

## Alamo Municipal Advisory Council

David Barclay, Chair  
Anne Struthers, Vice-Chair  
Ed Best  
Aron DeFerrari, Alternate  
Michael McDonald  
Steve Mick  
Susan Rock  
Jill Winspear



**Candace Andersen, Supervisor**

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

**RECORD OF ACTIONS**  
**Tuesday, January 6, 2015 6:00 p.m.**  
**Alamo Women's Club**  
**1401 Danville Blvd., Alamo**

*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 must fill out a speaker card.*

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

*The meeting was called to order at 6:00 p.m.*

*AMAC members present: Ed Best, Aron DeFerrari, Michael McDonald, Steve Mick, Susan Rock, and Anne Struthers.  
Members absent: David Barclay, Jill Winspear*

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for January 12, 2015, beginning at 8:00 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- Press Release issued encouraging residents to partake in the online survey for the new Alamo park.
- Update on traffic & safety at La Serena.

**3. PUBLIC COMMENT (3 minutes/speaker)**

*Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.*

None.

**4. PRESENTATIONS**

None.

**5. NEW BUSINESS**

- A. Variance Application (VR14-1050) has been submitted requesting approval of a variance for the purposes of constructing a two-story detached accessory building to include a garage and office. The variances include: 1) 27' 6" tall proposed where 15' is the maximum allowed, and 2) 740-square feet of floor area proposed where 600-square feet is the maximum allowed.

*Motion made by McDonald to recommend that County staff approve the application as submitted. Second by DeFerrari.  
Ayes: Best, DeFerrari, McDonald, Mick, Struthers, and Rock Nays: None. Absent: Barclay, Winspear*

- B. Update on traffic & safety at La Serena.

6. **OLD BUSINESS**

- A. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay.
- B. Bocce Ball Court update.

7. **CONSENT CALENDAR**

**All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.**

- A. Approve December 2, 2014 Record of Actions

*Motion by DeFerrari to approve, second by Best. Ayes: McDonald, Mick, Struthers, Rock, Nayas: None. Absent: Barclay, Winspear*

8. **SUBCOMMITTEE REPORTS** \*Updates provided when available\*

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, McDonald, Struthers and Rock (to provide update)

Staff provided update as per Jerry Fahy with Public Works.

Alamo Police Services Advisory Committee: Struthers

APSAC has selected a radar feedback sign for downtown Alamo. Staff to work with the Sheriff's office and Public Works on placing the order and installing.

Land Use Planning Working Group: Barclay, Winspear and McDonald

Parks and Recreation Working Group: Barclay, Best, Winspear and Mick

Hap Magee Dog Park Subcommittee: Michael McDonald

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

- A. Letter dated December 11, 2014 from Dept. of Conservation and Development regarding Urban Farm Animal questionnaire. Scanned and emailed to AMAC on December 15, 2014.

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

11. **FUTURE AGENDA ITEMS**

- A. Jim Townsend of East Bay Regional Park District

12. **ADJOURNMENT**

Adjourned at 6:40 p.m. The next Alamo MAC meeting is scheduled for **February 3, 2015** at 6:00 P.M. at the **Alamo Women's Club** 1401 Danville Boulevard, Alamo.

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The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526

To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.

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