

## Alamo Municipal Advisory Council

David Barclay, Chair  
Anne Struthers, Vice-Chair  
Ed Best  
Aron DeFerrari, Alternate  
Rachel Etherington, Youth Member  
Michael McDonald  
Steve Mick  
Susan Rock  
Jill Winspear



**Candace Andersen, Supervisor**

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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.*

### **RECORD OF ACTIONS**

**Tuesday, March 3, 2015 6:00 p.m.**  
**Alamo Women's Club**  
**1401 Danville Blvd., 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**

*The meeting was called to order at 6:00 p.m.*

*AMAC members present: David Barclay, Ed Best, Aron DeFerrari, Steve Mick, Susan Rock, Anne Struthers, and Jill Winspear, Michael McDonald and Rachel Etherington*

#### **2. STAFF/AGENCY REPORTS**

##### **A. District II Staff Update**

- The next Alamo Liaison meeting was scheduled for March 16, 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. Presentation/Information update from San Ramon Valley Fire Protection District on revised timeline and refined plans to Station #32 noting reduced footprint to building. NO MAC ACTION TO BE TAKEN.**

#### **5. NEW BUSINESS**

- ##### **A. Minor Subdivision application (#MS14-14-0004) has been submitted requesting to allow the division of one lot into three lots and a remainder parcel. Each lot would be approximately 1 acre with the remaining parcel being 2.88 acres. The applicant also requests to remove 8 trees. The subject property is located at 512 Hemme Avenue, Alamo.**

*Motion made by Struthers to recommend that County staff approve the application as submitted. Second by Winspear. Ayes: Best, Struthers, Winspear, Barclay, Mick and McDonald. Nays: Rock.*

- ##### **B. Land Use Planning application (#LP14-2023) has been submitted requesting approval of a modification to Condition of Approval #3 of previously approved #LP14-2023 with a request to extend the operation of the Farmer's Market in Alamo Plaza to year-round on Sunday's and extend the hours of operation by one hour. The Farmer's Market currently operates on Sundays from May to November from 9 a.m. to 1 p.m. and now would like to operate year-round on Sunday's from 9 a.m. to 2 p.m. The project site is located in Alamo Plaza in the Alamo area.**

*Motion made by Mick to recommend that County staff approve the application as submitted. Second by Best. Ayes: Best, Winspear, Rock, Struthers, Mick, Barclay and McDonald.*

- C. Land Use Planning application (#LP15-2001) has been submitted requesting approval to establish a veterinary hospital within suite B-2 of the Stone Valley Center in Alamo. The hospital will serve cats and dogs only and be open Monday through Friday from 8:30 a.m. to 5:30 p.m. No overnight stay of pets will be available. Emergency drop-ins will be available during normal business hours only. The subject property is located at 3162 Danville Blvd., Alamo.

*Motion made by Struthers to recommend that County staff approve the application as submitted. Second by Winspear.  
Ayes: Best, Struthers, Winspear, Barclay, Mick, McDonald, and Rock.*

6. **OLD BUSINESS**

- A. YMCA Recreation Program Offerings for Alamo, by Susan Cohen.  
B. 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 February 3, 2015 Record of Actions

*Motion by McDonald to approve, second by Best. Ayes: Best, Mick, Struthers, Barclay, McDonald, Mick, Rock and Winspear.*

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)

- Next meeting of Alamo Downtown Subcommittee meeting is March 11, 2015 at 11:00 a.m. at the Community Foundation of Alamo office in the Alamo Shopping Plaza.

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

- Subcommittee to meet in April 2015.

Hap Magee Dog Park Subcommittee: Michael McDonald

- Hap Magee Ranch Park Dog Park is now open to the public.

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

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

11. **FUTURE AGENDA ITEMS**

- A. Steve Johnson of Labyrinth Project at Hap Magee Ranch Park.  
B. Presentation by Republic Services regarding their new Franchise Agreement.

12. **ADJOURNMENT**

Adjourned at 7:46 p.m. The next Alamo MAC meeting is scheduled for **April 7, 2015** at 6:00 P.M. at the **Alamo Women's Club** 1401 Danville Boulevard, Alamo.

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The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

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.

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