

Alamo MAC

David Bowlby, Chair
Michael McDonald, Vice-Chair
David Barclay
Ed Best
Nancy Dommes
Janet Miller Evans
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, February 1 at 7:00 p.m.** ***The Swain House 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 SUMMARY FROM JANUARY 18TH, 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. 2100 Stone Valley Road - Accept public comment regarding proposed Mitigated Negative Declaration prepared for proposed Fire Station #32 in Alamo.
 - B. 3169 Round Hill Road – Review and consider Land Use Permit Application #LP10-2079. Round Hill Country Club requests approval to install outdoor lighting for tennis courts. Height of the lights to be set at 24' where 7' is permitted.
 - C. 3201 Danville Blvd. – Review and consider Development Plan Application #DP10-3033. The application is for approval to modify an existing cellular roof-mounted facility.
 - D. 1350 Danville Blvd. – Review and consider Land Use Permit Application #LP10-2080. The application is a request to establish a telecom facility for T-Mobile. Project includes 6 antennas and 2 equipment cabinets.
 - E. 292 Smith Road – Review and consider Land Use Permit Application #LP10-2085. Applicant requests to establish home office for consulting firm business specializing in documents/reports and software programming.

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) 420-3683.

Minutes are prepared for the meeting and are available for viewing at the District III Office at
205 Grand Road, Danville, CA 94526. (925) 420-3683.

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. January 21st, 2011 Contra Costa Time Article regarding the Monte Vista Pool program.

B. **Pending Permit Applications:**

1. 2100 Stone Valley Road - Land Use Permit Application #LP09-2026. Applicant, San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station on 1.1 acre SFR lot. Proposed site is .3 miles east of existing fire station #32. Project in environmental review process.
2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing residence on-site, which is 1811 square feet. Project was built without permits in place.
3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
4. 142 Smith Road - Minor Subdivision #MS09-0004. Applicant is requesting Lot 37 at Alamo Oaks be subdivided into two parcels.
5. 3038 Oakraider Drive – Variance Permit Application #VR10-1034. Applicant requests approval of a side yard variance of 5' 3" where 15' is required for an existing addition that was constructed without building permits. The lot is considered a "small lot" and therefore is subject to small lot review findings of neighborhood compatibility.

12. **FUTURE AGENDA ITEMS**

A. **Scheduled:**

1. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (March 15, 2011)
2. 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:**

2. Introduction of new County Sheriff, Dave Livingston.
3. CCTA Congestion Management Plan/CRIPP.
4. YMCA community and staff discussion on potential uses for YMCA property; discussion as it relates to the slide area.
5. MAC by-laws.

13. **ADJOURNMENT**

- A. **NEXT MEETING** – February 15, 2011.