

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, March 1 at 6:00 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 SUMMARY FROM FEBRUARY 15th, 2010**

6. **COMMUNITY ORGANIZATION REPORTS**

7. **STAFF/AGENCY REPORTS**

A. District III Staff Update.

8. **CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.2 on the following agenda) Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.

C.1 142 Smith Road – Review and consider Minor Subdivision Permit Application #MS09-0004.
Applicant is requesting to subdivide one parcel into two.

C.2 2680 Stone Valley Road - Review and consider Land Use Permit Application #LP11-2007.
Applicant requests approval to modify an existing Land Use Permit for an existing cell site. AT&T would like to add three antennas and six RRU's (Remote Radio Units) to an existing monopine.

9. **PRESENTATIONS**

A. None.

10. **DISCUSSION/ACTION ITEMS**

- A. Review and discuss proposed new street signage throughout Round Hill as presented by Round Hill Country Club Home Owners Association. DISCUSSION ITEM ONLY – NO ACTION REQUIRED.
B. Review and consider payment of the Monte Vista Pool 2009/10 invoice.

11. **COUNCIL MEMBER REPORTS**

12. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

- A. General Correspondence:
B. Pending Permit Applications:

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.

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

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.

13. **FUTURE AGENDA ITEMS**

- A. Scheduled:
 1. Review and consideration of MAC subcommittee Work Plans (April 5, 2011)
 2. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (April 19, 2011)
 3. CSA R-7A semi-annual budget review. (April 19, 2011)
- 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.

14. **ADJOURNMENT**

- A. NEXT MEETING – March 15, 2011 at 6:00 P.M. ***This meeting will take place at the Alamo Women's Club located 1401 Danville Blvd.***

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