society, presented background information on the cemetery.

This item was informational only and required no Committee action.

IV. 2010 Census Update

Supervisor Nate Miley, District 4, Board of Supervisors, provided an update on the 2010 census. Mr. Michael Munk, Community Development Agency, presented information on the 2010 census, including data that shows how many census forms have been returned to date.

This item was informational only and required no Committee action.

V. Proposed amendment to County Code Chapter 15.36, Grading Erosion and Sediment Control

Bill Lepere, Public Works Agency, presented background information on the proposed upgrade to the grading ordinance. This ordinance was presented at the previous meeting and the Agency was asked to return to this Committee with a revision regarding fines for violations to the ordinance.

County Counsel has stated that fines may be assessed at $1000 per day. This amendment has been incorporated into the proposed ordinance.

This proposed ordinance has been presented to the Planning Commission and the Castro Valley Municipal Advisory Council.

The next step is to present this ordinance to the full Board of Supervisors in April 2010.

Supervisors’ Announcements

Supervisor Lai-Bitker announced: 1) San Lorenzo Library Public meeting to be held on March 31, 2010 to discuss expansion of the Library and 2) In honor of Earth Day, on April 17, 2010 in San Lorenzo, District 3, together with Sheriff’s Office staff and pharmacists will be collection old prescriptions to properly dispose of them.

ADJOURNMENT
The meeting was adjourned to April 28, 2010.