

El Sobrante Municipal Advisory Council

Present: Xina Ash, Tom Lang, Tom Owens, Andrew Chahrour, Robin Tanner, Dr. Melinda McLain. Joe Sarapochillo

Excused Absence: Jim Hermann

Absent:

Draft Minutes for Wednesday, April 10, 2019

Pledge of Allegiance: Melinda McLain

Call to Order/Welcome/Roll Call 7:04p

Approval of Minutes – Minutes for ESMAC 2-13-2019; **Motion to accept as presented (Tom Owens, seconded, passed, 4-0-3)- Aye: Xina Ash, Tom Lang, Tom Owens, Andrew Chahrour; Abstained: Robin Tanner, Dr. Melinda McLain. Joe Sarapochillo**

Treasurer's Report –\$4,132.00

Introduction of Speakers/Guests/Topics

P1 Presentation by Sheriff's Office, Bay Station Commander, Lt. Joseph Buford: crime stats fairly typical.

P2 Presentation by California Highway Patrol: Officer Wilkenfeld: 13 collisions most near 80 and on San Pablo Dam Road, parking problems, speeding, potential RV'S from Berkeley, side shows

P3 Presentation by Contra Costa County Fire: Captain Atlas: CERT training, fire abatement

P4 Presentation by Kathy Woofter, CCCFPD, Fire Prevention Technician: Firewise, CCERT Training

P5 Presentation by James Lyons, District Coordinator for Supervisor John Gioia,

Public Comment –

Discussions Items – The Council will consider and act on the following:

DI.1 – Development plan applications, variance reports, building modification requests, appeals etc., received in the previous month from the Contra Costa County Conservation and Development Department and Notices of Public Hearings. (No applications were received this month)

DI.2 – Presentation County Librarian Melinda Cervantes on Library Remodel and discussion on policy for use of Library Community Room during after-hours:
Motion (Tom Owens, seconded, passed 7-0-0): Chair to write letter to County Librarian Melinda Cervantes and Supervisor John Gioia encouraging them to investigate and make changes so that the community room will be open for reservation during hours that the library is not open (in regard to bathroom access during such times). - Aye: Xina Ash, Tom Lang, Tom Owens, Andrew Chahrour, Robin Tanner, Dr. Melinda McLain. Joe Sarapochillo

DI.3 – Discussion led by resident Mikki Norris regarding illegal dumping: Tabled till next month due to length of discussion on DI.2

Short Discussion Items

SDI.1 – Report from El Sobrante Valley Planning and Zoning Advisory Committee:

SDI.2 – VR19-1004 **Motion (Andrew Chahrour, seconded, passed 7-0-0): Chair to write letter to County Planner requesting deadline extention Aye: Xina Ash, Tom Lang, Tom Owens, Andrew Chahrour, Robin Tanner, Dr. Melinda McLain. Joe Sarapochillo**

Subcommittee Reports

11.1 ESMAC Land Use

11.2 ESMAC Safety

11.3 ESMAC Education Programs/ Outreach

Public Comment–

Announcements: ESMAC 1 alternate position, Ylan Hunt resigned her position and Dr. Melinda McLain to assume her position.

DI.3 – Discussion led by resident Mikki Norris regarding illegal dumping moved to May meeting

Adjournment: 9:42p **Motion to adjourn (Tom Owens, seconded, passed, 7-0-0)- Aye: Xina Ash, Tom Lang, Tom Owens, Andrew Chahrour, Robin Tanner, Dr. Melinda McLain. Joe Sarapochillo**

Submitted by Secretary Owens