

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 **Tuesday, February 15 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 FEBRUARY 1st, 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 monetary donation to Alamo Rotary and its beautification efforts at the on-off ramp at Stone Valley Road as it relates to their presentation.
 - 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. Review and consider monetary contribution to have Public Works begin design concept of downtown Blvd. lighting along Danville Blvd.
 - D. Review and consider restricted parking signage at Danville Boulevard, north of Stone Valley Road, east side. A "Got Junk" truck has been parking in this area that creates sight line issues for vehicles exiting the Stone Valley Shopping Center.
 - E. Review and consider the installation of restricted vehicle parking at Danville Boulevard, south of Stone Valley Road, west side. The request here is to limit the size of vehicles parked here to 6-feet in height and 20-feet in length. Several signs would be installed to notify drivers of the restriction.
 - F. Review and consider restricted parking signage at Danville Boulevard, south of Stone Valley Road, east side. The Hale Wai Homeowner's association is concerned about

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vehicles that park in this area that create sight line issues for vehicles exiting the Hale Wai development. Request is to restrict parking completely in this area from the Hale Wai exit to Apple Tree Lane. Due to the lack of curb and gutter in this area, signs would be necessary to notify drivers of the restriction.

- G. Review and consider restricted parking signage at Las Trampas Road, west of Danville Boulevard, north side. There is a motor home that parks around this corner and creates sight line issues for pedestrians and bicyclists on the Iron Horse Trail. The request here is to limit the size of vehicles parked here to 6-feet in height and 20-feet in length. Several signs would be installed to notify drivers of the restriction.

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. Quarterly Financial Report for County Service Area R-7A December 14, 2010 through January 12, 2011.
2. Quarterly Financial Report for Zone 36 December 14, 2010 through January 12, 2011.
3. 2011 GANN Ballot Measure Information for R-7A.

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. *To be heard March 15, 2011 at Alamo Women's Club located at 1401 Danville Blvd. at 6:00 P.M*
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.

12. FUTURE AGENDA ITEMS

A. Scheduled:

1. Review and consider proposed new signage as presented by Round Hill Country Club HOA Board Member (March 1, 2011)
2. Review and consideration of MAC subcommittee Work Plans (April 5, 2011)
3. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (April 19, 2011)
4. CSA R-7A semi-annual budget review. (April 19, 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 as it relates to the slide area.

13. ADJOURNMENT

- A. NEXT MEETING – March 1, 2011 at 6:00 P.M.

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Materials distributed for the meeting are available for viewing at the District III Office at 309 Diablo Road, Danville, CA 94526 (925) 820-8683