

ALAMEDA COUNTY BOARD OF SUPERVISORS

** MINUTE ORDER **

The following was action taken by the Board of Supervisors on July 14, 2009

Approved as Recommended Other

PROPOSED REORGANIZATION OF SUNOL CITIZENS ADVISORY COMMITTEE – Reorganization of the Sunol Citizens Advisory Committee in order to formalize and redefine their responsibilities.

Planning Staff recommendation: Adopt the reorganization as proposed.

Unanimous Carson Lai-Bitker Miley Steele Haggerty - 4

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Resolution(s) R-2009-498

Ordinance(s) _____

Contract(s) _____

File No. 25121

Item No. 7

Document to be signed by Agency/Purchasing Agent

Contract(s) _____

Copies sent to:

Maria Palmeri, Community Development Agency, QIC 50701

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Crystal Hishida Graff, Clerk of the Board of Supervisors

By: Cheryl Folker
Deputy



ALAMEDA COUNTY COMMUNITY DEVELOPMENT AGENCY
PLANNING DEPARTMENT

July 14, 2009
Agenda Item # 7

July 2, 2009

Chris Bazar
Agency Director

Albert Lopez
Planning Director

224
West Winton Ave.
Room 111

Hayward
California
94544

phone
510.670.5400
fax
510.785.8793

www.acgov.org/cda

Alameda County Board of Supervisors
Administration Building
1221 Oak Street
Oakland, CA 94612

SUBJECT: PROPOSED REORGANIZATION OF SUNOL CITIZENS ADVISORY COMMITTEE – Consideration of request by Supervisors Haggerty and Steele to reorganize the Sunol Citizens Advisory Committee in order to formalize their relationship with the Board and to the community.

Dear Board Members:

RECOMMENDATION: That the Board of Supervisors adopt the attached resolution redefining and reorganizing the Sunol Citizens Advisory Committee.

BACKGROUND

The Board originally established the Sunol Citizens Advisory Committee in 1989 to serve a specific purpose related to replacement of buildings destroyed by fire in the central Sunol area. Since that time the Committee has continued to meet and advise the Board on an expanding range of issues, particularly land use and planning matters. However, the Board has never officially formalized this expanded Committee role, and to that end Supervisors Haggerty and Steele have been working with Planning Department staff and the Committee.

PLANNING CONSIDERATIONS

The Board originally established the Committee to review projects in downtown Sunol and to make recommendations to the Planning Director to ensure consistency with the town's unique historical character. Over the years the Committee role has expanded informally to advise the Planning Department and other County Departments and Agencies, the Planning Commission, and the Board, as well as outside bodies, on a number of issues. While these have been mainly land use issues, the Committee has also addressed other matters, such as traffic, fire protection, watercourses, and beautification. The Planning Department refers all Sunol-related land use issues to the Committee for its review, and referrals are also made by the Public Works Agency, the Fire and Sheriff's Department, and other bodies noted above. The Committee's recommendations have proven very valuable and have played a significant role in County decisions regarding the community.

The proposed reorganization will reconstitute the Committee as a Municipal Advisory Council, similar to and consistent with the Castro Valley Municipal Advisory Council. It would provide that the Committee advise the Board of Supervisors and, other County entities on matters concerning the Sunol area as defined in the attached draft resolution and illustrated on Figure 1. Such advice to the Board would be on any matter concerning services that are or may be provided to Sunol by the County or other local governmental agencies including, but not limited to, advice on matters of public safety, welfare, public works, and land use/planning. The Council could also advise the Board on matters that occur outside Sunol but have impacts within or otherwise affect the community. It would divide the area into five

Board of Supervisors – July 14, 2009
Proposed Reorganization of
Sunol Citizens Advisory Committee
Page 2

subareas, with the Supervisor representing the First District (currently Supervisor Haggerty) appointing two members from subareas in his district, and the Supervisor representing the Second District (currently Supervisor Steele) appointing three members from the subareas in her district. The resolution specifically allows for alteration of the boundaries of the area as a result of changes in city or county boundaries, including redistricting.

The Planning Department has staffed the Committee since its establishment. The Planning Department would continue to staff the Committee, and also would continue to absorb normal administrative costs such as publishing agendas and notices, Committee mailings, etc. Should extraordinary expenses arise related to the Committee, staff will apprise the Board as needed.

For these reasons, the Committee, the community, and Supervisors Haggerty and Steele, the Supervisors who represent the community, have requested that the full Board reorganize the Committee and formalize its role to conform to current practice as set out in the attached draft resolution.

COUNTY COUNSEL REVIEW: County Counsel has reviewed and approved the proposed resolution language.

Sincerely,



Chris Bazar, Director
Community Development Agency

Attachments:
Draft Resolution

REEL

IMAGE

Approved as to Form
Brian Washington, Assistant County Counsel

**THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA,
STATE OF CALIFORNIA**

On motion of Supervisor
Seconded by Supervisor

and approved by the following vote:

Ayes:	Supervisors
Noes:	None
Absent:	

**THE FOLLOWING RESOLUTION WAS ADOPTED JULY 14, 2009;
NUMBER R-2009-**

BE IT RESOLVED by the Board of Supervisors of the County of Alameda, State of California, that:

1. ORGANIZATION. There is hereby created pursuant to the provisions of Government Code Section 31010 the Sunol Citizens Advisory Council, hereinafter referred to as 'the Council'.
2. DUTIES. The Council shall advise the Board of Supervisors on matters concerning the government by said Board of that area known as Sunol, defined as:

those unincorporated lands bounded on the west beginning at Interstate I-680 and the eastern boundary of the City of Fremont, then generally easterly along the city limit to a point approximately one-half mile north of Mill Creek Road, then easterly to the northern boundary of Assessor Parcel Number (APN) 096 0110 014 07, then northerly along the western boundary of APN 096 0460 001 05, then westerly for one-half mile along the southern boundary of APN 096 0100 007 00, then northerly to the southern boundary of APN 096 0390 001 00, then easterly and northerly along said boundary to the Sunol Glen School District boundary, then westerly along said boundary to the southwest corner of APN 949 0012 001 00, then northerly along the western boundary of said boundary to the southern boundary of the City of Pleasanton, then, generally, westerly and northerly along said boundary to the eastern boundary of APN 949 0012 003 03, then westerly along the northern boundary of APN 949 0012 003 03, then northwesterly along the southwestern boundary of APN 949 0018 012 00 to the intersection with I-680, then generally southwest to the City of Pleasanton boundary, then, generally, southerly, then northwesterly along said city limit to the western boundary of the East County Area Plan, then southerly along said boundary to the City of Fremont boundary, then generally southerly along said boundary to Interstate I-680 and the point of beginning.

Any annexation, withdrawal, or change in city or county boundaries, including redistricting, shall be deemed to alter the boundaries of Sunol correspondingly.

Such advice to the Board of Supervisors shall be on all matters concerning services which are or may be provided to Sunol by the County or other local governmental agencies, including but not limited to advice

on matters of public safety, welfare, public works, and planning. The Council may advise the Board of Supervisors on matters that occur outside the Area but have impacts within or otherwise affect the Area.

3. MEMBERS. The Council shall consist of five (5) residents of Sunol, each appointed for a four year term, by the Board of Supervisors upon the nomination of the Supervisors representing the First and Second Supervisorial Districts, as follows:

The Supervisor representing the First District shall nominate two (2) members, one (1) each from the following areas:

1. "Andrade/Sheridan/Welch Creek Road" area, defined as all properties south of Niles Canyon and Vallecitos Roads (State Highway 84).
2. "Little Valley" area defined as all properties east of I-680 and north of Vallecitos Road (State Highway 84)

The Supervisor representing the Second District shall nominate three (3) members, one (1) each from the following areas:

3. "Sunol Downtown" area, defined as the area included in Zoning Unit ZU-2260.
4. "Kilkare Road" area, defined as all properties fronting on or with access from Kilkare Road east to I-680 outside of Area 3 above.
5. "Foothill Road" area, defined as all properties north of Niles Canyon Road (State Highway 84) and east to the boundary of the Kilkare Road area, outside of Areas 3 and 4 above.

The initial appointments shall be for terms that are staggered such that one term expires in 2009, one in 2010, one in 2011, and two in 2012. The initial appointees shall determine expiration of their respective terms by lot. No appointee shall serve more than two (2) full terms or a total of ten (10) years. The Board of Supervisors may remove any Council member from office at any time.

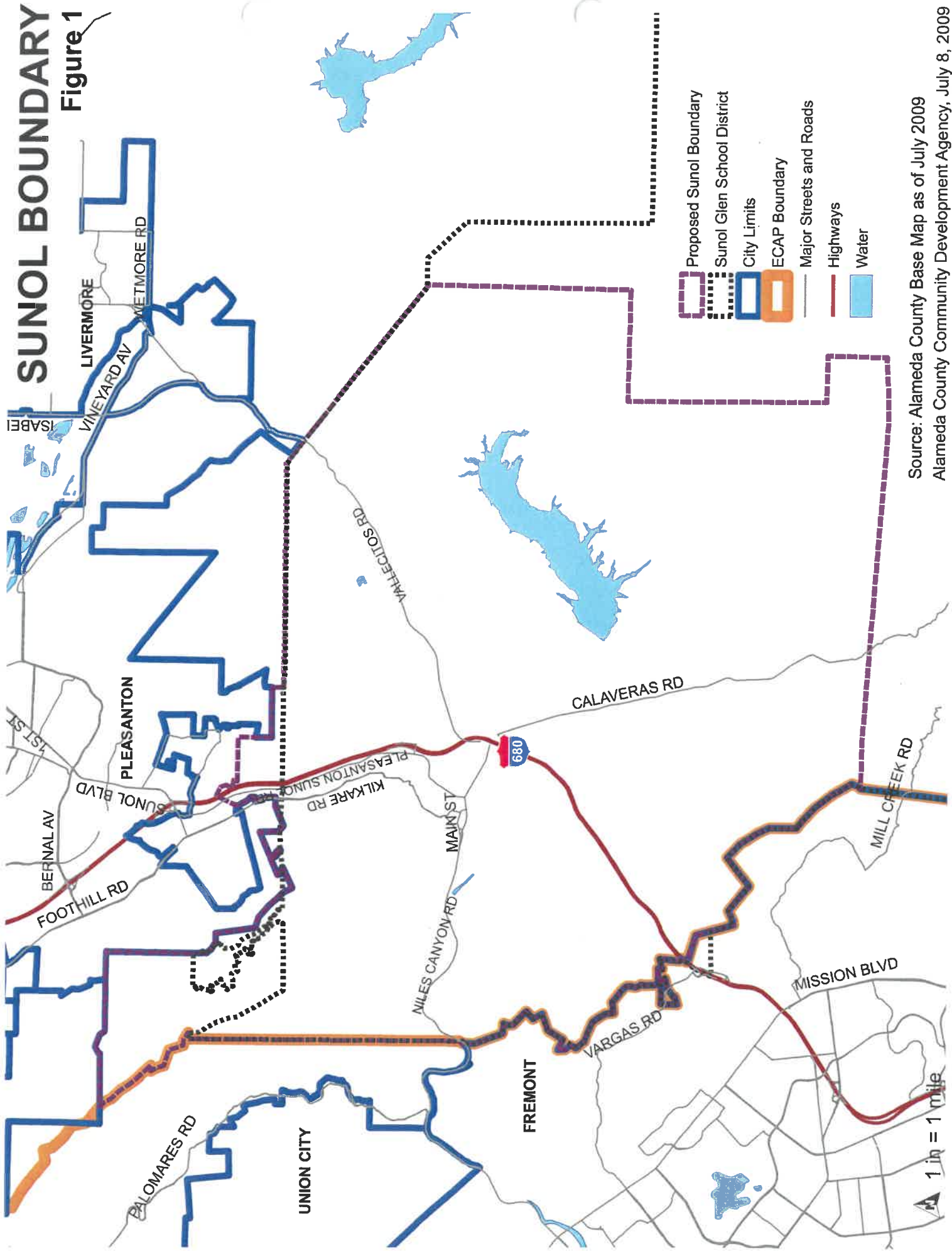
4. COUNCIL OPERATION. The Council shall meet on the third Wednesday of each month at an established time and place. The Council may hold special meetings as it deems necessary and shall consult with the Board of Supervisors as that Board or the Council may request. The Council shall determine who shall be its official representative or representatives to the Board of Supervisors. The Council shall be subject to Government Code §§ 54950 et seq., the Brown Act, regarding open public meetings, and shall prepare and adopt rules for the conduct of its business.

5. BUDGET. The Council shall prepare and submit a budget for adoption by the Board of Supervisors. The Board shall provide funds for Council expenses not to exceed \$2,000 per fiscal year for mailings or incidental expenses. The Council will not receive per diem pay.

6. EFFECTIVE DATE. The provisions of this resolution shall take effect on [date].

SUNOL BOUNDARY

Figure 1



- Proposed Sunol Boundary
- Sunol Glen School District
- City Limits
- ECAP Boundary
- Major Streets and Roads
- Highways
- Water

Source: Alameda County Base Map as of July 2009
 Alameda County Community Development Agency, July 8, 2009

REEL

IMAGE


Approved as to Form
Brian Washington, Assistant County Counsel

**THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA,
STATE OF CALIFORNIA**

On motion of Supervisor Steele
Seconded by Supervisor Miley

and approved by the following vote:

Ayes:	Supervisors Haggerty, Miley, Steele & President Lai-Bitker - 4
Noes:	None
Absent:	Supervisor Carson - 1

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NUMBER R-2009-498**

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6. EFFECTIVE DATE. The provisions of this resolution shall take effect on July 14, 2009.

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this 14th day of July, 2009, to wit:

AYES: Supervisors Haggerty, Miley, Steele & President Lai-Bitker – 4

NOES: None

EXCUSED: Supervisor Carson - 1



PRESIDENT, BOARD OF SUPERVISORS

File: 25121
Agenda No: 7
Document No: R-2009-498



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:
CRYSTAL HISHIDA GRAFF
Clerk, Board of Supervisors

By: 
Deputy