**Alamo Municipal Advisory Council**
Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Janet Miller Evans
Anne Struthers

**Candace Andersen, Supervisor**
**Contra Costa County, District 2**
**309 Diablo Road**
**Danville, CA 94526**
**925-957-8860**
**steve.dexter@bos.cccounty.us**

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

# MEETING AGENDA
**Tuesday, January 8, 2013, 6:00 p.m.**
**The Alamo Chamber of Commerce office**
**120-B Alamo Plaza**

*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 agendized 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**

**2. STAFF/AGENCY REPORTS**
A. District II Staff Update
- Zone 45 update

**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.*

**4. PRESENTATIONS**

**5. NEW BUSINESS**
A. Report on Iron Horse Trail encroachments.
- Action requested: receive and accept report from Public Works staff, take public comment, and discuss
- Make recommendation to Supervisor Andersen's office

B. Report from Parks Working Group.
- Action requested: receive and accept report from Parks Working Group, take public comment, and discuss
- Make recommendation to Supervisor Andersen's office

**6. OLD BUSINESS**

**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 4, 2012 Record of Actions

**8. WORKING GROUP REPORTS**

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

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

**11. FUTURE AGENDA ITEMS**

A. Drainage Area 13 – Flood Control Division of Public Works
B. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
C. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
D. Downtown Danville Boulevard Tree Lighting
E. Alamo Senior Recreation Program

**12. ADJOURNMENT**

A. Adjourn to the Alamo MAC meeting on **February 5, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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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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