The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

1. Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;
2. After receiving recognition from the Chair, please walk to the lectern, state your name and address, and then begin your comments;
3. Each speaker may be limited to three (3) minutes

Only items on the agenda may be acted upon. Open Forum is provided for any member of the public wishing to speak on an item not on the agenda. The three minute limit will apply.

REVISED

Agenda

Tuesday, February 4, 2020

Time: 6:00 p.m.
Place: Hayward Area Recreation and Park District
       District Administration Office - Boardroom
       1099 E Street
       Hayward, California

Call to Order

Pledge of Allegiance

Roll Call

Public Announcements/Open Forum

Approval of Minutes

Minutes of December 3, 2019 – continued from January 7, 2020
Minutes of January 7, 2020

Consent Calendar - there are no items on the Consent Calendar
Regular Calendar

1. **PLN2018-00197 SITE DEVELOPMENT REVIEW, BARRAZA, ANTHONY / OROZCO, HECTOR – ACTION ITEM** - Application to allow the construction of a 4,729 square foot single family dwelling with attached 1,553 square foot garage and unconditioned 1,700 square foot basement, on property in the R1-L-BE (Single Family Residential, Limited Agricultural Uses, 5 acre MBSA) District, located off Fairview Avenue, southwest corner, intersection of Fairview with Amyx Court, Fairview area of unincorporated Alameda County, designated Assessor’s Parcel Number 425-0280-005-03.
   
   Damien Curry – Planner - Alameda County Planning Department

2. **Vicious Animal Complaint Process – DISCUSSION ITEM**
   
   Alameda County Sheriff’s Office - Animal Services Unit

3. **Electronic Smoking Device (ESD) Proposed Ordinance – ACTION ITEM**
   
   Paul Cummings, MPH, Director, Tobacco Control Program, Alameda County Public Health Department
   Rachel Gratz-Lazarus, MPH, Senior Program Specialist, Tobacco Control Program, Alameda County Public Health Department

Chair’s Report

Council Announcements, Comments and Reports

Staff Announcements, Comments and Reports

March 3, 2020 Meeting Canceled due to Election Day

Adjourn

Next Meeting Date: MARCH –TBD

Agendas, minutes, recordings and live stream are available online

VISIT US AT www.fairviewmac.com