

Alamo MAC

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Nancy Dommès
Steve Mick
Janet Miller Evans



Office of Supervisor
Gayle B. Uilkema, District II
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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 6, 2012, 6:00 p.m.

**The Alamo Chamber of Commerce office
120-B Alamo Plaza**

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

AMAC members present: Best, Barclay, Bowlby, Dommès, McDonald, Mick, Miller Evans

2. STAFF/AGENCY REPORTS

- A. District II Staff Update
- Form 700
 - Clarification on Zone 36 Street Sweeping
 - Status of Supervisor's Diablo Road office

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.

Andy Haas: Stated that he was willing to donate six Japanese maple trees to be planted in Andrew H. Young Park if the cost of planting and establishing the trees could be secured.

Sharon Burke: Stated that she was concerned about the high administrative costs charged by the Town of Danville for Hap Magee Park and the lack of documentation for the charges. She said that there is a need for a Recreation Program for the citizens of Alamo. She is aware that there is a LAFCO application to add the Roundhill area to R7-A.

Smitty Schmidt: Stated that the Westminster Retreat Center scheduled to be demolished should be preserved as an historical structure in Alamo.

4. PRESENTATIONS

- A. Update on the new Alamo Fire Station by SRVFPD Fire Chief Steve Hart
Chief Hart stated that the SRVFPD has gone out to bid for the demolition and grading of the project site.

5. NEW BUSINESS

- A. Variance #VR12-1004/Development Plan #DP12-3005, 2252 Stone Valley Rd. – Change property access from Stone Valley Road to Copenhagen Court for reasons of safety
- Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Uilkema's office
- Motion: Recommend Approval – Passed 7/0 unanimous**

- B. Development Plan #DP12-3003, 1 Country Oak Lane – Expand existing detached garage (960 sq. ft.) by adding 967 sq. ft. where a total of 600 sq. ft. is allowed and build a pavilion 16’ high where 15’ is allowed
- Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Uilkema’s office
- Motion: Recommend Approval with the understanding that the applicant will revise the plans for the garage and pavilion so that they are no higher than 15 feet – Passed 7/0 unanimous***
- C. Development Plan #DP12-3004, 3201 Danville Blvd. – Expand existing cell site and update equipment
- Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Uilkema’s office
- Motion: Recommend continuing the item to the April meeting at the request of the applicant – Passed 7/0 unanimous***

6. **OLD BUSINESS**

- A. Livorna Park Sports Court Improvement Project
- Action requested: receive and accept report from Special District staff, take public comment, and discuss
 - Make recommendation to Supervisor Uilkema’s office
- Motion: Recommend refurbishing the sports court with striping for basketball and for staff to come back with additional striping options – Passed 7/0 unanimous***
- B. Report on AOB/CRIPP Project List to initiate a process for developing a new list of road/traffic/pedestrian safety projects for inclusion
- Action requested: receive report, take public comment, discuss
 - Make recommendation to Supervisor Uilkema’s office
- Motion: Recommend that the Alamo Area of Benefit, when revised, retain only items #3, #4, and #7 from the existing list of projects – Passed 7/0 unanimous***

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 7, 2012 Record of Actions
- Motion: Recommend Approval – Passed 6/0 with one abstention***

8. **WORKING GROUP REPORTS**

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**

1. Drainage Area 13 – Flood Control Division of Public Works
2. Livorna Park sports court
3. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2nd residence
4. Planning Consideration Application #PC11-00007, 1980 Las Trampas Rd – solar array in a scenic easement
5. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
6. Downtown Danville Boulevard Tree Lighting
7. Alamo Senior Recreation Program

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **April 3, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507
- The meeting was adjourned at 8:08PM***

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Gayle B. Uilkema's office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 Uilkema's office at 925-335-1046. Complete name and address must be submitted to be added to the list.
