

ALAMEDA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

The following was action taken by the Board of Supervisors on October 8, 2013

Approved as Recommended Other

Unanimous Chan Haggerty Miley Valle Carson - 3
Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Resolution(s) R-2013-467
Ordinance(s) _____
Contract(s) _____

File No. 28691
Item No. 4

Copies sent to:
Maria Palmeri, 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:
Clerk of the Board
Board of Supervisors

By: *Greg Turkus*
Deputy



ALAMEDA COUNTY COMMUNITY DEVELOPMENT AGENCY
PLANNING DEPARTMENT

September 27, 2013

Chris Bazar
Agency Director

Agenda Item # **4**
October 8, 2013

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

Dear Board Members:

SUBJECT: PROPOSED CHANGE TO THE SUNOL CITIZENS ADVISORY COUNCIL REDEFINING APPOINTMENTS AND TERMS

RECOMMENDATION:

That the Board of Supervisors adopt the attached resolution redefining appointments and terms for the Sunol Citizens Advisory Council.

BACKGROUND:

The Board of Supervisors adopted the attached resolution in 2009 in order to formalize the Council's relationship with the Board and the Sunol community. Since that time the Council has continued to meet and advise the Board, County Departments, and outside bodies on an expanding range of issues.

PLANNING CONSIDERATIONS:

The town of Sunol currently resides within Supervisorial Districts 1 and 2, and the proposed change identifies the number of appointments by District. The Supervisor representing the First District (currently Supervisor Haggerty) would appoint two members and the Supervisor representing the Second District (currently Supervisor Valle) would appoint three members. The resolution remains unchanged in specifically allowing for alteration of the boundaries of the area as a result of changes in city or county boundaries, including redistricting.

Also included in the proposed language is a change in the total number of years an appointee may serve, consistent with many other County Boards and Commissions. An appointee may serve a total of three 4-year terms, or 12 years total.

DISCUSSION:

The Sunol Citizens Advisory Council heard this matter at their July 17, 2013 and September 18, 2013 meetings. Members of the public were in attendance and voiced support for the changes. The Sunol Citizens Advisory Council at its September 18, 2013 meeting unanimously approved the proposed changes.

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CONCLUSION:

For these reasons, the Council, the community, and Supervisors Haggerty and Valle have requested that the full Board adopt the changes as proposed.

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 Valle
Seconded by Supervisor Chan

and approved by the following vote:

Ayes: Supervisors Chan, Valle and Haggerty - 3
Noes: None
Absent: Supervisors Carson and Miley - 2

**THE FOLLOWING RESOLUTION WAS ADOPTED (date); October 8, 2013
NUMBER R- 2013-467**

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 southwesterly 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.

The Supervisor representing the First District shall nominate two (2) members and the Supervisor representing the Second District shall nominate three (3) members.

, No appointee shall serve more than three (3) full terms or a total of twelve (12) 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].

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this 8th day of October , 2013, to wit:

AYES: Supervisors Chan, Valle and Haggerty - 3

NOES: None

EXCUSED: Supervisors Carson and Supervisor Miley - 2



PRESIDENT, BOARD OF SUPERVISORS

File No: 28691
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I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:

Clerk of the Board
Board of Supervisors

By: 
Deputy