

Alamo Municipal Advisory Council



Office of Supervisor
Mary Nejedly Piepho
District III

Jennifer Quallick, Field Representative
309 Diablo Road, Danville, CA 94526
925-820-8683

*The Alamo Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

AGENDA

Tuesday, January 5, 2010

7:00PM – 9:00PM

The Cottage at Hap Magee Ranch Park

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

1. **CALL TO ORDER** - 7:00 pm –Hap Magee Ranch Park
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT (3 Minutes/speaker)**

At this time, those in the audience are encouraged to address the MAC on any item not already included in tonight's agenda.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

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5. REVIEW RECORD OF ACTIONS

- a. Modifications made to November 11, 2009 Record of Actions
 - i. Acknowledgement of vote for Pledge of Allegiance at each meeting
 - ii. Acknowledgment of additional public present at November 11, 2009 meeting
- b. Adoption of Record of Actions from December 15, 2009

6. COMMUNITY REPORTS

7. AGENCY REPORTS

- a. Department of Conservation and Development – Catherine Kutsaris, Director, Department of Conservation and Development (DCD)

8. PRESENTATIONS

- a. CERT – Community Emergency Response Team
- b. R-7A Report-out; Nancy Dommies
- c. Zone 36 Report-out; Alicia Watson
- d. Roads Advisory update from Public Works at January 19, 2009 meeting

9. ITEMS FOR DISCUSSION AND/OR ACTION

- a. Kinder-Morgan tree removal/mitigation – Catherine Kutsaris, Director, Department of Conservation and Development (DCD) - DISCUSSION
- b. Cellular tower applications - Catherine Kutsaris, Director, Department of Conservation and Development (DCD) - DISCUSSION
- c. Appointment to the Joint Planning and Operations Committee (for Hap Magee)

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Ranch Park) - ACTION

e. Appointment to the Monte Vista Community Pool Advisory Committee -
ACTION

10. COUNCIL REPORTS/MEMBER REPORTS

a. Supervisor's Report – reminder of Form 700 submission

11. CORRESPONDENCE (Key: R=Received; S=Sent)

- a. R-12/11/2009 Board Recommended Review of Second Unit Ordinance provided by the Department of Conservation and Development
- b. R-11/6/2009 Alamo Beautification Committee – Zone 36 letter by County Administrator, David Twa
- c. R-12/14/2009 Draft Bylaws as received by Lara DeLaney, Senior Management Analyst, CAO
- f. Relevant News Releases

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NEXT REGULAR MAC MEETING – JANUARY 19, 2010

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