## **SUMMARY ACTION MINUTES**

# **SUNOL CITIZENS' ADVISORY COUNCIL**

### Thursday, August 22, 2019 6:30 p.m.

### SUNOL GLEN SCHOOL

### **MINUTES**

#### 1. CALL TO ORDER – Council Member DeGrange called the meeting to order at 6:32 p.m.

Board Members present: Connie DeGrange, Jordan Franco, Rosemary Chang

Board Members excused: Gerry Beemiller

<u>Staff present</u>: Melissa Rydman, Clerk, Board of Supervisors' Office, Chris Miley, President Valle's Office, Chief John Walsh Alameda County Fire Department

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

Henry Baum stated that the Sunol Train of Lights will be on Friday, 11/22/19. Contact Ario Ysit for tickets in October.

Tom Harland commented that he received notification on 8/22/19 for artists to submit work for the watershed by 8/28/19.

Jim Laughlin informed the Council the San Francisco Public Utilities Commission has a high tech native plant nursery in Sunol and there will be a public tour on Saturday, 9/7/19 9am – 11am.

Nyoka Corley requested the Council to be more proactive in getting information and following up on the progress of projects.

3. **REPORTS/UPDATES – Informational Items:** 

None

#### **PROGRESS REPORTS (AS NECESSARY) – Informational Items:**

**Sunol Septic Working Group** – Member DeGrange reported that the group did not meet in August. The consultant is working on the feasibility study. The next scheduled meeting is in September.

#### 4. COUNCIL/STAFF COMMENTS

Chris Miley informed the Council on two upcoming events. Niles Canyon Stroll and Roll on Sunday, 9/22/19. The event starts at 7am for bicyclists to ride through the canyon and the road opens for to all at 8am. The event will conclude at 2pm. As part of the Stroll and Roll there will be a street fair at the Sunol Deopt. The Sunol Bulky Waste drop-off event will be on Saturday, 10/12/19 8am – 12pm.

Member DeGrange reported that she was informed by Betsy Rhodes from the San Francisco Public Utilities Commission that the new watershed service buildings are complete. The watershed center is going to go out to bid in September with an expected ground breaking to take place in March and the construction should take about 18 months. Once completed the facility should be open to the public.

Member Chang commented that the plan is to surround the watershed center with native plants bred at the native plant nursery.

# SUMMARY ACTION MINUTES

Member DeGrange reported that she received complaints about the dust plume from the quarry. Tina Lao, Environmental Resource Coordinator for Lehigh Hanson, was contacted. The operators will start spraying to reduce the dust.

Member DeGrange stated that a discussion on the Community Improvement Fund is scheduled for January.

#### 5. DISASTER AND EMERGENCY PREPAREDNESS

Lynn Kozma presented information on Personal Emergency Preparedness and Community Emergency Response Team. Chief John Walsh presented information on fire evacuation plans Cheryl Miller presented information on general fire safety and grant programs from the Diablo Fire Safe Council <u>Attachment 1</u> <u>Attachment 2</u>

 APPROVAL OF MINUTES July 17, 2019 Motion to approve by Member Chang, Seconded by Member Franco - Approved 3 Ayes

#### ADJOURNED

Note: Agendas and minutes are online at <u>http://acgov.org/board/calendarcom.htm</u> To access agenda and minutes prior to 8/1/2015, visit <u>http://www.acgov.org//cda/planning/agendas.htm</u>.