

**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 19, 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**
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.
5. **REVIEW RECORD OF ACTIONS**
 - a. Modifications made to 1/5/2010 Record of Actions as requested by Member Dommies to include date and page numbers.
 - b. Adoption of Record of Actions from January 5, 2010
6. **COMMUNITY REPORTS**
7. **AGENCY REPORTS**
 - a. Department of Public Works – Mike Carlson, Assistant Public Works Director – update on former Alamo Roads Advisory Committee
8. **PRESENTATIONS**

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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9. ITEMS FOR DISCUSSION AND/OR ACTION

- a. Clearwire – Laura Sonaty presenting on LP09-2063 - Action
- b. Clearwire – Laura Sonaty presenting on LP09-2072 - Action
- c. Clearwire – Laura Sonaty presenting on LP09-2080 – Action
- d. DCD 2nd Unit Ordinance - Action

10. COUNCIL REPORTS/MEMBER REPORTS

- a. Supervisor's Report – Form 700 submission
 - i. Form are to be sent to Ms. Rosa Mena, Clerk of the Record at:
555 Escobar, Martinez, CA 94553
- b. Community Organizations to provide updates on their groups efforts and activities at MAC meetings. Committees to speak at meeting on the 3rd Tuesday of each month.
- c. Advisory Body Openings:
 - i. Mental Health Commission
 - ii. County Services Area P-5 Citizen Advisory Committee; 3 available seats

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

- a. R – via e-mail from Member Mick regarding property taxes
- b. R- 1/12/2010 DCD Notice of Tentative Approval of Tree Permit File #TP09-0010 (Kinder-Morgan)

12. FUTURE AGENDA ITEMS

- a. R-7A Budget Review – 2/2/2010 – Discussion
- b. Alamo Fire House Presentation – 2/2/2010 - Discussion

13. ADJOURNMENT

NEXT REGULAR MAC MEETING – February 2, 2010

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