

Alamo Municipal Advisory Council

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

MEETING AGENDA

Tuesday, February 3, 2015 6:00 p.m.
Alamo Women's Club
1401 Danville Boulevard, 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for February 9, 2015, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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

- A. Jim Townsend, Trails Development Program Manager of East Bay Regional Park District to provide history of the Iron Horse Trail.

5. NEW BUSINESS

- A. Variance Application (VR14-01051) has been submitted requesting approval of a variance for a 10-foot side yard setback, where 15-feet is required; a 21-foot aggregate side yard setback, where 35-feet is required; for an addition to construct a new master suite and garage on a substandard lot.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

- B. Variance Application (VR14-1042) requests the following variances to allow landscaping improvements on the property: a 5-foot secondary front yard setback (where 20-feet is required) for an 8-foot 5 ½-inch waterfall structure; a 7-foot secondary front yard setback (where 20-feet is required) for an approximately 8-foot arbor; a 5-foot primary front yard setback (where 25-feet is required) for a pool; and a 5-foot 3-inch primary front yard setback (where 25-feet is required); and a 5-foot side yard setback (where 15-feet is required) for a pavilion. The project is located at 206 Livorna Heights Road in Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

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

Discuss and authorize Public Works to move forward with preparing a preliminary site plan.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

- B. Alamo Fire Station update, by San Ramon Valley Fire Protection District
C. YMCA Recreation Program Offerings for Alamo, by Susan Cohen.
D. La Serena Traffic & Safety update, by Jen Quallick.

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 January 6, 2015 Record of Actions

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)
Alamo Police Services Advisory Committee: Struthers
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. Labyrinth Groundbreaking Ceremony at Hap Magee Ranch Park invite to the MAC.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

- A. Adjourn to the Alamo MAC meeting on **March 3, 2015** at 6:00 P.M. at the **Alamo Women's Club** at 1401 Danville Boulevard, Alamo.

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.
