

Alamo MAC

David Bowlby, Chair
Michael McDonald, Vice-Chair
David Barclay
Ed Best
Janet Miller Evans
Nancy Dommes
Steve Mick



Office of Supervisor
Mary Nejedly Piepho
District III

*Jennifer Quallick,
Field Representative*

*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 **Alamo Municipal Advisory Council** **Tuesday, January 18 at 7:00 p.m.** ***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**
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. Please complete a speaker card and provide to staff.
5. **REVIEW AND APPROVE MEETING SUMMARIES FROM JANUARY 4TH, 2010 AND DECEMBER 7, 2010.**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **PRESENTATIONS**
A. None.
9. **ITEMS FOR DISCUSSION AND/OR ACTION**
A. Review and consider MAC operations for 2011.
B. Consider Alamo community's continued involvement in Monte Vista Pool Agreement.
C. Consider further amendments to Joint Powers and Operating Committee Agreement.
D. Consider downtown Danville Blvd. tree lighting long-term effort.
10. **COUNCIL MEMBER REPORTS**
11. **CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).**
A. **General Correspondence:**
 1. LL-2 Zones' Financial Reports for Alamo (Zones 36, 45, and 54) for the first quarter of 2010/11.
 2. CSA R-7A Financial Report for the first quarter of 2010/11.

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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3. Copy of Notice of Public Review and Intent to Adopt a Proposed Mitigated Negative Declaration for the San Ramon Valley Fire Protection District Fire Station #32.
4. Copy of the County's Telecommunications Policy
- B. Pending Permit Applications:
 1. 2100 Stone Valley Road - Land Use Permit Application #LP09-2026. San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station.
 2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
 3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA requests entry gate improvements.
 4. 142 Smith Road - Minor Subdivision #MS09-0004. Request for one lot at Alamo Oaks be subdivided into two parcels.
 5. 3038 Oakraider Drive – Variance Permit Application #VR10-1034. Request approval of a side yard variance of 5' 3" where 15' is required for an existing addition constructed without permits.
 6. 3169 Round Hill Road – Land Use Permit Application #LP10-2079. Round Hill Country Club, requests approval for the installation of outdoor lighting for the lower tennis courts at Round Hill Road and Stone Valley.
 7. 1282 Danville Blvd. – Land Use Permit Application #LP10-2080. Creekside Community Church, requests approval of a telecommunications facility (co-location with Metro PCS) for T-Mobile.

12. FUTURE AGENDA ITEMS

- A. Scheduled:
 1. Alamo MAC 2011 Work Plan Retreat at the Cottage at Hap Magee Ranch Park (1:00 P.M. to 4:00 P.M. on January 29, 2011).
 2. Review and Consider Comments on Proposed Mitigated Negative Declaration for San Ramon Valley Fire Protection District (February 1, 2011)
 3. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (March 15, 2011)
 4. CSA R-7A semi-annual budget review. (March 15, 2011)
* *MAC to receive quarterly information under 'Correspondence' portion of the agenda.*
- B. Future Agenda Items:
 1. Introduction of new County Sheriff, Dave Livingston.
 2. CCTA Congestion Management Plan/CRIPP.
 3. YMCA community and staff discussion on potential uses for YMCA property; discussion as it relates to the slide area.
 4. MAC by-laws.

13. ADJOURNMENT

- A. NEXT MEETING – Tuesday, February 1, 2011

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